

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, January 23, 2024, 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 with the exception of Director Thrasher, thus constituting a quorum. Also present were: Mr. Ishmael Machoka of LJA Engineer; 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 6:32 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 Hubbard moved that the Board close the public comment session of the meeting. Director Skinner seconded said motion, which carried unanimously.

3. Minutes of January 3, 2024, Board of Directors Meeting. Following a discussion, Director Hubbard moved that the Board approve the Minutes of the January 3, 2024, 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. Mr. Machoka reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "A". Next, Mr. Machoka recommended that the Board approve Pay Application No. 2 for \$109,991.11 for paving improvements in Woodcreek, Phase 6L. Following a discussion, Director Hubbard moved that

the Board approve the engineer report and pay application as presented. Director Skinner seconded said motion, which carried unanimously.

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

7. Agreement for Street Lighting Service. Mr. Eidman presented to and reviewed with the Board copies of an Agreement for Street Lighting Service by and between the District and Oncor Electric Delivery Company LLC, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Hubbard moved that the Board approve said Agreement as presented. 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 "C". Following a discussion, Director 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 Smith seconded said motion, which carried unanimously.

9. Review District Investment Policy; and adopt Resolution Acknowledging same. Mr. Eidman presented to and reviewed with the Board copies of said Resolution, a copy of which is attached hereto as Exhibit "D", noting that no changes are recommended at this time. Following a discussion, Director Hubbard moved that the Board adopt said Resolution. Director Sinner seconded said motion, which carried unanimously.

10. Adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds. Ms. Chastain presented to and reviewed with the Board copies of the updated depository list, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Smith moved that the Board adopt said Resolution. Director Hubbard seconded said motion, which carried unanimously.

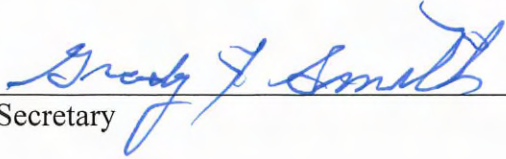
11. Adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Projects. Ms. Chastain presented to and reviewed with the Board copies of the updated depository list, a copy of which is attached hereto as Exhibit "F". Following a discussion, Director Smith moved that the Board adopt said Resolution. Director Hubbard seconded said motion, which carried unanimously.

12. Supplemental Agenda to Call Directors Election for May 4, 2024. Mr. Eidman discussed the matter with the Board, noting that terms of office for two (2) Directors will expire on May 4, 2024, and that it would be appropriate at this time to call a Directors Election. Following a discussion, Director Hubbard moved that the Board adopt an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "G". Director Smith seconded said motion, which carried unanimously.

There being no further business to conduct, Director Hubbard moved that the Board adjourn at 6:43p.m. Director Smith seconded said motion, which carried unanimously.

[Signature page follows]

APPROVED AND ADOPTED this 20th day of February, 2024.


Secretary

