

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, July 26, 2022, 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
VACANT	Vice President
Grady Smith	Secretary
Sherry Kent Skinner	Assistant Secretary
Bobbie Hubbard	Assistant Secretary

All members of the Board were present at the commencement of the meeting.

All members present voted on all matters that came before the Board. Also present were: Mr. Ryan Nesmith of Robert W. Baird & Co.; Mr. Daniel Rawls of LJA Engineering, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, of Winstead PC.

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 Hubbard 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 June 28, 2022, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the June 28, 2022, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

3. Appointment of Director, Statement of Officer Form and Oath of Office. The Board deferred action on the matter.

4. Reorganization of the Board of Directors. The Board deferred action on the matter.

5. Financial Advisor Report. Mr. Nesmith's formal report was heard during agenda item no. 6.

6. 2022 Certified Tax Roll; Authorize Tax Rate Calculation Services. Ms. Landiak confirmed receipt of the 2022 tax roll, and recommended that the Board authorize Rockwall Central Appraisal District ("RCAD") to perform required tax rate calculations on behalf of the District for 2022 in accordance with Section 26.04 of the Texas Tax Code. Following a discussion, Director Smith moved that the Board acknowledge receipt of the 2022 Tax Roll, and authorize RCAD to perform required tax rate calculations on behalf of the District. Director Thrasher seconded said motion, which carried unanimously.

7. Review 2022 Tax Rate Recommendation from Financial Advisor; approve proposed tax rate for 2022; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same. The Board next recognized Mr. Nesmith, who presented to and reviewed with the Board the 2022 tax rate calculations and recommendations from RW Baird, a copy of which is attached hereto as Exhibit "A". The total tax rate recommendation is \$0.75 per \$100 of net taxable value composed of a maintenance tax rate of \$0.05 per \$100 of assessed valuation, and a debt service tax rate of \$0.70 per \$100 of assessed valuation. Following a discussion, Director Smith moved that the Board (i) set the public hearing on the proposed 2022 tax rate for August 23, 2022, at 6:30 p.m.; and (ii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Thrasher seconded said motion, which carried unanimously.

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

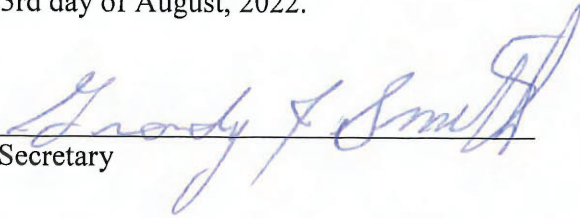
9. Developer's Report. No formal report was heard.

10. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report and Budget dated July 26, 2022, copies of which are attached hereto as Exhibit "B". Following a discussion, Director Smith moved that the Board (i) approve the bookkeeping report and budget; and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Hubbard seconded said motion, which carried unanimously.

11. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, August 23, 2022, or until further notice.

12. Adjourn. There being no further business to conduct, Director Skinner moved that the Board adjourn at 6:44 p.m. Director Thrasher seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 23rd day of August, 2022.


Secretary

(DISTRICT SEAL)

