

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, September 22, 2020 at 6:30 p.m.

Mr. Ross Martin, General and Bond Counsel for the District, announced that the Meeting would be conducted by audio conference to mitigate the spread of COVID-19. Mr. Martin 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. Mr. Martin 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 Tovery of Dye & Tovery, LLC ("D&T"); and Mr. Ross Martin, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

1. Public Communication and Comment. The Meeting was called to order at 6:31 p.m., and Mr. Ross Martin 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 Skinner seconded said motion, which carried unanimously.

2. Minutes of August 25, 2020, Board of Directors Meeting. Following a discussion, Director Skinner moved that the Board approve the Minutes of the August 25, 2020, Board of Directors Meeting. Director Jones seconded said motion, which carried unanimously.

3. Open Public Bids, Award Sale of \$6,150,000 Unlimited Tax Road Bonds, Series 2020 (“Series 2020 Road Bonds”). Mr. Nesmith reviewed with the Board a summary of bid results in connection with the sale of the District’s Series 2020 Road Bonds, a copy of which is attached hereto as Exhibit “A”, and recommended that the Board award the bid to SAMCO Capital Markets at an interest rate of 2.614716%. Following a discussion, at 6:35 pm, Director Smith moved that the Board award the bid for Series 2020 Road Bonds to SAMCO Capital Markets. Director Thrasher seconded said motion, which carried unanimously.

4. Approve and Authorize Execution of Documents for the Series 2020 Road Bonds. Mr. Martin presented to and reviewed with the Board copies of (i) an Order Authorizing the Issuance of \$6,150,000 Rockwall County Municipal Utility District No. 6 Unlimited Tax Road Bonds, Series 2020; (ii) Paying Agent/Registrar Agreement designating Regions Bank as the paying agent/registrar; and (iii) General and No-Litigation Certificate. Following a discussion, Director Jones moved that the Board (i) approve all instruments in connection with the Series 2020 Road Bond issue; and (iii) authorize the Board President to execute, and the Board Secretary to attest to same. Director Skinner seconded said motion, which carried unanimously.

5. Authorize Submission of Transcript of Proceedings to the Texas Attorney General; confirm next Board meeting date in advance of bond closing for approval of an Agreed-Upon Procedures Report (“AUP”), and take any action as may be necessary. Mr. Nesmith discussed the proposed closing date for the Series 2020 Road Bonds, and related AUP Report in connection with the bond closing scheduled for October 27, 2020. Following a discussion, Director Smith moved that the Board (i) authorize submission of the Transcript of Proceedings for the Series 2020 Road Bonds to the office of the Texas Attorney General; (ii) schedule the next Board meeting date for October 27, 2020 at 6:30 pm; and (iii) authorize McCall Gibson Swedlund Barfoot PLLC to prepare an AUP Report for review at the next meeting of the Board of Directors. Director Skinner 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. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper’s Report dated September 22, 2020, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Smith 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 Thrasher seconded said motion, which carried unanimously.

9. Tentative Date for Next Meeting. The next meeting of the Board was tentatively scheduled for October 27, 2020.

10. Adjourn. There being no further business to conduct, Director Thrasher moved that the Board adjourn at 6:45 p.m. Director Skinner seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 27th day of October, 2020.



  
Secretary