

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 special meeting on **Tuesday, June 18, 2024 at 5:30 pm 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 June 3, 2024 Board of Directors Meeting;
4. Open public bids and award sale of \$3,255,000 Unlimited Tax Road Bonds, Series 2024 (“Series 2024 Road Bonds”);
5. Consider approval and authorization of execution of documents for the Series 2024 Road Bonds, including but not limited to:
 - a. Bid awarding sale;
 - b. Bond Order;
 - c. Paying Agent/Registrar Agreement;
 - d. General and No-Litigation Agreement; and
 - e. All additional certificates and documents required to secure the necessary approval of and closing of the Series 2024 Road Bonds.
6. Consider the authorization of submission of Transcripts of Proceedings to the Texas Attorney General, confirmation of the next Board meeting date in advance of bond closing for approval of Agreed Upon Procedures Report, and take any action as may be necessary or related thereto;
7. 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;
8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder;
9. 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;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: June 11, 2024.



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A handwritten signature in blue ink, appearing to read "Ross S. Martin".

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.