

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, February 23, 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

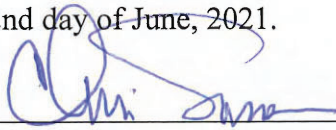
All members of the Board were present at the commencement of the meeting with the exception of Director Thrasher and Director Smith. Also participating were: Mr. Ryan Nesmith of Robert W. Baird & Co. ("RW Baird"); Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Brandi Galindo of Dye & Toverly, LLC ("D&T"); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

1. Public Communication and Comment. The Meeting was called to order at 6:30 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 Hubbard seconded said motion, which carried unanimously.

2. Minutes of January 19, 2021, Board of Directors Meeting. Following a discussion, Director Jones moved that the Board approve the Minutes of the January 19, 2021, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

3. Engineer's Report. Mr. Rawls had no formal report to present.
4. Developer's Report. No formal report was heard.
5. Order Authorizing Application for Approval of Project and \$5,700,000 Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers; and Request to Use Surplus Funds. Mr. Nesmith discussed the proposed bond issue with the Board. Ms. Landiak reviewed the draft Order, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Jones moved that the Board approve the Order, and authorize execution of same. Director Skinner seconded said motion, which carried unanimously.
6. Special Warranty Deed – Conveyance of Lot 151X, Block A, Woodcreek Phase 6G. Ms. Landiak discussed the proposed conveyance of property (lift station site) from D.R. Horton – Texas, Ltd. to the District. Following a discussion, Director Hubbard moved that the Board authorize conveyance of same. Director Jones seconded said motion, which carried unanimously.
7. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report dated February 23, 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.
8. Adjourn. There being no further business to conduct, Director Skinner moved that the Board adjourn at 6:55 p.m. Director Jones seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 22nd day of June, 2021.

  
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 Secretary

