

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, January 21, 2025 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 December 17, 2024 Board of Directors Meeting;
4. Review status of closing of District's \$1,445,000 Unlimited Tax Utility Bonds, Series 2025 ("Series 2025 Utility Bonds"); closing memo, and authorize any additional action or execution of documents required for closing;
5. Consider review and approve Agreed Upon Procedures Report for expenditures from proceeds of the District's Series 2025 Utility Bonds;
6. Consider review and approve Amended District Information Form and authorize filing of same in the real property records of Rockwall County, Texas, and with the Texas Commission on Environmental Quality;
7. 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;
8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder;
9. If timely, consider review and approve Amended and Restated Reimbursement Agreement(s);
10. 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;

FILED FOR RECORD
ROCKWALL CO. TEXAS
JAN 17 AM 10:29
JENNIFER TEGG
ROCKWALL COUNTY CLERK
DEPUTY

11. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
12. Review and approve Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds
13. Discuss tentative date for next meeting; and
14. Adjournment.

Dated: January 16, 2025.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 6

Ross S. Martin, Attorney for District

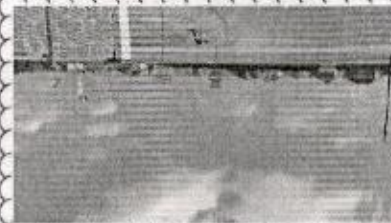
The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject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

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Rockwall County Municipal Utility District No. 6 conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.



LOCATION C: EXISTING ROCKWALL AND NO. 6 DISTRICT SIGN
(Intersection of N. William E. Crawford Ave. & Alaska Dr.)



PROPOSED DISTRICT MEETING
ANNOUNCEMENT POSTING
LOCATIONS

OPTION 1

