

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 21, 2024, 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
Grady Smith	Secretary
Sherry Kent Skinner	Assistant Secretary
Bobbie Hubbard	Assistant Secretary

All Directors were present at the commencement of the meeting. Also present were: Mr. Ryan Nesmith of Robert W. Baird & Co.; Mr. Ishmael Machoka of LJA Engineering, Inc.; Ms. Stefani Chastain of Dye & Toverly, LLC; Mr. Bobby L. Jackson, a property owner within the District; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzel, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 6:30 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 Hubbard moved that the Board close the public comment session of the meeting. Director Thrasher seconded said motion, which carried unanimously.

3. Minutes of April 16, 2024 Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the Minutes of the April 16, 2024 Board of Directors Meeting. Director Skinner seconded said motion, which carried unanimously.

4. Order Appointing Director and Consideration of Reorganization of the Board of Directors. Mr. Eidman recognized Mr. Bobby L. Jackson, a property owner within the District, and stated that he is qualified to fill the current vacancy on the Board of Directors. Mr. Eidman confirmed that the Statement of Officer, Affidavit, and Oath of Office forms have been completed, and that no conflicts were reported on the questionnaire for local government officials. Following a discussion, Director Thrasher moved that the Board (i) appoint Bobby L. Jackson to the Board

to serve as Assistant Secretary; and (ii) approve the Order Appointing Director as presented. Director Skinner seconded said motion, which carried unanimously.

5. Financial Advisor Report, Plan of Finance, Approval of Preliminary Official Statement, set sale date, and authorize publication of Notice of Sale for Unlimited Tax Road Bonds, Series 2024 (“Series 2024 Road Bonds”), and engagement of auditor to perform reimbursement audit. Mr. Nesmith discussed the proposed plan of finance prepared by Robert W. Baird & Co., and related schedule of events for sale of Series 2024 Road Bonds. Next, Mr. Nesmith reviewed with the Board copies of a draft Preliminary Official Statement, noting that consultants were reviewing additional information to finalize same. He then recommended that the Board authorize the sale of Series 2024 Road Bonds in an amount not to exceed \$6,000,000. Following a recommendation, Director Thrasher moved that the Board concur with the financial advisor’s recommendation to: (i) approve the Plan of Finance and Preliminary Official Statement, subject to final review by District counsel; (ii) set the Bond sale date for June 18, 2024 at 6:30 p.m.; and (iii) authorize McCall Gibson Swedlund Barfoot PLLC to perform a reimbursement audit. Director Hubbard seconded said motion, which carried unanimously.

6. Representation Letter from McCall Gibson Swedlund Barfoot PLLC. Mr. Eidman reviewed same with the Board, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Thrasher moved that the Board acknowledge receipt of same. Director Hubbard seconded said motion, which carried unanimously.

7. Engineer’s Report. Mr. Machoka reviewed with the Board copies of an Engineer’s Report, a copy of which is attached hereto as Exhibit “B”. Mr. Machoka recommended that the Board approve the following Pay Applications and Change Orders from Gilco Contracting, Inc. for paving improvements within Woodcreek, Phase 6L: (i) Change Order No. 2 for \$17,650.00; (ii) Pay Application No. 5 for \$27,593.46; and (iii) Pay Application No. 6 (retainage) for \$86,852.68. Following a discussion, Director Skinner moved that the Board (i) approve the Engineer’s report; and (ii) approve all pay applications and change orders as presented. Director Thrasher seconded said motion, which carried unanimously.

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

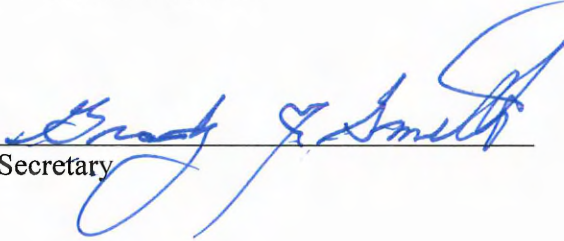
9. Agreement for the Construction and Purchase of Facilities and Assignment of Reimbursements. Mr. Eidman presented to and reviewed said Agreement with the Board by and between GRE Fate Investments LLC, Southstar Woodcreek Developer LLC and the District, a copy of which is attached hereto as Exhibit “C”. Following a discussion, Director Smith moved that the Board approve said Reimbursement Agreement as presented. Director Thrasher seconded said motion, which carried unanimously.

10. Ratify/Approve Supplement to Agreement for Street Lighting Service. Mr. Eidman reviewed same with the Board in connection with that certain Agreement for Street Lighting Service by and between the District and Oncor Electric Delivery Company LLC, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Director Thrasher moved that the Board ratify and approve the supplement to said agreement. Director Skinner seconded said motion, which carried unanimously.

11. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Thrasher 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 Skinner seconded said motion, which carried unanimously.

There being no further business to conduct, Director Smith moved that the Board adjourn at 6:50 p.m. Director Thrasher seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 21st day of May, 2024.

  
Secretary

