

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, November 19, 2024, at 5:30 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 with the exception of Director Jackson who arrived later, as noted. Also present were: Mr. Devon Whitlock of Robert W. Baird & Co.; Mr. Ishmael Machoka of LJA Engineering, Inc.; Ms. Stefani Chastain 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 5:31 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 August 27, 2024 Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the August 27, 2024 Board of Directors. Director Skinner seconded said motion, which carried unanimously.

Director Jackson arrived at this time.

4. Review and approve Preliminary Official Statement ("POS"), set sale date, and authorize publication of Notice of Sale for Unlimited Tax Utility Bonds, Series 2025. Mr. Whitlock reviewed with the Board copies of the POS and confirmed the sale date of December 17, 2024. Following a discussion, Director Thrasher moved that the Board (i) approve the POS; (ii) set the date for sale of Series 2025 Utility Bonds for December 17, 2025; and (iii)

authorize publication of a related Notice of Sale. Director Smith seconded said motion, which carried unanimously.

5. Authorize District consultants to prepare an Agreed Upon Procedures Report in connection with Series 2024 Utility Bonds. Ms. Elliott reviewed timeline for presentation of said report with the Board. Following a discussion, Director Smith moved that the Board authorize the District's auditor to prepare an AUP Report. Director Jackson seconded said motion, which carried unanimously.

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

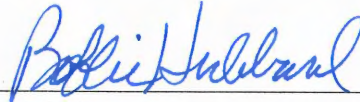
7. Developer's Report. No formal report was heard by the Board.

8. Review and approve Amended and Resetated Reimbursement Agreement. The Board deferred action on the matter.

9. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Jackson 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.

There being no further business to conduct, Director Hubbard moved that the Board adjourn at 5:51 p.m. Director Smith seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 17th day of December, 2024.



Secretary

