

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 (the "District") met in special session, open to the public, on Tuesday, April 19, 2022 at 5:30 p.m., at 1549 Laguna Drive, Rockwall, Texas 75087, an official meeting place outside the boundaries of the District. 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 members of the Board were present at the commencement of the meeting with the exception of Director Christensen. Also present were: Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; and Ms. Scott Eidman, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

1. Call to order. The meeting was called to order at 5:33 p.m.
2. Public Communications and Comments. Mr. Eidman opened the meeting for public communication and comment. After noting that there were no members of the public present, Director Skinner moved that the Board close the public communication and comment session of the meeting. Director Sinks seconded said motion, which carried unanimously.
3. Minutes of March 22, 2022 Board of Directors Meeting. Following a discussion, Director Sinks moved that the Board approve the Minutes of the March 22, 2022 meeting, as presented. Director Jones seconded said motion, which carried unanimously.
4. Engineer's Report. Mr. Rawls generally discussed the status of construction projects with the Board. No formal action was taken by the Board.
5. Financial Advisor Report. No formal report was heard from the Financial Advisor
6. Report from Developer. The Board heard a report prepared by Mr. Michael Poole of Lennar Homes of Texas, a copy of which is attached hereto as Exhibit "A". The report reflected that Phase Four consists of 112 residential lots, paving improvements are currently underway with a completion date of May 1, 2022. Finally, the report indicated that hardscape and landscape improvements are currently underway, and substantial completion for the development is slated for September 2022. No formal action was taken by the Board.

7. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report dated April 19, 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Cook 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 Skinner seconded said motion, which carried unanimously.

8. Tentative date for next meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, May 24, 2022, or until further notice.

9. Adjourn. There being no further business to conduct, Director Jones moved that the meeting be adjourned at 5:41 p.m., and until further call. Director Cook seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 24th day of May, 2022.



Michael W. Skinner

Secretary