

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 7 §

The Board of Directors (the “Board”) of Rockwall County Municipal Utility District No. 7 (“RCMUD NO. 7,” also sometimes referred to herein as the “District”) met in regular session, open to the public, at 1549 Laguna Drive, Rockwall, Texas, an official meeting place of the District outside the boundaries of the District, on Tuesday, February 25, 2020 at 5:30 p.m. and the roll was called of the members of the Board to-wit:

Larry Christensen	President
Sandy Sinks	Vice President
Michael W. Skinner	Secretary
Terry Jones	Treasurer/Assistant Secretary
Martha Ann Cook	Assistant Secretary

All Directors were present at the commencement of the meeting. Also present were: Mr. Daniel Rawls, PE of LJA Engineering, Inc.; Mr. Ryan Nesmith of Robert W. Baird & Co.; Ms. Brandi Galindo of Dye & Toverly, LLC (“D&T”); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

The meeting was called to order at 5:33 p.m.

1. Public Communications and Comments. The Board President opened the meeting for public communication and comment. After noting that there were no members of the public present, Director Christensen moved that the Board close the public communication and comment session of the meeting. Director Skinner seconded said motion, which carried unanimously.

2. Minutes of January 21, 2020 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the Minutes of the January 21, 2020 meeting, as presented. Director Sinks 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 Michael Skinner and Terry Jones 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 Michael Skinner and Terry Jones 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 Christensen moved that the Board adopt said Order, and authorize related postings. Director Jones 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". Mr. Rawls presented to and reviewed with the Board copies of the following pay applications and change orders from C.W. Young Construction, L.P. for water, sanitary sewer and storm drainage improvements for the Reserve at Chamberlain Crossing, Phase 3: (i) Change Order No. 4 in the amount of \$2,500.00; (ii) Change Order No. 5 in the amount of \$2,904.00; (iii) Pay Application No. 6 in the amount of \$24,709.50; (iv) Pay Application No. 7 in the amount of \$10,782.00; and (v) Pay Application No. 8 in the amount of \$3,423.61. Following a discussion, Director Christensen moved that the Board approve said Change Orders and Pay Applications, as presented. Director Skinner seconded said motion, which carried unanimously.

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

6. Bookkeeping Report. Ms. Galindo presented to and reviewed with the Board copies of a Bookkeeper's Report dated February 25, 2020, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Christenson 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 Cook seconded said motion, which carried unanimously.

7. Tentative date for next meeting. Upon motion by Director Jones, seconded by Director Skinner, and unanimously carried, the Board scheduled the next meeting for Tuesday, March 24, 2020 at 5:30 pm.

8. Adjourn. There being no further business to conduct, Director Jones moved that the meeting be adjourned at 5:50 p.m., and until further call. Director Christensen seconded said motion, which carried unanimously.

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



/s/ Michael W. Skinner

Michael W. Skinner, Secretary

Rockwall County Municipal Utility District No. 7