

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of **Rockwall County Municipal Utility District No. 6** (“District”) will hold a special meeting on **Wednesday, January 3, 2024 at 5:00 p.m., at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purpose:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of December 12, 2023 Board of Directors Meeting;
4. Hear report from financial advisor, and take any action related thereto;
5. Hear engineer’s report and take any action necessary or related thereto;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder;
7. Consider review and approve Street Lighting Payment Agreement;
8. Review and approve bookkeeping report and authorize release of checks as noted on report;
9. Discuss tentative date for next meeting; and
10. Adjournment.

Dated: December 27, 2023.



ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

Ross S. Martin, Attorney for District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

Required Notice for District’s First Meeting of Calendar Year

The Board of Directors of Rockwall County Municipal Utility District No. 6 conducts regular and special Board meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at 214 745-5353.