

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Rockwall County Municipal Utility District No. 6 (“District”) will hold a special meeting on **Tuesday, November 17, 2020 at 6:30 pm solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. Any member of the public may participate in this meeting by dialing: (888) 594-6783; and entering passcode 214 745 5691#.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Public communications and comments;
2. Review and approve Minutes of October 27, 2020 Board of Directors Meeting;
3. Review and approve audit for fiscal year ended August 31, 2020, and take any action as may be necessary;
4. Hear engineer’s report, including authorization of advertisements for construction of District improvement projects, award construction contracts, approve pay estimates and/or change orders related to on-going projects, approval and acceptance of final projects and conveyances related to such projects and take any action necessary or related thereto;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder, or other development related items;
6. Review and approve bookkeeping report, and take any action on bookkeeping related matters, including amended budget; quarterly investment reports; investment recommendations; new accounts; authorize release of checks as noted on report;
7. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies;
8. Discuss tentative date for next meeting; and
9. Adjournment.

Dated: November 12, 2020.



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A handwritten signature in blue ink that reads "Ross S. Martin".

Ross S. Martin, Attorney for District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.