

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, June 27, 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 were present with the exception of Director Thrasher. All members voted on all matters that came before the Board. Also present were: Mr. Jaison Stephens, P.E. of LJA Engineering, Inc.; Ms. Stephanie Chastain of Dye & Toverly, LLC; Ms. Peggy Smith a member of the public, and Mr. Scott Eidman, attorney and Ms. Amy Bieber, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 6:32 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

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

3. Minutes of April 25, 2023, Board of Directors Meeting. Following a discussion, Director Smith moved that the Board approve the Minutes of the April 25, 2023, Board of Directors Meeting. Director Hubbard seconded said motion, which carried unanimously.

4. Report from Financial Advisor. No formal report was heard.

5. Engineer's Report. Mr. Stephens presented to and reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "A". Next, Mr. Stephens summarized construction and development projects currently underway within the District. Mr. Stephens next reviewed with the Board bids received for paving improvements in Woodcreek, Phase 6L, and recommended an award of contract to Gilco Contracting, Inc. in the contract amount

of \$835,132.65. Next, Mr. Stephens recommended an award of contract to KCK Utility Construction, Inc. for utility improvements in the amount of \$1,964,608.10. Finally, Mr. Stephens recommended approval of Change Order No. 1 in the amount of \$9,382.07 for earthwork improvements performed by Hammett Excavation, Inc. Following a discussion, Director Hubbard moved that the Board (i) approve the Engineer's Report; (ii) concur with the engineer's recommendation for award of contracts for paving and utility improvements; and (iii) approve Change Order No. 1 in the amount of \$9,382.07 from Hammett Excavation, Inc. for earthwork improvements. Director Smith seconded said motion, which carried unanimously.

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

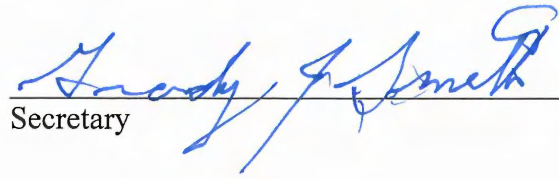
7. Arbitrage Compliance Specialists, Inc. ("ACS") Reports and Engagement Letter. Mr. Eidman reviewed with the Board copies of rebate calculation reports for (i) the interim computation period March 26, 2020 to March 26, 2023, and (ii) an arbitrage rebate and yield restriction summary report for District bonds. Next, Mr. Eidman reviewed with the Board an engagement letter prepared by ACS for review of the District's \$1,920,000 Unlimited Tax Road Bond, Series 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Smith moved that the Board acknowledge receipt of said report, and approve the engagement letter from ACS. Director Skinner seconded said motion, which carried unanimously.

8. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report prepared by from Dye & Toverly, LLC dated June 27, 2023, a copy of which is attached hereto as Exhibit "C". 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 Hubbard seconded said motion, which carried unanimously.

9. Resolution Setting Limit on Fees of Office. The Board next discussed House Bill 2815, passed by the 88th Texas Legislature, as it relates to the Section 49.060, Texas Water Code. The Board noted that it is their intention to adopt a resolution updating the fees of office for Directors pursuant to the new legislation.

10. Adjourn. There being no further business to conduct, Director Smith moved that the Board adjourn at 6:41 p.m. Director Hubbard seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 15th day of August, 2023.


Secretary

