

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

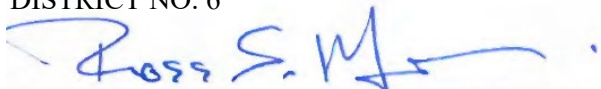
Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of **Rockwall County Municipal Utility District No. 6** (“District”) will hold a special meeting on **Tuesday, December 16, 2025 at 6:30 pm at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purpose:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of August 26, 2025 Board of Directors Meeting;
4. Qualify Director, administer statement of oath of office and statement of officer forms, discuss government training requirements pursuant to Chapter 551 of the Texas Government Code;
5. Consider appointment of Director, and adoption of Order;
6. Consider reorganization of the Board of Directors;
7. Consider review and approve annual financial report for fiscal year ended August 31, 2025;
8. Consider discussion related to the Tax Abatement Agreement between the District and PMBS Woodcreek LP and consider approval of the Certificate of Completion related to same;
9. Hear financial advisor’s report;
10. Hear engineer’s report, including authorization of advertisements for construction of District improvement projects, award construction contracts, approve pay estimates and/or change orders related to on-going projects, approval and acceptance of final projects and conveyances related to such projects and take any action necessary or related thereto;
11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder;
12. Review and approve bookkeeping and tax collection reports and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; adoption of financial policies; and authorize release of checks as noted on report;
13. If timely, consider reports from Arbitrage Compliance Specialists, Inc. and take any action as may be required;
14. Consider supplemental agenda;
15. Discuss tentative date for next meeting; and
16. Adjournment.

Dated: December 9, 2025.



ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6


Ross S. Martin, Attorney for District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

SUPPLEMENTAL AGENDA

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Rockwall County Municipal Utility District No. 6 will hold a special meeting on Tuesday, December 16, 2025, at 6:30 p.m. at 1549 Laguna Drive, Rockwall, Texas, 75087 an office located outside the boundaries of the District to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 2, 2026; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



ROCKWALL COUNTY MUNICIPAL
UTILITY DISTRICT NO. 6

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

Ross S. Martin
Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO MUNICIPAL NO. 6 DEL CONDADO DE ROCKWALL**

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 6 DEL CONDADO DE ROCKWALL TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal No. 6 Del Condado De Rockwall celebrará una asamblea especial el martes 16 de diciembre de 2025, a las 6:30 p.m., en 1549 Laguna Drive, Rockwall, Texas 75087 una oficina ubicada fuera de los límites del Distrito, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 2 de mayo de 2026; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.



DISTRITO MUNICIPAL NO. 6
DEL CONDADO DE ROCKWALL

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

Ross S. Martin
Abogado para el Distrito