

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, June 28, 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 April 19, 2022 Board of Directors Meeting;
3. Consider appointment of Director; administer statement of Officer Form and Oath of Office to newly elected and appointed Directors, 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. Conduct Public Hearing to consider (i) Tax Abatement Policy; (ii) Adopt Order Approving District Tax Abatement Policy; and (iii) Authorize Notice of Intent to Enter into Tax Abatement Agreement;
9. Receipt and acknowledge Arbitrage Rebate and Yield Restriction Compliance Service Program Reports;
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. Discuss tentative date for next meeting; and
12. Adjournment.

Dated: June 22, 2022.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 6

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.