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, May 12, 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
VACANT	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. Luis Beyer of Cedar Creek Municipal Advisors, financial advisor; Mr. Jaison Stephen, P.E. of LJA Engineering, Inc.; Ms. Wendy Randall of Dye & Tovery, LLC, the District's Bookkeeper; and Ms. Taylor Elliott, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC., the District's attorney.

1. The meeting was called to order at 8:11 p.m.

2. Consideration was next given to the receipt of Statement of Officer and Oath of Office forms from newly elected Director and government training requirements. Ms. Elliott confirmed receipt of said forms, noting that training courses have been addressed. No formal action was taken by the Board.

3. Consideration was next given to the reorganization of the Board of Directors. Following a discussion, Director Jackson moved that the Board appoint the following slate of officers. Director Hubbard seconded said motion, which carried unanimously.

President	Jill Thrasher
Vice President	Richard Attar
Secretary	Bobbie Hubbard
Assistant Secretary	Peggy Smith
Assistant Secretary	Bobby L. Jackson, Jr.

4. Consideration was next given to public comments and communication. Hearing none, Director Jackson moved that the Board close the public hearing session of the meeting. Director Hubbard seconded said motion, which carried unanimously.

5. Consideration was next given to meeting locations and dates. Ms. Elliott shared the current list of approved meeting venues, noting that the District's regular meetings are typically held at 6:30 p.m. on the third Tuesday of each month, or as needed, at the Hampton Inn in Rockwall, Texas. Ms. Elliott then outlined the procedural steps required to amend the list of meeting venues, which would involve the publication of a mandatory notice. No formal action was taken by the Board.

6. Consideration was next given to the review and approval of minutes of the March 17, 2026 Board of Directors meeting. Following a discussion, Director Smith moved that the Board approve the minutes of the March 17, 2026 Board meeting as transcribed. Director Jackson seconded said motion, which carried unanimously.

7. Consideration was next given to a discussion regarding District website management and proposals. Ms. Elliott reviewed with the Board certain requirements for the district to maintain a publicly accessible internet website pursuant to Section 403.0241(c), Government Code. She noted that the legal team has solicited proposals from website providers to include options for the Board to utilize district specific email addresses. No formal action was taken by the Board.

8. Consideration was next given to the termination of Robert W. Baird & Co., Inc. ("Baird') as financial advisor to the District, acknowledgment of a waiver of the 30-day notice period and engagement of Cedar Creek Municipal Advisors LLC. The Board recognized Mr. Beyer who announced that the Special Districts Team at Baird has established an independent Firm, Cedar Creek Municipal Advisors LLC ("CCMA"). He next reported that should the District elect to engage CCMA to continue providing financial advisory services, Baird has agreed to waive its 30-day termination requirement as stated in its Municipal Advisory Agreement with the District dated August 25, 2015. Mr. Beyer next reviewed CCMA's proposed scope of services and fees for same. A copy of the proposed agreement is attached hereto as Exhibit "A". Finally, he summarized the disclosure letters as required by the Municipal Securities Rulemaking Board Rule G-42 ("MSRB Rule 6-42 Disclosure"). Following a discussion Director Smith moved that the Board (i) authorize the termination of financial services with Baird; (ii) approve the engagement letter with CCMA; and (iii) acknowledge receipt of the MSRB Rule 6-42 Disclosure. Director Jackson seconded the motion, which carried unanimously.

9. Consideration was next given to the financial advisor's report. No formal report was heard.

10. Consideration was next given to the engineer's report. No formal report was heard from Mr. Stephen.

11. Consideration was next given to the developer's report. No formal report was heard.

12. Consideration was next given to the bookkeeper's report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated May 12, 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Hubbard 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 Alexander seconded said motion, which carried unanimously.

13. Consideration was next given to the adoption of a Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds, a copy of which is attached hereto as Exhibit "C". Ms. Elliott reviewed the updates to said Resolution, noting the annual review by the District's bookkeeper. Following a discussion, Director Smith moved that the Board adopt the Resolution as presented. Director Jackson seconded said motion, which carried unanimously.

14. Consideration was next given to the review of the District's Investment Policy and adoption of a Resolution acknowledging Annual Review of Investment Policy and Investment Strategies, a copy of which is attached hereto as Exhibit "D". Ms. Elliott noted that following a review by District counsel, no changes are proposed to the District's current Investment Policy. Following a discussion, Director Hubbard moved that the Board approve said Resolution. Director Smith seconded said motion, which carried unanimously.

15. Consideration as next given to reports from Arbitrage Compliance Specialists, Inc. The Board deferred action on the matter.

There being no further business to conduct, Director Hubbard moved that the Board adjourn at 8:40 p.m. Director Smith seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

APPROVED AND ADOPTED this 28th day of July, 2026.

Secretary

(DISTRICT SEAL)

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