

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 29, 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: Mrs. Peggy Smith, member of the public; Mr. Devon Whitlock 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 Hubbard moved that the Board close the public comment session of the meeting. Director Skinner seconded said motion, which carried unanimously.

3. Minutes of March 18, 2025 Board of Directors Meeting. Following a discussion, Director Hubbard moved that the Board approve the Minutes of the March 18, 2025 Board of Directors. Director Skinner seconded said motion, which carried unanimously.

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

5. Confirm receipt of 2025 certified tax roll and authorize tax rate calculation services. Mr. Whitlock confirmed receipt of the 2025 tax roll prepared by Rockwall Central Appraisal District ("RCAD"). Next, Mr. Whitlock confirmed that the District is classified as a developed water district pursuant to Texas Water Code Section 49.23602, and Baird is authorized to perform tax rate calculations on behalf of the District. Following a discussion, Director Jackson moved

that the Board acknowledge receipt of the 2025 Tax Roll, and authorize Baird to perform required tax rate calculations on behalf of the District. Director Smith seconded said motion, which carried unanimously.

6. Review 2025 Tax Rate Recommendation from Financial Advisor; approve proposed tax rate for 2025; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same. Mr. Whitlock presented to and reviewed with the Board the 2025 tax rate recommendation prepared by Baird, a copy of which is attached hereto as Exhibit "A". The total tax rate recommendation is \$0.675 per \$100 of net taxable value composed of a maintenance tax rate of \$0.045 per \$100 of assessed valuation, and a debt service tax rate of \$0.630 per \$100 of assessed valuation. Following a discussion, Director Thrasher moved that the Board (i) set the public hearing on the proposed 2025 tax rate for August 26, 2025 at 6:30 p.m.; and (ii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Jackson seconded said motion, which carried unanimously.

7. Engineer Report. No formal report was heard from the engineer.


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

9. Bookkeeping Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B". 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 Smith seconded said motion, which carried unanimously.

10. Arbitrage Compliance Specialists, Inc. ("ACS") Report. Ms. Elliott reviewed with the Board copies of a report prepared by ACS for the District's Unlimited Tax Utility Bonds, Series 2017; Unlimited Tax Road Bonds, Series 2017; Unlimited Tax Utility Bonds, Series 2018; Unlimited Tax Road Bonds, Series 2018; and Unlimited Tax Road Bonds, Series 2020. Following a discussion, Director Jackson moved that the Board acknowledge receipt of same. Director Smith seconded said motion, which carried unanimously.

There being no further business to conduct, Director Jackson moved that the Board adjourn at 6:48 p.m. Director Smith seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 26th day of August, 2025.


Secretary

