

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, March 22, 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
VACANT	Secretary
Sherry Kent Skinner	Assistant Secretary
Bobbie Hubbard	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Jones. The Board recognized the passing of Ms. Nancy Jones on March 6, 2022, and expressed their appreciation for her service on the Board.

All members present voted on all matters that came before the Board. Also present were: Mr. Grady Smith, property owner; Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Daniel Rawls of LJA Engineering, Inc.; Ms. Brandi Galindo of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzell, paralegal, of Winstead PC. Mr. Josh Rambo of McCall Gibson Swedlund Barfoot PLLC participated by audio conference.

The meeting was called to order at 6:37 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

1. Public Communication and Comment. Mr. Eidman 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 Hubbard seconded said motion, which carried unanimously.

2. Minutes of December 21, 2021, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the December 21, 2021, Board of Directors Meeting. Director Hubbard seconded said motion, which carried unanimously.

3. Appointment of Directors, Administer Statement of Officer Form and Oath of Office and discuss Government Training, review conflict of interest questionnaire for local government officials. The Board recognized Mr. Smith who expressed his interest in serving on the Board. Mr. Eidman acknowledged receipt of Director qualification instruments. Following a discussion, Director Thrasher moved that the Board appoint Grady Smith to the Board. Director Hubbard seconded said motion, which carried unanimously.

4. Reorganization of Board of Directors. Following a discussion, Director Thrasher moved that the Board reorganize the Board to appoint Director Hubbard to serve as Vice President, and Director Smith to serve as Secretary. Director Skinner seconded said motion, which carried unanimously.

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

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

7. Financial Advisor Report. No formal report was heard.

8. Tax Exemptions. Following a discussion with the District's Financial Advisor, the Board elected to defer action on the matter.

9. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report dated March 22, 2022, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Hubbard moved that the Board (i) approve the bookkeeping report; 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.

10. Adjourn. There being no further business to conduct, Director Skinner moved that the Board adjourn at 7:00 p.m. Director Hubbard seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 19th day of April, 2022.

Secretary

(DISTRICT SECRETARY)

