

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 regular session, open to the public, on Tuesday, December 21, 2021 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 Sinks. Mr. Josh Rambo of McCall Gibson Swedlund Barfoot PLLC participated by audio conference. Also present were: 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.

1. Call to order. The meeting was called to order at 5:32 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 Cook moved that the Board close the public communication and comment session of the meeting. Director Christensen seconded said motion, which carried unanimously.
3. Minutes of November 16, 2021 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the Minutes of the November 16, 2021 meeting, as presented. Director Skinner seconded said motion, which carried unanimously.
4. Review and approve audit report for fiscal year ending August 31, 2021. The Board recognized Mr. Rambo, who presented to and reviewed with the Board copies of a draft Annual Financial Report. Following a discussion, Director Christensen moved that the Board (i) approve the draft audit report for fiscal year ended August 31, 2021, subject to final review by District Counsel; and (ii) authorize filing of same with the Texas Commission on Environmental Quality. Director Skinner seconded said motion, which carried unanimously.
5. Engineer's Report. Mr. Rawls presented to and reviewed with the Board an Engineer's Report prepared by LJA, a copy of which is attached hereto as Exhibit "A". Mr. Rawls next reviewed with the Board the following Pay Applications and Change Order for excavation

improvements at The Reserve at Chamberlain Crossing, Phase 4 from Hammett Excavation, Inc.: (i) Change Order No. 1 for \$78,820.00; (ii) Pay Application No. 5 for \$25,260.97; and Pay Application No. 6 for \$70,938.00, and recommended approval of same. Following a discussion, Director Skinner moved that the Board approve said Pay Applications and Change Order as recommended by the District's engineer. Director Christensen seconded said motion, which carried unanimously.

6. Report from Developer. Hearing none, the Board took no formal action.

7. Report from Financial Advisor. Hearing none, the Board took no formal action.

8. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report dated December 21, 2021, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Christensen 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 Jones seconded said motion, which carried unanimously.

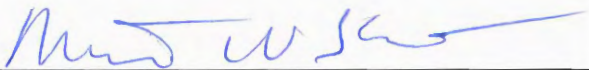
9. Supplemental Agenda to Call Directors Election for May 7, 2022. Ms. Landiak discussed the matter with the Board, noting that terms of office for three (3) Directors will expire on May 7, 2022, and that it would be appropriate at this time to call a Directors Election. Following a discussion, Director Christensen moved that the Board adopt an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "C". Director Jones seconded said motion, which carried unanimously.

10. Tentative date for next meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, February 22, 2022, or until further notice.

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

APPROVED AND ADOPTED this 22nd day of February, 2022.




Secretary