

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, June 28, 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. Also present were: Mr. Ryan Nesmith of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC. Mr. Michael Poole participated in the meeting by audio conference.

1. Call to order. The meeting was called to order at 5:30 p.m.
2. Public Communications and Comments. Ms. Landiak opened the meeting for public communication and comment. After noting that there were no members of the public present, Director Jones 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 May 24, 2022 Board of Directors Meeting. Following a discussion, Director Jones moved to approve the minutes of May 24, 2022, as transcribed. Director Sinks 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, a copy of which is attached hereto as Exhibit "A". Next, Mr. Rawls recommended approval of Pay Application No. 3 - \$652,818.91 from Glenn Thurman, Inc. for the Reserve at Chamberlain Crossing, Phase 4 – Paving Improvements. Following a discussion, Director Christensen moved that the Board (i) approve the Engineer's Report; and (ii) approve Pay Application No. 3. Director Cook seconded said motion, which carried unanimously.
5. Proposal from LJA Engineering for Preparation of Utility Bond Application. Mr. Rawls reviewed with the Board a proposal from LJA Engineering, Inc. to prepare a utility bond application for submission to the Texas Commission on Environmental Quality, a copy of

which is attached hereto as Exhibit “B”. Mr. Rawls described the proposed scope of services and related fees. Following a discussion, Director Christensen moved to approve the proposal with LJA Engineering, Inc. for said utility bond application. Director Cook seconded said motion, which carried unanimously.

6. Financial Advisor Report. Mr. Nesmith provided the Board with copies of a Budget Analysis prepared by RW Baird for fiscal year ending August 30, 2022, a copy of which is attached hereto as Exhibit “C” in connection with a proposed utility bond issue. No formal action was taken by the Board.

7. Report from Developer. The Board recognized Mr. Poole at this time who briefed the Board on paving improvements in Phase Four, noting that franchise utility work is currently underway with a targeted completion date of September, 2022. No formal action was taken by the Board.

8. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper’s Report dated June 28, 2022, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Director Jones 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.

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, July 26, 2022, or until further notice.

10. Adjourn. There being no further business to conduct, Director Christensen moved that the meeting be adjourned at 5:49 p.m., and until further call. Director Jones seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 26th day of July, 2022.



Michael W. Skinner

Secretary