

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 by audio conference, open to the public, on Tuesday, August 25, 2020 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, with the exception of Director Smith. Also participating were: Mr. Ryan Nesmith of Robert W. Baird & Co. ("RW Baird"); Mr. Daniel Rawls, P.E., and Mr. Jaison Stephen, P.E. each with LJA Engineering, Inc.; Ms. Brandi Toverly of Dye & Toverly, LLC ("D&T"); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutz, paralegal, each of Winstead PC.

1. Public Communication and Comment. The Meeting was called to order at 6:31 p.m., and Ms. Sarah Landiak opened the meeting for public communication and comment. Hearing none, Director Skinner moved that the Board close the public communication and comment session of the meeting. Director Thrasher seconded said motion, which carried unanimously.

2. Conduct Hearing Regarding District's Proposed 2020 Tax Rate. Director Skinner moved that the Board convene a public hearing regarding the District's proposed 2020 tax rate.

Director Jones 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 2020. Ms. Landiak presented to and reviewed with the Board an Order Setting Tax Rate for 2020, a copy of which is attached hereto as Exhibit "A". After discussion on the matter, Director Jones moved that the Board (i) levy a 2020 operations and maintenance tax rate of \$0.10 per \$100 assessed valuation, and a debt service tax rate of \$0.65 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 2020. Director Skinner seconded said motion, which carried unanimously.

4. Minutes of July 28, 2020, Board of Directors Meeting. Following a discussion, Director Jones moved that the Board approve the Minutes of the July 28, 2020, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

5. Consider approval of the Preliminary Official Statement ("POS"), set the sale date, and authorize publication of Notice of Sale ("NOS") in connection with sale of \$6,150,000 Unlimited Tax Road Bonds, Series 2020 ("Series 2020 Road Bonds"). The Board recognized Mr. Nesmith, who presented to and reviewed with the Board copies of the proposed POS and NOS for the Series 2020 Road Bonds. Next, the Board discussed timing of the bond sale, and upon motion by Director Jones, seconded by Director Skinner and unanimously carried, the Board (i) formally approved and authorized release of the POS, subject to final review by District counsel; (ii) approved the NOS; and (iii) set the sale date for Series 2020 Road Bonds for September 22, 2020.

6. Consider authorizing District consultants to prepare an Agreed Upon Procedures Report ("AUP Report") in connection with the Series 2020 Road Bonds. Ms. Landiak discussed the matter with the Board. Following a discussion, Director Skinner moved that the Board authorize McCall Gibson Swedlund & Barfoot PLLC to prepare an AUP Report in connection with the sale of Series 2020 Road Bonds. Director Thrasher seconded said motion, which carried unanimously.

7. Consider authorizing District consultants to begin preparation and review of cost summary, POS and related documents for District's Unlimited Tax Utility Bonds, Series 2021 ("Series 2021 Utility Bonds") and take any action as may be necessary or related thereto. Mr. Nesmith discussed the matter with the Board, noting the proposed schedule of events related to Series 2021 Utility Bonds. Following a discussion, Director Thrasher moved that the Board authorize consultants to begin preparation and review of cost summary and related bond instruments related to Series 2021 Utility Bonds. Director Jones seconded said motion, which carried unanimously.

8. Consider review and approve representation letter from McCall Gibson Swedlund Barfoot PLLC. Ms. Landiak discussed the provisions of the letter with the Board. Following a

discussion, Director Jones moved that the Board approve the representation letter as discussed. Director Thrasher seconded said motion, which carried unanimously.

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

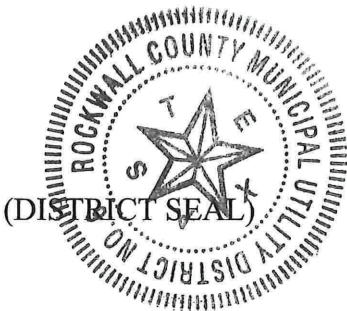
10. Developer's Report. No formal report was heard.

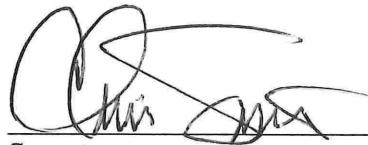
11. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report dated August 25, 2020, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Skinner moved that the Board (i) approve the bookkeeping report, (ii) authorize payment of bills presented 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 Thrasher seconded said motion, which carried unanimously.

12. Tentative Date for Next Meeting. The next meeting of the Board was tentatively scheduled for September 22, 2020.

13. Adjourn. There being no further business to conduct, Director Thrasher moved that the Board adjourn at 6:59 p.m. Director Skinner seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 22nd day of September, 2020.



  
Secretary