

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, June 28, 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 Lutzell, 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 April 19, 2022, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the April 19, 2022, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

3. Confirm Receipt of Statement of Officer and Oaths of Office forms from newly elected Directors, Sherry Kent Skinner, and Bobbie Hubbard. Upon motion duly made by Director Thrasher, seconded by Director Smith, the Board unanimously acknowledge receipt of same.

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

5. Financial Advisor Report. Mr. Nesmith provided a general update regarding setting the 2022 tax rate. Following a discussion, Director Skinner moved to accept the report. Director Thrasher seconded said motion, which carried unanimously.

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

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

8. Conduct Public Hearing to Consider Tax Abatement Policy; Adopt Order Approving District Tax Abatement Policy; and Authorize Notice of Intent to Enter into Tax Abatement Agreement. Ms. Landiak discussed the matter with the Board, noting the proposed Tax Abatement Policy, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Clark opened the Public Hearing to Consider the Tax Abatement Policy. Director Skinner seconded said motion, which carried unanimously. Hearing no comments from any residents, taxpayers or members of the public, Director Clark moved to close the Public Hearing. Director Skinner seconded said motion, which carried unanimously. Next, Ms. Landiak stated that it would be appropriate at this time for the Board to Adopt an Order Approving District Tax Abatement Policy; and Authorize Notice of Intent to Enter Into a Tax Abatement Agreement at the August Board of Directors meeting. Following further discussion, Director Skinner moved to Adopt an Order Approving the District Tax Abatement Policy, and authorize publication of the Notice of Intent related thereto. Director Hubbard seconded said motion, which carried unanimously.

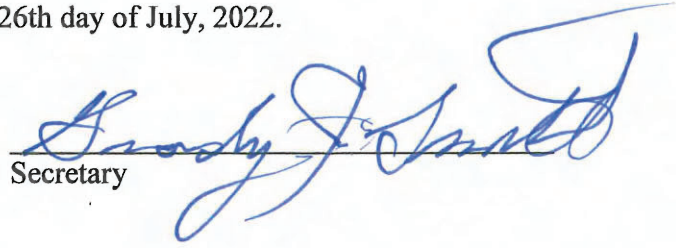
9. Receipt and Acknowledge Arbitrage Rebate and Yield Restriction Compliance Service Program Reports. Ms. Landiak reviewed said reports with the Board dated May 20, 2022; and an Interim Computation Report as of June 8, 2022, copies of which are attached hereto as Exhibit "B" and "C". Following a discussion, Director Skinner moved to acknowledge said report. Director Hubbard seconded said motion, which carried unanimously.

10. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report and Budget dated June 28, 2022, copies of which are attached hereto as Exhibit "D". 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 Thrasher seconded said motion, which carried unanimously.

11. 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 26th day of July, 2022.

Secretary

A handwritten signature in blue ink, appearing to read "Andy J. Smith", written over a horizontal line.

(DISTRICT SEAL)

