

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, August 24, 2021 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. Conduct public hearing regarding District’s proposed 2021 tax rate;
3. Consider review and approve Order Setting Tax Rate for 2021;
4. Review and approve Minutes of July 27, 2021 Board of Directors Meeting;
5. Consider approval of an Agreed Upon Procedures Report for expenditures from proceeds of the \$5,530,000 Unlimited Tax Utility Bonds, Series 2021 (“Series 2021 Utility Bonds”); authorize any additional action or the execution of any documents needed to close the Series 2021 Bonds; and take any action related thereto;
6. Consider review and approve an Amended District Information Form; and take any action related thereto;
7. 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;
8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder, or other development related items;
9. 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;
10. Review and approve annual renewal of insurance and bonds;
11. Consider review and adopt Order Designating Office Locations Outside the District, and authorize publication of Notice of same;
12. Discuss tentative date for next meeting; and

13. Adjournment

Dated: August 18, 2021.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 6

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

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.