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, July 30, 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: Mr. Ryan Nesmith and Mr. Devon Whitlock of Robert W. Baird & Co.; Mr. Ishmael Machoka of LJA Engineering, Inc.; Ms. Stefani Chastain and Ms. Wendy Randall of Dye & Tovery, LLC; Ms. Taylor Elliott, attorney and Ms. Genny Lutzel, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 6:39 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 Hubbard seconded said motion, which carried unanimously.

3. Minutes of July 16, 2024 Board of Directors Meeting. Following a discussion, Director Hubbard moved that the Board approve the Minutes of the July 16, 2024 Board of Directors Meeting with a correction to the misspelling of a Director's last name. Director Jackson seconded said motion, which carried unanimously.

4. Confirm receipt of 2024 Certified Tax Roll and authorize tax rate calculation services. Mr. Nesmith confirmed receipt of the 2024 tax roll prepared by Rockwall Central Appraisal District ("RCAD"). Next, Mr. Nesmith confirmed that the District is classified as a developing water district pursuant to Texas Water Code Section 49.23603, and RCAD is authorize to perform said calculations on behalf of the District. Following a discussion, Director Hubbard

moved that the Board acknowledge receipt of the 2024 Tax Roll, and authorize RCAD to perform required tax rate calculations on behalf of the District. Director Jackson seconded said motion, which carried unanimously.

5. Review 2024 Tax Rate Recommendation from Financial Advisor; approve proposed tax rate for 2024; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same. The Board next recognized Mr. Nesmith who presented to and reviewed with the Board the 2024 tax rate recommendation prepared by RW Baird, a copy of which is attached hereto as Exhibit "A". The total tax rate recommendation is $0.70 per $100 of net taxable value composed of a maintenance tax rate of $0.05 per $100 of assessed valuation, and a debt service tax rate of $0.65 per $100 of assessed valuation. Following a discussion, Director Clark moved that the Board (i) set the public hearing on the proposed 2024 tax rate for August 27, 2024 at 6:30 p.m.; and (ii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Smith seconded said motion, which carried unanimously.

6. Engineer's Report. Mr. Machoka reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "B". Mr. Machoka reviewed the status of completed and accepted improvements located within the District. Following a discussion, Director Clark moved that the Board accept the engineer's report. Director Smith seconded said motion, which carried unanimously.

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

8. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "C". Next, Ms. Chastain 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; and (ii) authorize payment of bills presented by checks drawn on the District's accounts. Director Hubbard seconded said motion, which carried unanimously.

9. Discuss correspondence from City of Fate regarding regular Board meeting schedule. Ms. Elliott reviewed the attached letter and Resolution with the Board, copies of which are attached hereto as Exhibit "E". Following a discussion, Director Smith moved that the Board (i) acknowledge correspondence from the City; and (ii) retain the current meeting place and time, noting that proposed changes would create additional costs and logistical challenges deemed unnecessary for completion of matters brought before the Board on behalf of the District. Director Hubbard seconded said motion, which carried unanimously.

There being no further business to conduct, Director Thrasher moved that the Board adjourn at 7:00 p.m. Director Smith seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 27th day of August, 2024.

Secretary

(DISTRICT SEAL)

4857-4026-7483v.1 58689-1 8/26/2024