

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, April 25, 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 with the exception of Director Thrasher. Also present were: Mr. Ryan Nesmith and Mr. Luisenrique Aranda Beyer of RW Baird & Co.; Mr. Ishmael Machoka, P.E. of LJA Engineering, Inc.; Ms. Stephanie Chastain of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney; and Ms. Genny Lutzell, paralegal of Winstead PC.

1. Call to Order. 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.

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 Skinner seconded said motion, which carried unanimously.

3. Minutes of February 28, 2023, Board of Directors Meeting. Following a discussion, Director Smith moved that the Board approve the Minutes of the February 28, 2023, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

4. Report from Financial Advisor. The Board heard a report from the District's financial advisor during agenda item no. 5.

5. Tax Exemption for 2023. Mr. Nesmith reviewed with the Board copies of a Homestead Exemption Analysis for Tax Year 2023. Following a discussion, Director Skinner moved that the Board adopt an exemption to an adult who is disabled or is 65 years or older in an amount of five thousand dollars (\$5,000) of the appraised value of each residential homestead located within the District. Following a discussion, Director Skinner moved that the Board authorize said exemption as recommended by the District's Financial Advisor, and authorize submission of a related Order to the Rockwall County Appraisal District. Director Hubbard seconded said motion, which carried unanimously.

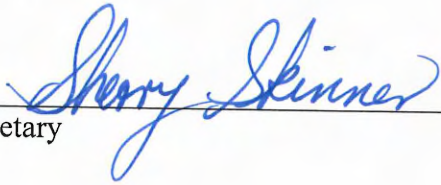
6. Engineer's Report. Mr. Machoka summarized construction and development projects currently underway within the District. Next, Mr. Machoka reviewed with the Board bids received for earthwork, utility and paving improvements in Woodcreek, Phase 6L and recommended an award of contract to Hammet Excavation, Inc. Following a discussion, Director Hubbard moved that the Board concur with the award of contract for earthwork, utility and paving improvements in Woodcreek, Phase 6L to Hammett Construction as recommended by the District's engineer. Director Smith seconded said motion, which carried unanimously.

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

8. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report prepared by from Dye & Toverly, LLC dated April 25, 2023, a copy of which is attached hereto as Exhibit "A". Next, Ms. Chastain reviewed with the Board copies of a list of depositories, noting changes being proposed, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Smith moved that the Board (i) approve the bookkeeping report, and authorize payment of bills presented by checks drawn on the District's accounts; and (ii) approve the updates to the list of depositories. Director Skinner seconded said motion, which carried unanimously.

9. Adjourn. There being no further business to conduct, Director Smith moved that the Board adjourn at 6:51 p.m. Director Hubbard seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 27th day of June, 2023.


Secretary

