

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 28, 2026, at 6:45 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
Richard Attar	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. Also present were: Mr. Devon Whitlock of Cedar Creek Municipal Advisors, 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 Lutzell, paralegal, each of Winstead PC., the District's attorney.

1. The meeting was called to order at 6:49 p.m.
2. 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 Smith seconded said motion, which carried unanimously.
3. Consideration was next given to the review and approval of minutes of the May 12, 2026 Board of Directors meeting. Following a discussion, Director Thrasher moved that the Board approve the minutes of the May 12, 2026 Board meeting as transcribed. Director Smith seconded said motion, which carried unanimously.
4. Consideration was next given to the (i) 2026 certified tax roll prepared by Rockwall Central Appraisal District ("RCAD"); (ii) tax rate recommendation from Financial Advisor; and (iii) adoption of Notice of Water District Hearing on Tax Rate form for publication. Mr. Whitlock confirmed receipt of the 2026 tax roll prepared by RCAD. He then confirmed that the District is classified as a developing water district pursuant to Texas Water Code Section 49.23603, and CCMA is authorized to perform tax rate calculations on behalf of the District. The Board next

reviewed the proposed tax rate for 2026, a copy of which is attached hereto as Exhibit "A". The total tax rate recommendation is \$0.665 per \$100 of net taxable value composed of a maintenance tax rate of \$0.0425 per \$100 of assessed valuation, and a debt service tax rate of \$0.6225 per \$100 of assessed valuation. Following a discussion, Director Thasher moved that the Board (i) acknowledge receipt of the 2026 Tax Roll; (ii) set the public hearing on the proposed 2026 tax rate for August 25, 2026 at 6:15 p.m. at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087; and (iii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Jackson seconded said motion, which carried unanimously.

5. Consideration was next given to a discussion regarding District website management and proposals. The Board deferred action pending receipt and review of additional information regarding proposed website services and fees.

6. Consideration was next given to District meeting locations and dates. Ms. Elliott shared a list of available meeting locations with the Board, including Fate City Hall. Following a discussion, Director Attar moved that the Board approve the following list of office and regular meeting locations: (i) City Hall, Fate, Texas, 1900 CD Boren Parkway, Rockwall Texas 75087; (ii) Hampton Inn, 1549 Laguna Drive, Rockwall, Texas 75087; (iii) Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201; (iv) Dye & Toverly LLC, 2321 Coit Road, Suite B, Plano, Texas 75075; and (v) LJA Engineering, Inc. 6060 North Central Expressway, Suite 400, Dallas, Texas 75206. The Board further confirmed that the regular meetings are held at 6:45 p.m. on the third Tuesday of each month, or as otherwise needed; however, the next meeting date was scheduled for Tuesday, August 25, at 6:15 p.m. at the Hampton Inn in Rockwall, Texas. Director Hubbard seconded said motion, which carried unanimously.

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

8. Consideration was next given to the engineer's report, a copy of which is attached hereto as Exhibit "B". Mr. Machoka discussed the status of grading, utility and paving improvements for Fate 66 Retail Center and State Highway 66 TxDOT Improvements. Following a discussion, Director Hubbard moved that the Board authorize the District engineer to advertise and solicit bids for said improvement projects. Director Thrasher seconded said motion, which carried unanimously.

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

10. Consideration was next given to the bookkeeper's report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated July 28, 2026, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Smith 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 Thrasher seconded said motion, which carried unanimously.

11. 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 Thrasher moved that the Board adjourn at 7:29 p.m. Director Attar seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

APPROVED AND ADOPTED this 25th day of August, 2026.

Peggy Smith
Secretary

