

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Rockwall County Consolidated Municipal Utility District No. 1 (the “District”) met in regular session, open to the public, on Tuesday, February 25, 2020, at 4:45 p.m., at 1549 Laguna Drive, Rockwall, Texas, an official meeting place outside the boundaries of the District, for which notice was given as required by Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code.

The roll was called of the members of the Board to-wit:

Bobby L. Jackson, Jr.	President
Burnis Frederick Turner	Vice President
Vacant	Secretary
Jeffrey Maas	Assistant Secretary
Dianna Blakeney	Assistant Secretary

All Directors were present at the commencement of the meeting. Ms. Landiak recognized the passing of former Director Don Cornelius on February 8, 2020. Board Members expressed their appreciation for Mr. Cornelius’ service on the Board and to the Woodcreek community.

Also present were: Mr. Chuck Hobbs, a District resident; Mr. Ryan Nesmith of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Brandi Galindo of Dye & Toverly LLC; Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

The meeting was called to order at 4:45 p.m. Evidence was presented that public notice of such meeting had been given as required by law.

1. Public Communications and Comments. The Board President opened the meeting to public communication and comments. The Board recognized Mr. Hobbs. Mr. Hobbs stated that he was present to observe the meeting. Mr. Hobbs next summarized his professional background with the Board and expressed an interest in serving on the Board of Directors. After noting that there were no members of the public present, Director Maas moved that the Board close the public communication and comments session of the meeting. Director Turner seconded said motion, which carried unanimously.

2. Minutes of January 21, 2020 Board of Directors Meeting. Following a discussion, Director Maas moved that the Board approve the Minutes of the January 21, 2020 meeting, as transcribed. Director Jackson seconded said motion, which carried unanimously.

3. Letter Confirming Candidates for May 2, 2020 Directors Election; Adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election, Authorize Postings. Ms. Landiak stated that Burnis Frederick Turner and Jeffrey Maas have each filed their respective applications for a place on the ballot for the May 2, 2020 Directors Election, and no other applications have been received. Ms. Landiak stated that it would be appropriate at this time to cancel the Directors Election, and to declare Burnis Frederick Turner and Jeffrey Maas elected for new four-year terms. Next, Ms. Landiak discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Director's Election with the Board, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Jackson moved that the Board adopt said Order, and authorize related postings. Director Turner seconded said motion, which carried unanimously.

4. Engineer's Report. Mr. Rawls presented to and reviewed with the Board copies of an Engineer's Report prepared by LJA Engineering, a copy of which is attached hereto as Exhibit "B". Next, Mr. Rawls reviewed with the Board copies of the following pay applications and change orders prepared by Petitt & Associates: (i) Change Order No. 1 in the amount of \$6,905.00; and (ii) Pay Application No. 4 in the amount of \$6,214.50, each from Reytech Services, LLC for water, sanitary sewer and drainage improvements in Woodcreek Phase 2D-3. Following a discussion, Director Turner moved that the Board approve Change Order No. 1 and Pay Application No. 4 as presented. Director Maas seconded said motion, which carried unanimously.

5. Review and approve reimbursement related to (i) Summary of Costs in connection with Woodcreek Phases 2D-2 and 2D-3 grading improvements and surplus funds from Series 2016 and Series 2018 Unlimited Tax Utility Bonds; and Agreed-Upon Procedures Reports ("AUP Reports"). Ms. Landiak reviewed with the Board copies of draft AUP Reports prepared by McCall Gibson Swedlund & Barfoot PLLC. Following a discussion, Director Turner moved that the Board authorize (i) reimbursement of costs from surplus funds from Series 2016 and Series 2018 Unlimited Tax Utility Bonds; and (ii) approve related AUP Reports, as presented. Director Maas seconded said motion, which carried unanimously.

6. Resolution Requesting Use of Surplus Funds from Series 2018 Unlimited Tax Utility Bonds, and take and action as may be necessary. Ms. Landiak presented to and reviewed with the Board copies of a draft Resolution Approving an Application to the Texas Commission on Environmental Quality for Use of Surplus Funds, a copy of which is attached hereto as Exhibit "C". Ms. Landiak stated that the request for use of surplus operation and maintenance funds were sourced from a portion of water, sanitary sewer and drainage improvements in Woodcreek Phases 2D-2 and 2D-3. Following a discussion, Director Maas moved that the Board approve the Resolution, as presented. Director Turner seconded said motion, which carried unanimously.

7. Developer's Report. No formal report was heard.

8. Bookkeeping Report. Ms. Galindo presented to and reviewed with the Board copies of a Bookkeeper's Report prepared by Dye & Toverly, LLC a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Maas moved that the Board (i) approve the bookkeeping report; and (ii) authorize payment of bills presented by checks drawn on the

District's accounts as listed thereon. Director Jackson seconded said motion, which carried unanimously.

9. Tentative date for next meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, March 24, 2020, at 4:45 p.m., or until further notice.

10. There being no further business to conduct, Director Turner moved that the meeting be adjourned at 5:07 p.m. Director Maas seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 28th day of April, 2020.



/s/ Charles V. Hobbs, Jr.
Secretary