

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 special session by audio conference, open to the public, on Tuesday, August 24, 2021 at 6:30 p.m.

Ms. Sarah Landiak, General and Bond Counsel for the District, announced that the Meeting would be conducted by audio conference to mitigate the spread of COVID-19. Ms. Landiak confirmed that Meeting participants will observe guidance provided by the Texas Attorney General's office to suspend certain requirements of the Texas Open Meetings Act. Ms. Landiak next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor's order and Attorney General's guidance; (ii) the Meeting is being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants, and made available to the public; and (iv) the Meeting will be recorded, and available for electronic distribution upon request.

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

Jill Thrasher	President
Nancy L. Jones	Vice President
Chris Smith	Secretary
Sherry Kent Skinner	Assistant Secretary
Bobbie Hubbard	Assistant Secretary

All members of the Board were present at the commencement of the meeting. Also participating were: Mr. Brian Lopera of McCall Gibson Swedlund Barfoot PLLC; Mr. Ryan Nesmith of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC ("D&T"); and Mr. Sarah Landiak, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC.

1. Public Communication and Comment. The Meeting was called to order at 6:30 p.m., and Ms. Landiak opened the meeting for public communication and comment. Hearing none, Director Jones moved that the Board close the public communication and comment session of the meeting. Director Skinner seconded said motion, which carried unanimously.

2. Conduct Hearing Regarding District's Proposed 2021 Tax Rate. Director Jones moved that the Board convene a public hearing regarding the District's proposed 2021 tax rate. Director Skinner seconded said motion, which carried unanimously. The President then convened the public hearing. Ms. Landiak reported that notice of the hearing was published in accordance with the requirements of the Texas Water Code. No taxpayer or landowner appeared at the hearing

in order to address the Board. Director Jones moved that the Board close the public hearing. Director Skinner seconded said motion, which carried unanimously. The President reopened the meeting.

3. Order Setting Tax Rate for 2021. Ms. Landiak presented to and reviewed with the Board an Order Setting Tax Rate for 2021, a copy of which is attached hereto as Exhibit "A". After discussion on the matter, Director Jones moved that the Board (i) levy a 2021 operations and maintenance tax rate of \$0.055 per \$100 assessed valuation, and a debt service tax rate of \$0.695 per \$100.00 assessed valuation, for a total tax rate of \$0.75 per \$100.00 assessed valuation; and (ii) adopt an Order Setting Tax Rate for 2021. Director Hubbard seconded said motion, which carried unanimously.

4. Minutes of July 27, 2021, Board of Directors Meeting. Following a discussion, Director Jones moved that the Board approve the Minutes of the July 27, 2021, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

5. Agreed Upon Procedures Report ("AUP Report"). The Board recognized Mr. Brian Lopera who reviewed with the Board copies of an AUP Report, noting the construction, engineering and related costs reimbursable to developer and assignees from proceeds of the \$5,530,000 Unlimited Utility Bonds, Series 2021 ("Series 2021 Utility Bonds"). Following a discussion, Director Skinner moved that the Board approve said Report. Director Hubbard seconded said motion, which carried unanimously.

6. Amended District Information Form. ("ADIF") Ms. Landiak reviewed the draft ADIF with the Board following issuance of Series 2021 Utility Bonds. Following a discussion, Director Jones moved that the Board approve the ADIF. Director Hubbard seconded said motion, which carried unanimously.

7. Engineer's Report. Mr. Rawls had no formal report to present.

8. Developer's Report. No formal report was heard.

9. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report dated August 24, 2021, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Jones moved that the Board (i) approve the bookkeeping report, (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon; and (iii) authorize the bookkeeper to sign disbursements on behalf of the Board of Directors of the District pursuant to Section 49.151(a), Texas Water Code, noting that said authorization would terminate upon motion of the Board when the declared State of Disaster ceases. Director Skinner seconded said motion, which carried unanimously.

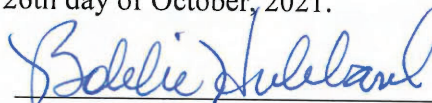
10. Annual Renewal of Insurance and Bonds. Ms. Landiak reviewed with the Board copies of the proposed premium summary prepared by McDonald & Wessendorff, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Skinner moved that the Board approve the annual renewal of insurance and bonds, as presented. Director Hubbard seconded said motion, which carried unanimously.

11. Order Designating Office Locations Outside the District. No formal action was taken by the Board.

12. Tentative date for next meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, September 28, 2021, at 6:30 p.m., or until further notice.

13. Adjourn. There being no further business to conduct, Director Skinner moved that the Board adjourn at 6:52 p.m. Director Jones seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 26th day of October, 2021.



Secretary

