

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 17, 2026, 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
Peggy Smith	Assistant Secretary
Bobby L. Jackson, Jr.	Assistant Secretary

All Directors were present at the commencement of the meeting with the exception of Director Thrasher. Also present were: Mr. Allen Robbins, a member of the public; Mr. Ryan Nesmith of Robert W. Baird & Co. ("Baird"), financial advisor; Mr. Ishmael Machoka, P.E. of LJA Engineering, Inc. Ms. Wendy Randall of Dye & Toverly, LLC, the District's Bookkeeper; and Ms. Taylor Elliott, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC., the District's attorney.

1. Call to Order. The meeting was called to order at 6:47 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. The Board recognized Mr. Robbins who requested that the Board consider holding future Board meetings within the City of Fate. He suggested possible meeting locations to be the Woodcreek Fate HOA Amenity Center, City of Fate Community Center, or Fate City Hall. Mr. Robbins also requested that the District utilize social media to communicate with residents. Hearing no other comments, Director Skinner moved that the Board close the public communication and comment session of the meeting. Director Jackson seconded said motion, which carried unanimously.

3. Minutes of December 16, 2025, Board of Directors Meeting. Following a discussion, Director Jackson moved that the Board approve the Minutes of the December 16, 2025, Board of Directors. Director Hubbard seconded said motion, which carried unanimously.

4. Status of May 2, 2026 Directors' Election and adoption of Order Declaring Candidates Elected and Canceling Directors' Election, authorize notice of same. Ms. Elliott reported that the District received three (3) applications for three (3) director positions on the Board, and no write-in candidate applications. She recommended that the Board adopt a related Order to cancel the May 2, 2026 Directors' Election, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Jackson moved that the Board adopt said Order. Director Skinner seconded said motion, which carried unanimously.

5. Consider discussion Tax Exemptions. Mr. Nesmith was recognized at this time to review copies of a tax exemption analysis prepared by Baird for tax year 2026. He examined the District's current budget, maintenance tax revenue, and prevailing tax rate, as well as the effect of specific tax exemptions on the overall budget and recommended no changes. Following a discussion, Director Hubbard moved that the Board continue with the current 10% exemption for Over 65 and Disabled Persons. Director Jackson seconded said motion, which carried unanimously.

6. Financial Advisor's Report. Mr. Nesmith deferred to agenda item No. 5.

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

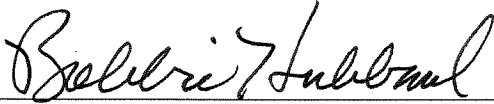
8. Developer's Report. No formal report was heard by the Board.

9. Bookkeeping Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated March 17, 2026, 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 Hubbard seconded said motion, which carried unanimously.

10. Arbitrage Compliance Specialists, Inc. Report. No formal report was heard.

There being no further business to conduct, Director Skinner moved that the Board adjourn at 7:02 p.m. Director Hubbard seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 12th day of May, 2026.



Secretary

