

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, January 19, 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. 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 Lutz, 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 Smith moved that the Board close the public communication and comment session of the meeting. Director Jones seconded said motion, which carried unanimously.

2. Minutes of November 17, 2020, Board of Directors Meeting. Following a discussion, Director Jones moved that the Board approve the Minutes of the November 17, 2020, Board of Directors Meeting. Director Smith 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. Hear report from financial advisor, and acknowledge annual disclosures. Mr. Nesmith reviewed annual disclosures pursuant to Municipal Securities Rulemaking Board Rule G-42, and responded to questions regarding same. Following a discussion, Director Smith moved that the Board acknowledge receipt of same. Director Jones seconded said motion, which carried unanimously.

6. Review and approve engagement letter with Arbitrage Compliance Specialists, Inc. Ms. Landiak reviewed with the Board copies of an engagement letter for compliance services for Road Bonds, Series 2020, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Thrasher moved to approve the engagement letter with ACS. Director Smith seconded said motion, which carried unanimously.

7. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report dated January 19, 2021, a copy of which is attached hereto as Exhibit B". 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 Hubbard seconded said motion, which carried unanimously.

8. Review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds. Ms. Landiak reviewed with the Board a proposed list of depositories, a copy of which is attached hereto as Exhibit "C", noting changes being proposed to last year's list. After discussion on the matter, Director Smith moved that the Board adopt the Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds. Director Skinner seconded said motion, which carried unanimously.

9. Adjourn. There being no further business to conduct, Director Smith moved that the Board adjourn at 6:46 p.m. Director Skinner seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 23rd day of February, 2021.


Secretary

