

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 regular session, open to the public, on Tuesday, March 18, 2025, 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. Devon Whitlock of Robert W. Baird & Co.; Mr. Ishmael Machoka of LJA Engineering, Inc.; Ms. Wendy Randall and Ms. April Little of Dye & Toverly, LLC; Ms. Taylor Elliott, attorney and Ms. Genny Lutz, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 6:00 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 Skinner seconded said motion, which carried unanimously.

3. Minutes of January 21, 2025 Board of Directors Meeting. Following a discussion, Director Smith moved that the Board approve the Minutes of the January 21, 2025 Board of Directors. Director Skinner seconded said motion, which carried unanimously.

4. Financial Advisor Report. No formal report was heard.

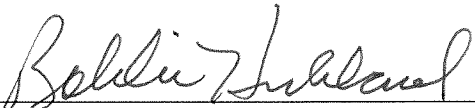
5. Discussion regarding tax exemptions for 2025. Mr. Whitlock discussed the District's current budget and projected reimbursement schedule with the Board, and recommended that the District defer residential homestead exemptions from District ad valorem taxes for 2025. Ms. Elliott stated the District's authority to grant said exemptions is set forth in Section 11.13(f), Texas Tax Code, and reviewed on an annual basis. Following a discussion, Director

Smith moved that the Board confirm the current District tax exemptions for 2025. Director Sinks 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 Restated Reimbursement Agreement. The Board deferred action on the matter.
9. 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.

There being no further business to conduct, Director Smith moved that the Board adjourn at 6:41 p.m. Director Thrasher seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 29th day of July, 2025.

  
Secretary

