

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, December 16, 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
VACANT	Assistant Secretary
Bobby L. Jackson, Jr.	Assistant Secretary

All Directors were present at the commencement of the meeting. Also present were: Ms. Peggy Smith, a member of the public; Mr. Michael Others of McCall Gibson Swedlund Barfoot Ellis PLLC, the District's auditor; Ms. Wendy Randall of Dye & Toverly, LLC, the District's Bookkeeper; and Ms. Taylor Elliott, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC., the District's attorney. Mr. Jaison Stephen, P.E. of LJA Engineering, Inc. ("Engineer") joined the meeting by phone.

1. Call to Order. The meeting was called to order at 6:31 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 August 26, 2025, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the August 26, 2025, Board of Directors. Director Jackson seconded said motion, which carried unanimously.

4. Consider Qualification of Director, Administer Statement of Oath of Office and Statement of Officer forms, and Discuss Government Training Requirements. Ms. Elliott informed the Board of Ms. Peggy Smith's interest to serve as a member of the Board of Directors and of Ms. Smith's qualifications to serve as a member of the Board of Directors, noting that upon

appointment, Ms. Smith will execute the Statements of Oath of Officer and Officer and complete the required government training.

5. Consider Appointment of Director and and Adopt Order Appointing Director. Ms. Elliott presented to and reviewed with the Board copies of a draft Order Appointing Director Smith to the Board. A copy of the Order Appointing Director Smith is attached hereto as Exhibit "A". Following a discussion, Director Jackson moved that the Board appoint Ms. Smith as a Director with an unexpired term ending on May 6, 2028, adopt said Order, and acknowledge receipt of Director Smith's Statement of Officer and Oath of Office forms. Director Thrasher seconded said motion, which carried unanimously.

6. Consider Reorganization of the Board. Following a discussion, Director Thrasher moved that the Board appoint Peggy Smith to serve as Treasurer and Assistant Secretary of the Board with an unexpired term of office ending on May 6, 2028. Director Jackson seconded said motion, which carried unanimously. No other changes were made to the slate of officers.

7. Financial Advisor's Report. Mr. Others presented to and reviewed with the Board the Annual Financial Report of the District for the year ended August 31, 2025 (the "Audit"), a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Jackson moved that the Board accept the Audit, subject to final comments from the District's consultants. Director Thrasher seconded said motion, which carried unanimously.

8. Consider Approval of Certificate of Completion Regarding Tax Abatement Agreement by and between the City of Fate, Texas and PMBS Woodcreek LP dated effective May 2, 2022 (the "Tax Abatement Agreement"). Ms. Elliott advised the Board that PMBS Woodcreek LP has satisfied the criteria for tax abatement under the Tax Abatement Agreement and it would be appropriate at this time to approve the Certificate of Completion, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Thrasher moved that the Board approve the Certificate of Completion. Director Skinner seconded said motion, which carried unanimously.

9. Financial Advisor's Report. No formal report was heard by the Board.

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

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

12. Bookkeeping Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated December 16, 2025, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Thrasher moved that the Board (i) approve the bookkeeping report, (ii) authorize payment of bills presented by checks drawn on the District's accounts, and (iii) approve the investments of funds as recommended by the District's Bookkeeper. Director Jackson seconded said motion, which carried unanimously.

13. Arbitrage Compliance Specialists, Inc. ("ACS") Report. No formal report was heard. Ms. Elliott informed the Board that no payment is due to the Internal Revenue Service at this time.

14. Supplemental Agenda to Call Directors Election for May 2, 2026. Ms. Elliott discussed the matter with the Board, noting that terms of office for two (2) Directors will expire on May 2, 2026, and that it would be appropriate at this time to call a Directors Election. Following a discussion, Director Jackson moved that the Board adopt an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "E". Director Thrasher seconded said motion, which carried unanimously.

There being no further business to conduct, Director Thrasher moved that the Board adjourn at 6:52 p.m. Director Jackson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 17th day of March, 2026.



Secretary

