

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, July 16, 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 18, 2024 Board of Directors Meeting;
4. Review status of closing of District’s \$3,225,000 Unlimited Tax Road Bonds, Series 2024 (“Series 2024 Road Bonds”), closing memo, and authorize any additional action required for closing;
5. Consider review and approve Agreed Upon Procedures Report for expenditures from proceeds of the District’s Series 2024 Road Bonds;
6. Consider review and approve Amended District Information Form and authorizing filing of same in the real property records of Rockwall County, Texas, and with the Texas Commission on Environmental Quality;
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 correspondence from City of Fate regarding District’s regular Board meeting schedule, and take any action as may be necessary; and
11. Discuss tentative date for next meeting; and
12. Adjournment.

Dated: July 9, 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.