

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, March 22, 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: Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Brandi Galindo of Dye & Toverly, LLC; and Ms. Scott Eidman, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

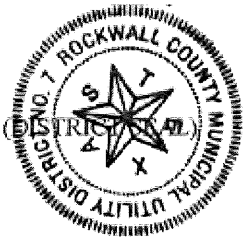
1. Call to order. The meeting was called to order at 5:30 p.m.
2. Public Communications and Comments. Mr. Eidman opened the meeting for public communication and comment. After noting that there were no members of the public present, Director Skinner moved that the Board close the public communication and comment session of the meeting. Director Christensen seconded said motion, which carried unanimously.
3. Minutes of February 22, 2022 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the Minutes of the February 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. Tax Exemptions. No formal action was taken by the Board on the matter.
7. Report from Developer. The Board heard a report from Mr. Rawls relative to paving projects. No formal action was taken by the Board.

8. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report dated March 22, 2022, a copy of which is attached hereto as Exhibit "A". 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.

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, April 19, 2022, or until further notice.

10. Adjourn. There being no further business to conduct, Director Jones moved that the meeting be adjourned at 5:36 p.m., and until further call. Director Cook seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 19th day of April, 2022.



Michael W. Skinner

Secretary