

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, September 28, 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. All members present voted on all matters that came before the Board. Also present were: Mr. Jay Altom of Lennard Homes; 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.

1. 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 Christensen 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 August 24, 2021 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the Minutes of the August 24, 2021 meeting, as presented. Director Sinks seconded said motion, which carried unanimously.
4. 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 Change Order No. 1 from Hammett Excavation, Inc. for a time extension due to rain delays; and Pay Application No. 3 from Hammett Excavation, Inc. for \$239,864.77 in connection with excavation improvements at The Reserve at Chamberlain Crossing, Phase 4, and recommended approval of same. Following a discussion, Director Christensen moved that the Board approve said pay application. Director Sinks seconded said motion, which carried unanimously.

5. Engineer Services Proposal. Mr. Rawls presented to and reviewed with the Board copies of a proposal from LJA Engineer, Inc. for the preparation of documents required for issuance of the Series 2021 Road Bonds, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Christensen moved that the Board approve said Proposal. Director Jones seconded said motion, which carried unanimously.

6. Consideration was next given to the review and approval of a Preliminary Official Statement ("POS"), set sale date, and authorize publication of Notice of Sale in ("NOS") connection with sale of \$1,735,000 Unlimited Tax Road Bonds, Series 2021 ("Series 2021 Road Bonds"). The Board recognized Mr. Nesmith, who presented to and reviewed with the Board copies of the proposed POS and NOS for the Series 2021 Road Bonds. Next, the Board discussed timing of the bond sale, and upon motion by Director Jones, seconded by Director Christensen and unanimously carried, the Board (i) formally approved and authorized release of the POS, subject to final review by District counsel; (ii) approved the NOS; and (iii) set the sale date for Series 2021 Road Bonds for October 26, 2021.

7. Consider authorization of District consultants to prepare an Agreed Upon Procedures Report ("AUP Report") in connection with the Series 2021 Road Bonds. Ms. Landiak discussed the matter with the Board. Following a discussion, Director Christensen moved that the Board authorize McCall Gibson Swedlund & Barfoot PLLC to prepare an AUP Report in connection with the sale of Series 2021 Road Bonds. Director Jones seconded said motion, which carried unanimously.

8. Representation Letter from McCall Gibson Swedlund Barfoot PLLC. Ms. Landiak reviewed the letter from the District auditor with the Board. Following a discussion, Director Christensen moved that the Board acknowledge receipt of same. Director Jones seconded said motion, which carried unanimously.

9. Developer's Report. The Board recognized Mr. Altom at this time who provided a general overview of construction and development within the District. No formal action was taken by the Board.

10. Bookkeeping Report. Ms. Toverly reviewed with the Board copies of a Bookkeeper's Report dated September 28, 2021, a copy of which is attached hereto as Exhibit "C". 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 Sinks seconded said motion, which carried unanimously.

11. Tentative date for next meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, October 26, 2021, at 5:30 p.m., or until further notice.

12. Adjourn. There being no further business to conduct, Director Christensen moved that the meeting be adjourned at 6:13 p.m., and until further call. Director Skinner seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 26th day of October, 2021.



*Jay Chitman*  
Secretary

*[Signature]*