

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

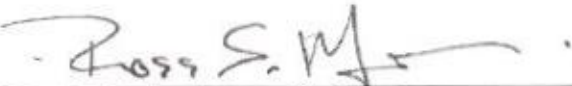
Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of **Rockwall County Municipal Utility District No. 6** ("District") will hold a special meeting on **Tuesday, November 19, 2024 at 5:30 pm at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purpose:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of August 27, 2024 Board of Directors Meeting;
4. Consider review and approval of the Preliminary Official Statement, set sale date, and authorization publication of Notice of Sale in connection with the sale of Unlimited Tax Utility Bonds, Series 2024 ("Series 2024 Utility Bonds");
5. Consider authorization of District consultants to prepare an Agreed Upon Procedures Report in connection with the Series 2024 Utility Bonds, and take any action as may be necessary related thereto;
6. Hear engineer's report, including authorization of advertisements for construction of District improvement projects, award construction contracts, approve pay estimates and/or change orders related to on-going projects, approval and acceptance of final projects and conveyances related to such projects and take any action necessary or related thereto;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder;
8. If timely, consider review and approve Amended and Restated Reimbursement Agreement(s);
9. Review and approve bookkeeping and tax collection reports, budget, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; adoption of financial policies; and authorize release of checks as noted on report;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: November 13, 2024.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 6


Ross S. Martin, Attorney for District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.