

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 26, 2021, 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
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 with the exception of Director Smith. All members present voted on all matters that came before the Board. Also present were: 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 6:38 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 Thrasher 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 24, 2021, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the August 24, 2021, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

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

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

5. Petition Regarding Exclusion of Land from the District. Ms. Landiak presented to and reviewed with the Board copies of a Petition for Exclusion of Land submitted to the District on behalf of Southstar Woodcreek Developer, LLC ("Petitioner"), a copy of which is attached

hereto as Exhibit "A". Ms. Landiak confirmed that the District has \$28,865,000 in outstanding bonds payable in whole or in part from taxes as of the date of the Petition and stated that exclusion of land from the boundaries of the District while bonds are outstanding is prohibited pursuant to Section 49.303(e), Texas Water Code. Following a discussion, Director Thrasher moved that the Board decline to act upon the Petitioner's request for exclusion of land from the boundaries of the District. Director Skinner seconded said motion, which carried unanimously.

6. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report dated October 26 2021, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Thrasher 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 Skinner seconded said motion, which carried unanimously.

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

APPROVED AND ADOPTED this 21st day of December, 2021.

Secretary

