

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 Wednesday, January 3, 2024, at 5:00 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 Directors were present at the commencement of the meeting. Also present were: Ms. Stefani Chastain of Dye & Toverly, LLC; and Ms. Genny Lutzell, paralegal of Winstead PC. Mr. Ross Martin of Winstead PC joined the meeting by telephone.

1. Call to Order. The meeting was called to order at 4:08 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

2. Public Communication and Comment. The Board opened the meeting for public communication and comment. Hearing none, Director Smith moved that the Board close the public comment session of the meeting. Director Thrasher seconded said motion, which carried unanimously.

3. Minutes of December 12, 2023, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the December 12, 2023, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

4. Financial Advisor's Report. No formal report was heard by the Board.

5. Engineer's Report. No formal report was heard by the Board.

6. Developer's Report. No formal report was heard by the Board.

7. Street Lighting Payment Agreement. Mr. Martin reviewed with the Board a copy of a Street Lighting Payment Agreement by and between PMB Woodcreek SFR LP, the landowner and the District, a copy of which is attached hereto as Exhibit "A". Mr. Martin described the intent for Oncor Electric Delivery Company LLC ("Oncor") to provide services under a future Agreement to be entered into by and between Oncor and the District. Following a discussion, Director Thrasher moved that the Board approve said Agreement. Director Skinner seconded said motion, which carried unanimously.

8. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report, 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 (ii) authorize payment of bills presented by checks drawn on the District's accounts. Director Thrasher seconded said motion, which carried unanimously.

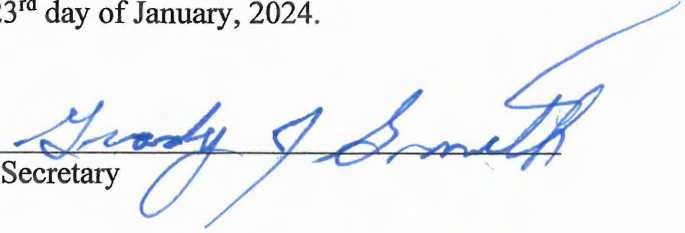
9. Tentative date for next meeting. Following a discussion, Director Smith moved that the Board set the next meeting date for January 23, 2024.

There being no further business to conduct, Director Smith moved that the Board adjourn at 5:17 p.m. Director Thrasher seconded said motion, which carried unanimously.

*[Signature page follows]*

APPROVED AND ADOPTED this 23<sup>rd</sup> day of January, 2024.

Secretary

A handwritten signature in blue ink, appearing to read "Grady J. Smith", written over a horizontal line.