

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 Monday, June 3, 2024, at 12:00 noon, 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
Sherry Kent Skinner	Vice President
Bobbie Hubbard	Secretary
Grady J. Smith	Assistant Secretary
Bobby L. Jackson, Jr.	Assistant Secretary

All Directors were present at the commencement of the meeting. Also present were: Ms. Stefani Chastain of Dye & Toverly, LLC; Mr. Jake Hockett, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 12:01 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 Jackson moved that the Board close the public comment session of the meeting. Director Thrasher seconded said motion, which carried unanimously.

3. Minutes of May 21, 2024 Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the May 21, 2024 Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

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

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

6. Resolution Designating Posting Location of Meeting Notices. Mr. Hockett presented to and reviewed said resolution with the Board, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Thrasher moved that the Board adopt the resolution

to evidence a new posting location for placement of Board Meeting notices. Director Skinner seconded said motion, which carried unanimously.

7. Bookkeeping Report. Ms. Chastain had no formal report to present; however, per diems were issued for members in attendance. Following a discussion, Director Jackson moved that the Board authorize release of same. Director Thrasher seconded said motion, which carried unanimously.

8. Reports from Arbitrage Compliance Specialists, Inc. Mr. Hockett reviewed with the Board copies of: (i) Interim Computation Report for March 26, 2020 to March 26, 2024 for the District's \$3,105,000.00 Unlimited Tax Utility Bonds, Series 2020; (ii) Arbitrage Rebate and Yield Restriction Services Program for Series 2020 Utility and Road Bonds; Series 2021 Road Bonds; and Series 2022 Road Bonds. Following a discussion, Director Thrasher moved that the Board acknowledge receipt of all reports as presented. Director Skinner seconded said motion, which carried unanimously.

9. Tentative Date for Next Meeting. The Board elected to schedule the next board meeting date for June 18, 2024 at 6:30 p.m.

There being no further business to conduct, Director Smith moved that the Board adjourn at 12:15 p.m. Director Thrasher seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 18th day of June, 2024.



Secretary

(DISTRICT SEAL)

