

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, September 12, 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 Directors were present at the commencement of the meeting. Also present were: Mr. Ishmael Machoka of LJA Engineer; Mr. Ryan Nesmith of Robert W. Baird & Co.; Ms. Stefani Chastain of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzel, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 6:34 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

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

3. Minutes of August 15, 2023, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the August 15, 2023, Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

4. Conduct public hearing regarding District's proposed 2023 tax rate and adoption of 2023 Order Levying Taxes. Upon motion duly made by Director Thrasher, seconded by Director Skinner and unanimously carried, the Board opened the public hearing. Mr. Eidman reported that notice of the hearing was published in accordance with the requirements of the Texas Water Code. No taxpayer or landowner appeared at the hearing to address the Board.

Mr. Eidman next presented to and reviewed with the Board an Order Setting Tax Rate for 2023, a copy of which is attached hereto as Exhibit "A". Following a discussion on the matter, Director Thrasher moved that the Board (i) levy a 2023 operations and maintenance tax rate of \$0.13 per \$100 assessed valuation, and a debt service tax rate of \$0.58 per \$100.00 assessed valuation, for a total tax rate of \$0.70 per \$100.00 assessed valuation; and (ii) adopt an Order Setting Tax Rate for 2023. Director Skinner seconded said motion, which carried unanimously.

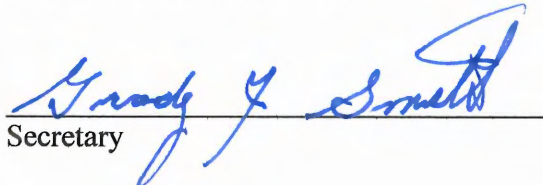
5. Amended District Information Form ("ADIF"). Mr. Eidman reviewed the draft ADIF with the Board, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Thrasher moved that the Board approve the ADIF, and authorizing filing of same with Rockwall County property records and with the Texas Commission on Environmental Quality. Director Smith seconded said motion, which carried unanimously.

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

7. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Hubbard 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 Clark seconded said motion, which carried unanimously.

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

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


Secretary

