

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, January 21, 2025, 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 Smith. Also present were: Mr. Brian Lopera of McCall Gibson Swedlund Barfoot Ellis PLLC; Mr. Jaison Stephen of LJA Engineering, Inc.; Ms. Wendy Randall of Dye & Toverly, LLC; Ms. Taylor Elliott, attorney and Ms. Melisa Montague, 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 Jackson moved that the Board close the public comment session of the meeting. Director Hubbard seconded said motion, which carried unanimously.

3. Minutes of December 17, 2024 Board of Directors Meeting. Following a discussion, Director Jackson moved that the Board approve the Minutes of the December 17, 2024 Board of Directors. Director Thrasher seconded said motion, which carried unanimously.

4. Review Status of Closing of District's \$1,445,000 Unlimited Tax Utility Bonds, Series 2025 ("Series 2025 Utility Bonds"); closing memo, and authorize any additional action. Ms. Elliott reported on the status of closing scheduled for January 22, 2025. Following a discussion, Director Thrasher moved that the Board proceed with closing of Series 2025 Utility Bonds. Director Smith seconded said motion, which carried unanimously.

5. Review and approval of Agreed Upon Procedures Report (“AUP Report”) for expenditures from proceeds of the Series 2025 Utility Bonds. Mr. Lopera presented to and reviewed with the Board copies of a draft AUP. Following a discussion, Director Thrasher moved that the Board (i) approve the draft audit report; and (ii) authorize filing of same with the Texas Commission on Environmental Quality. Director Skinner seconded said motion, which carried unanimously.

6. Amended District Information Form (“ADIF”). Ms. Elliott presented to and reviewed with the Board changes made to the ADIF to reflect changes to the total amount of bonds issued by the District. Following a discussion, Director Smith moved that the Board approve the ADIF, and authorizing filing of same with Rockwall County property records and with the Texas Commission on Environmental Quality. Director Hubbard seconded said motion, which carried unanimously.

7. Engineer’s Report. No formal report was heard by the Board.

8. Developer’s Report. No formal report was heard by the Board.

9. Review and approve Amended and Restated Reimbursement Agreement. The Board deferred action on the matter.

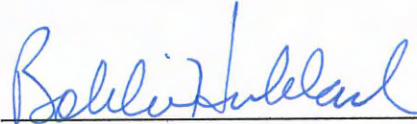
10. Bookkeeping Report. Ms. Randall reviewed with the Board copies of a Bookkeeper’s Report, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Smith moved that the Board (i) approve the bookkeeping report and (ii) authorize payment of bills presented by checks drawn on the District’s accounts. Director Hubbard seconded said motion, which carried unanimously.

11. Review District Investment Policy; and adopt Resolution. Ms. Elliott presented to and reviewed with the Board copies of said Resolution, a copy of which is attached hereto as Exhibit “B”, noting that no changes are recommended at this time. Following a discussion, Director Hubbard moved that the Board adopt said Resolution. Director Skinner seconded said motion, which carried unanimously.

12. Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds. Ms. Elliott presented to and reviewed with the Board copies of said Resolution, a copy of which is attached hereto as Exhibit “C”. Ms. Randall next reviewed the updated depository list with the Board. Following a discussion, Director Jackson moved that the Board adopt the Resolution as presented. Director Skinner seconded said motion, which carried unanimously.

There being no further business to conduct, Director Smith moved that the Board adjourn at 5:49 p.m. Director Jackson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 18th day of March, 2025.



Secretary

(DISTRICT SEAL)

