

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, October 25, 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. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC. Mr. Michael Poole participated by phone conference. Ms. Karen Kiser, District resident was also present.

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. Hearing none, Director Skinner moved that the Board close the public communication and comment session of the meeting. Director Jones seconded said motion, which carried unanimously.
3. Minutes of September 27, 2022 Board of Directors Meeting. Following a discussion, Director Skinner moved to approve the minutes of September 27, 2022, as transcribed. Director Jones 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". Mr. Rawls reported on the status of construction projects within the District. Next, Mr. Rawls reviewed with the Board the following pay applications and change orders: (i) Hammett Excavation, Inc. – Pay Application No. 8 for \$22,977.90 for excavation improvements; (ii) Glenn Thurman, Inc. – Change Order No. 3 for \$36,485.50, and Pay Application No. 4 for \$35,986.95 for paving improvements; and (iii) Arguijo Utility Services, LLC – Change Order No. 2 for \$80,361.00, Pay Application No. 5 for \$24,160.50, and Pay Application No. 6 for \$72,324.90 for utility improvements. Following a discussion, Director Jones moved to accept the engineer's report, and approve all pay applications and change orders as presented. Director Cook seconded said motion, which carried unanimously.

5. Financial Advisor Report. Ms. Jones discussed with the Board the timeline for the next utility bond issue. No formal action was taken by the Board.

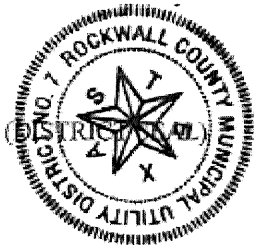
6. Developer Report. The Board recognized Mr. Poole from Lennar Homes who stated that Phase 4 construction is near completion. No formal action was taken by the Board.


7. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report, General Fund Operating Budget, and Debt Service Fund Budget copies of which are attached hereto as Exhibit "B". Following a discussion, Director Jones moved that the Board approve the bookkeeping report and authorize payment of bills presented by checks drawn on the District's accounts. Director Cook 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, December 20, 2022, or until further notice.

9. Adjourn. There being no further business to conduct, Director Jones moved that the meeting be adjourned at 5:40 p.m., and until further call. Director Cook seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 20th day of December, 2022.



  
Secretary