

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 special session, open to the public, on Tuesday, February 28, 2023, 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. Jaison Stephens of LJA Engineering, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; and Ms. Sarah Landiak, attorney and Ms. Genny Lutzell, paralegal of Winstead PC and Ms. Peggy Smith, a member of the public.

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 Thrasher moved that the Board close the public communication and comment session of the meeting. Director Skinner seconded said motion, which carried unanimously.

3. Minutes of December 20, 2022, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the December 20, 2022, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

4. Engineer's Report. Mr. Stephens summarized construction and development projects currently underway within the District. Next, Mr. Stephens requested Board authorization for bid advertisement of excavation, utility and paving improvements within Woodcreek Phase

6L. Following a discussion, Director Thrasher moved that the Board authorize said bid advertisement. Director Hubbard seconded said motion, which carried unanimously.

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

6. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report prepared by from Dye & Tovery, LLC dated February 28, 2023, a copy of which is attached hereto as Exhibit "A". Ms. Tovery noted that the District's 2022 tax levy is currently 87.18% collected. Following a discussion, Director Smith moved that the Board approve the bookkeeping report, and authorize payment of bills presented by checks drawn on the District's accounts. Director Thrasher seconded said motion, which carried unanimously.

7. Resolution Adopting Annual Review of District's Investment Policy. Ms. Landiak discussed with the Board a Resolution Regarding Review of Investment Policy, a copy of which is attached hereto as Exhibit "B". Ms. Landiak stated that no changes were being recommended at this time. Following a discussion, Director Thrasher moved that the Board adopt said Resolution. Director Skinner seconded said motion, which carried unanimously.

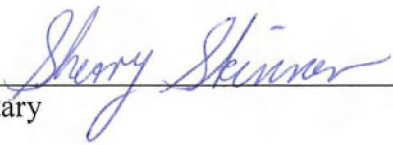
8. Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds. Ms. Landiak reviewed with the Board a proposed list of depositories, a copy of which is attached hereto as Exhibit "C", noting changes being proposed to last year's list. Following a discussion,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

9. Resolution Adopting Prevailing Wage Rate Scale for Construction Projects. Ms. Landiak reviewed said Resolution with the Board, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Thrasher moved that the Board adopt said Resolution. Director Skinner seconded said motion, which carried unanimously.

10. Report from Arbitrage Compliance Specialists, Inc. Ms. Landiak reviewed with the Board copies of an Arbitrage Rebate Calculations 5th Year Report dated December 21, 2022. Following a discussion, Director Thrasher moved that the Board acknowledge receipt of said report. Director Skinner seconded said motion, which carried unanimously.

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

APPROVED AND ADOPTED this 25th day of April, 2023.


Secretary

