

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 special session, open to the public, on Tuesday, August 15, 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 at the commencement of the meeting. All members voted on all matters that came before the Board. Also present were: Mr. Ishmael Machoka, P.E. of LJA Engineering, Inc.; Ms. Sam Jones of Robert W. Baird & Co. Inc.; Ms. Stefani Chastain of Dye & Toverly, LLC; and Mr. Ross Martin, attorney and Ms. Genny Lutzell, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 6:30 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. Martin opened the meeting for public communication and comment. Mr. Martin presented to and reviewed with the Board a copy of a letter from Mayor David Billings, City of Fate, Texas regarding property tax exemptions, a copy of which is attached hereto as Exhibit "A". No other public comments were heard. Following a discussion, Director Smith moved that the Board close the public comment session. Director Thrasher seconded said motion, which carried unanimously.

3. Hearing none, Director Smith moved that the Board close the public communication and comment session of the meeting. Director Thrasher seconded said motion, which carried unanimously.

4. Minutes of June 27, 2023, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the June 27, 2023, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

5. 2023 Certified Tax Roll and Resolution Authorizing Tax Rate Calculation Services. Ms. Jones confirmed receipt of the 2023 tax roll, and recommended that the Board authorize Rockwall Central Appraisal District (“RCAD”) to perform required tax rate calculations on behalf of the District for 2023 in accordance with Section 26.04 of the Texas Tax Code. Following a discussion, Director Thrasher moved that the Board acknowledge receipt of the 2023 Tax Roll, and authorize RCAD to perform required tax rate calculations on behalf of the District. Director Skinner seconded said motion, which carried unanimously.

6. Review 2023 Tax Rate Recommendation from Financial Advisor; approve proposed tax rate for 2023; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same. The Board next recognized Ms. Jones who presented to and reviewed with the Board the 2023 tax rate calculations and recommendations from RW Baird, a copy of which is attached hereto as Exhibit “B”. The total tax rate recommendation is \$0.70 per \$100 of net taxable value composed of a maintenance tax rate of \$0.13 per \$100 of assessed valuation, and a utility debt service tax rate of \$0.28 per \$100 of assessed valuation, and a road debt service tax rate of \$0.29 per \$100 of assessed valuations. Following a discussion, Director Smith moved that the Board (i) set the public hearing on the proposed 2023 tax rate for September 12, 2023, at 6:30 p.m.; and (ii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Thrasher seconded said motion, which carried unanimously.

7. Engineer’s Report. Mr. Machoka presented to and reviewed with the Board copies of an Engineer’s Report, a copy of which is attached hereto as Exhibit “C”. Next, Mr. Machoka recommended Board approval and execution of the following contracts: (i) Woodcreek Phase 6L Earthwork Improvements-Hammett Excavation, Inc.; (ii) Woodcreek Phase 6L Paving Improvements – Gilco Contracting, Inc.; and (iii) Woodcreek Phase 6L Utility Improvements – KCK Utility Construction, Inc. Mr. Machoka next requested Board approval of Change Order No. 2 in the amount of \$43,351.82 from Hammett Excavation, Inc. for earthwork improvements in Woodcreek Phase 6L. Following a discussion, Director Thrasher moved that the Board (i) approve the Engineer’s Report; (ii) concur with the engineer’s recommendation for approval of contracts; and (iii) approve Change Order No. 2 in the amount of \$43,351.82 from Hammett Excavation, Inc. for earthwork improvements. Director Thrasher seconded said motion, which carried unanimously.

8. Developer’s Report. No formal report was heard.

9. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper’s Report, and draft budget for fiscal year ending August 31, 2024 prepared by Dye & Toverly, LLC copies of which are attached hereto as Exhibit “D” and Exhibit “E”. Following a discussion, Director Smith moved that the Board approve the bookkeeping report, authorize payment of bills presented by checks drawn on the District’s accounts, and adopt the budget as presented. Director Thrasher seconded said motion, which carried unanimously.

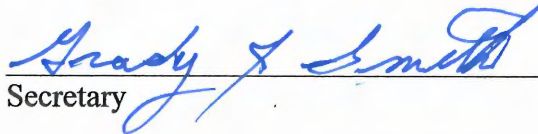
10. Resolution Setting Limit on Fees of Office. Mr. Martin discussed recent changes to Section 49.060, Water Code relative to fees of office for performing the duties of Director. Mr. Martin noted that the Board may elect to increase the fees of office not greater than the amount of per diem set by the Texas Ethics Commission for members of the legislature under Section 24a, Article III, Texas Constitution. Following a discussion, Director Smith moved that the Board

(i) authorize an increase in per diem fees for Board members to \$221; and (ii) approve the Resolution related thereto, a copy of which is attached hereto as Exhibit "F". Director Thrasher seconded said motion, which carried unanimously.

11. Annual Renewal of Insurance and Bond. Mr. Martin discussed the matter with the Board, a copy of the summary page is attached hereto as Exhibit "G". Following a discussion, Director Thrasher moved to approve the renewal of insurance and bonds effective October 18, 2023. Director Skinner seconded said motion, which carried unanimously.

12. Adjourn. There being no further business to conduct, Director Thrasher moved that the Board adjourn at 6:49 p.m. Director Skinner seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 12th day of September, 2023.


Secretary

