

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, December 21, 2021, 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
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, and Director Thrasher. The Board recognized the passing of Mr. Chris Smith on August 7, 2021, and expressed their appreciation for his service on the Board.

All members present voted on all matters that came before the Board. Also present were: Mr. Daniel Rawls of LJA Engineering, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzell, paralegal, of Winstead PC. Mr. Josh Rambo of McCall Gibson Swedlund Barfoot PLLC participated by audio conference.

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. 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.

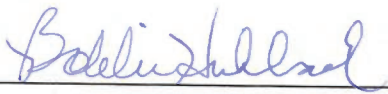
2. Minutes of October 26, 2021, Board of Directors Meeting. Following a discussion, Director Jones moved that the Board approve the Minutes of the October 26, 2021, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

3. Review and approve audit report for fiscal year ending August 31, 2021. The Board recognized Mr. Rambo, who presented to and reviewed with the Board copies of a draft Annual Financial Report. Following a discussion, Director Jones moved that the Board (i) approve the

draft audit report for fiscal year ended August 31, 2021, subject to final review by District Counsel; and (ii) authorize filing of same with the Texas Commission on Environmental Quality. Director Hubbard seconded said motion, which carried unanimously.

4. Engineer's Report. Mr. Rawls had no formal report to present.
5. Developer's Report. No formal report was heard.
6. Financial Advisor Report. No formal report was heard.
7. Bookkeeping Report. Ms. Toverly reviewed with the Board copies of a Bookkeeper's Report dated December 21, 2021, a copy of which is attached hereto as Exhibit "B".^A Following a discussion, Director Jones 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 Skinner seconded said motion, which carried unanimously.
8. Supplemental Agenda to Call Directors Election for May 7, 2022. Ms. Landiak discussed the matter with the Board, noting that terms of office for three (3) Directors will expire on May 7, 2022, and that it would be appropriate at this time to call a Directors Election. Following a discussion, Director Hubbard moved that the Board adopt an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "B".^B Director Jones seconded said motion, which carried unanimously.
9. Adjourn. There being no further business to conduct, Director Jones moved that the Board adjourn at 6:50 p.m. Director Hubbard seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 22nd day of March, 2022.


Secretary

