

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, October 25, 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:

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|---------------------|---------------------|
| 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: Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Daniel Rawls of LJA Engineering, Inc.; Ms. Brandi Galindo of Dye & Toverly, LLC; and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzell, paralegal, of Winstead PC. Mr. Brian Lopera of McCall Gibson Swedlund Barfoot PLLC participated by phone.

1. Call to Order. 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.

2. 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 Smith seconded said motion, which carried unanimously.

3. Minutes of September 27, 2022, Board of Directors Meeting. Following a discussion, Director Hubbard moved that the Board approve the Minutes of the September 27, 2022, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

4. Review status of closing of District's \$1,920,000 Unlimited Tax Road Bonds, Series 2022, closing memo, and authorize any additional action or execution of documents required for closing. Ms. Landiak reviewed the closing memorandum prepared by Robert W.

Baird & Co., noting the closing date scheduled for October 26, 2022, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Hubbard moved to approve the closing memorandum, and to authorize District consultants to take all action necessary to close the Series 2022 Road Bonds. Director Skinner seconded said motion, which carried unanimously.

5. Approval of Agreed-Upon Procedures Report ("AUP Report") for expenditures from proceeds of the District's Series 2022 Road Bonds. Mr. Lopera reviewed with the Board copies of an AUP Report in connection with proceeds of the Series 2022 Road Bonds. Following a discussion, Director Thrasher moved to approve the AUP Report as presented. Director Skinner seconded said motion, which carried unanimously.

6. Review and Approve Amended District Information Form ("ADIF"). Ms. Landiak presented to and reviewed with the Board copies of an ADIF, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Thrasher moved that the Board approve the ADIF, and authorize filing of same in the real property records of Rockwall County, Texas and with the Texas Commission on Environmental Quality. Director Skinner seconded said motion, which carried unanimously.

7. Review and Approve Supplemental Agreed Upon Procedures Report for Series 2021 Utility Bonds. Mr. Lopera reviewed with the Board copies of a Supplemental AUP Report relative to Series 2021 Utility Bonds. Following a discussion, Director Thrasher moved to approve the Supplemental AUP Report as presented. Director Skinner seconded said motion, which carried unanimously.

8. Engineer's Report. No formal report was heard.

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

10. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report prepared by from Dye & Toverly, LLC dated October 25, 2022, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Thrasher moved that the Board approve the bookkeeping report, and authorize payment of bills presented by checks drawn on the District's accounts. Director Smith 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, December 20, 2022, or until further notice.

12. Adjourn. There being no further business to conduct, Director Thrasher moved that the Board adjourn at 6:48 p.m. Director Smith seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 20th day of December, 2022.



Gredy Y Smith
Secretary