

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of **Rockwall County Municipal Utility District No. 6** (“District”) will hold a regular meeting on **Tuesday, May 21, 2024 at 6:30 p.m., at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purpose:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of April 16, 2024 Board of Directors Meeting;
4. Consider appointment of Director and take any action necessary or appropriate, including review and adoption of Order related to same;
5. Qualify Director and administer statement of officer forms and oaths of office, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
6. Confirm receipt of Statement of Officer and Oath of Office forms from newly-elected Directors; and discuss government training pursuant to Chapter 551 of the Texas Government Code;
7. Consider reorganization of the Board of Directors;
8. Hear report from financial advisor and discuss Plan of Finance for next series of Bonds and take any action necessary or related thereto;
9. Review and consider approval of the Preliminary Official Statement, set the sale date, authorize publication of Notice of Sale in connection with the sale of Unlimited Tax Road Bonds, Series 2024 (the “Series 2024 Road Bonds”), and engage auditor to perform reimbursement audit;
10. Consider and acknowledge representation letter from McCall Gibson Swedlund Barfoot PLLC;
11. Hear engineer’s report, including authorization of advertisements for construction of District improvement projects, award construction contracts, approve pay estimates and/or change orders related to on-going projects, approval and acceptance of final projects and conveyances related to such projects and take any action necessary or related thereto;
12. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder;
13. Consider review and approve an Agreement for the Construction and Purchase of Facilities and Assignment of Reimbursements;

14. Ratify and approve supplement to Agreement for Street Lighting Service;
15. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
16. Discuss tentative date for next meeting; and
17. Adjournment.

Dated: May 14, 2024.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 6

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin, Attorney for District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.