

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:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Rockwall County Municipal Utility District No. 6 will hold a regular meeting on **Tuesday, April 19, 2022 at 6:30 p.m., at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of March 22, 2022 Board of Directors Meeting;
3. Consider appointment of Directors; administer statement of Officer Form and Oath of Office, and discuss government training pursuant to Chapter 551 of the Texas Government Code; review Conflict of Interest Questionnaire for local government officials;
4. Consider reorganization of the Board of Directors;
5. Hear report from financial advisor and take any action in connection therewith;
6. 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;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder, or other development related items;
8. Consider conveyance of Block A, Lot 151X and take any action as may be necessary;
9. Consider review and approve engagement letters from Arbitrage Compliance Specialists Inc. in connection with Series 2021 Road Bonds;
10. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, 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;
11. Consider review and approve a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
12. Consider review and adopt Resolution Acknowledging Review of Investment Policy;

13. Review letter to the Board confirming candidates for May 7, 2022 Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election and authorize notice of same;
14. Discuss tentative date for next meeting; and
15. Adjournment

Dated: April 15, 2022.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 6

A handwritten signature in blue ink, appearing to read "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.