

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 6 (the "District") met in regular session, open to the public, on Tuesday, April 19, 2022, at 6:30 p.m., at 1549 Laguna Drive, Rockwall, Texas, an official meeting place located outside the boundaries of the District, for which notice was given as required by Chapter 551, Government Code, and Chapter 49, Texas Water Code.

The roll was called of the members of the Board to-wit:

Jill Thrasher	President
VACANT	Vice President
Grady Smith	Secretary
Sherry Kent Skinner	Assistant Secretary
Bobbie Hubbard	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Thrasher.

All members present voted on all matters that came before the Board. Also present were: Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Daniel Rawls of LJA Engineering, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzell, paralegal, of Winstead PC.

The meeting was called to order at 6:30 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

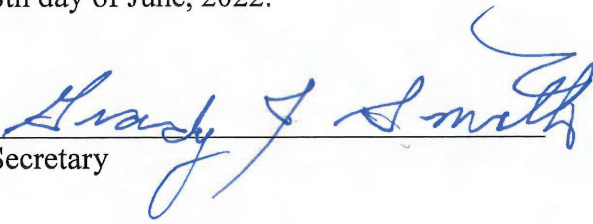
1. Public Communication and Comment. Mr. Eidman opened the meeting for public communication and comment. Hearing none, Director Hubbard moved that the Board close the public communication and comment session of the meeting. Director Skinner seconded said motion, which carried unanimously.

2. Minutes of March 22, 2022, Board of Directors Meeting. Following a discussion, Director Hubbard moved that the Board approve the Minutes of the March 22, 2022, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

3. Appointment of Directors, Administer Statement of Officer Form and Oath of Office and discuss Government Training, review conflict of interest questionnaire for local government officials. The Board deferred action on the matter.

4. Reorganization of Board of Directors. The Board deferred action on the matter.
5. Financial Advisor Report. No formal report was heard.
6. Engineer's Report. Mr. Rawls had no formal report to present.
7. Developer's Report. No formal report was heard.
8. Conveyance of Block A, Lot 151X. Mr. Eidman presented to and reviewed with the Board copies of a Special Warranty Deed to convey that certain parcel of land described as Block A, Lot 151X. Following a discussion, Director Smith moved that the Board approve said conveyance of property to the City of Fate, Texas, as described. Director Skinner seconded said motion, which carried unanimously.
9. Review and approve Engagement Letter with Arbitrage Compliance Specialists in connection with Series 2021 Road Bonds. Mr. Eidman reviewed copies of same with the Board, noting the scope of services and fees for same, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Smith moved to approve the engagement of Arbitrage Compliance Specialists to perform arbitrage compliance services for the District. Director Hubbard seconded said motion, which carried unanimously.
10. Bookkeeping Report. Ms. Toverly reviewed with the Board copies of a Bookkeeper's Report dated April 19, 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Hubbard moved that the Board (i) approve the bookkeeping report; and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Smith seconded said motion, which carried unanimously.
11. Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds. Mr. Eidman presented to and reviewed with the Board copies of said Resolution, a copy of which is attached hereto as Exhibit "C". Ms. Toverly discussed the list of updated accounts attached thereto. Following a discussion, Director Skinner moved that the Board adopt said Resolution. Director Hubbard seconded said motion, which carried unanimously.
12. Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies. Mr. Eidman presented to and reviewed with the Board copies of said Resolution, noting that no changes are recommended to the District's Investment Policy at this time. A copy of the Resolution Acknowledging Annual Review of the District's Investment Policy is attached hereto as Exhibit "D". Following a discussion, Director Smith moved that the Board adopt same. Director Skinner seconded said motion, which carried unanimously.
13. Adjourn. There being no further business to conduct, Director Skinner moved that the Board adjourn at 7:00 p.m. Director Hubbard seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 28th day of June, 2022.


Secretary

(DISTRICT SEALS)

