

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, August 27, 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
Sherry Kent Skinner	Vice President
Bobbie Hubbard	Secretary
Grady Smith	Assistant Secretary
Bobby L. Jackson, Jr.	Assistant Secretary

All Directors were present at the commencement of the meeting. Also present were: Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Ishmael Machoka of LJA Engineering, Inc.; Ms. Wendy Randall of Dye & Toverly, LLC; Ms. Taylor Elliott, attorney and Ms. Genny Lutzell, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 6:30 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 Skinner moved that the Board close the public comment session of the meeting. Director Thrasher seconded said motion, which carried unanimously.

3. Minutes of July 30, 2024 Board of Directors Meeting. Following a discussion, Director Smith moved that the Board approve the Minutes of the July 30, 2024 Board of Directors. Director Skinner seconded said motion, which carried unanimously.

4. Conduct Hearing Regarding District's Proposed 2024 Tax Rate and Adoption of 2024 Order Levying Taxes. Upon motion duly made by Director Jackson, seconded by Director Smith and unanimously carried, the Board convened a public hearing regarding the District's proposed 2024 tax rate at 6:31 p.m. Ms. Elliott reported that notice of the hearing was published in accordance with the requirements of the Texas Water Code. No taxpayer or landowner appeared at the hearing in order to address the Board. Following a discussion, Director Jackson moved that

the Board close the public hearing at 6:32 p.m. Director Smith seconded said motion, which carried unanimously.

Next, the Board reviewed an Order Setting Tax Rate for 2024, a copy of which is attached hereto as Exhibit "A". After a discussion on the matter, Director Thrasher moved that the Board levy a 2024 operations and maintenance tax rate of \$0.05 per \$100 assessed valuation, and a debt service rate of \$0.65 per \$100 assessed valuation, for a total tax levy of \$0.70 per \$100 assessed valuation. Director Jackson seconded said motion, which carried unanimously.

5. Order Authorizing Application for Approval of Project and Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers. Ms. Elliott presented to and reviewed with the Board copies of said Order, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Skinner moved that the Board adopt said Order to the Commission, noting that the amount is not to exceed \$1,445,000. Director Thrasher seconded said motion, which carried unanimously.

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

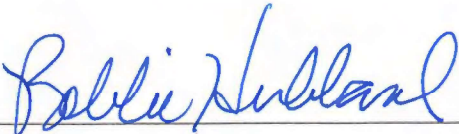
7. Developer's Report. No formal report was heard by the Board.

8. Renewal of Insurance and Bonds. Ms. Elliott discussed the matter with the Board, a copy of the summary page is attached hereto as Exhibit "C". Following a discussion, Director Smith moved to approve the renewal of insurance and bonds effective October 18, 2024. Director Hubbard seconded said motion, which carried unanimously.

9. Bookkeeping Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "D". Next, Ms. Randall reviewed copies of the operating and debt service budgets with the Board, attached hereto as Exhibit "D". Following a discussion, Director Thrasher moved that the Board (i) approve the bookkeeping report; (ii) adopt the operating and debt service budgets; and (iii) authorize payment of bills presented by checks drawn on the District's accounts. Director Hubbard seconded said motion, which carried unanimously.

There being no further business to conduct, Director Smith moved that the Board adjourn at 6:38 p.m. Director Jackson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 19th day of November, 2024.

  
Secretary

(DISTRICT SEAL)

