

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 8 (the "District") met in regular session, open to the public, on Tuesday, April 19, 2022 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:

James Donald Parker	President
Russell Berry	Vice President
Ginger Bramlett	Secretary
Linda Nelson	Treasurer/Assistant Secretary
Renee Espinoza	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Berry. All members present voted on all matters that came before the Board. Also participating were: Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Casey Ross of Kimley Horn; Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Scott Eidman, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC.

1. The meeting was called to order at 4:16 p.m.
2. Public Communication and Comment. The meeting was opened for public communication and comment. Hearing none, the Board closed the public communication and comment session of the meeting.
3. Resignation of Director. The Board deferred action on the matter.
4. Appointment of Director. The Board deferred action on the matter.
5. Administer Statement of Office Form and Oath of Office. The Board deferred action on the matter.
6. Reorganization of the Board of Directors. The Board deferred action on the matter.
7. Minutes of March 22, 2022 Board of Directors Meeting. Following a discussion, Director Bramlett moved that the Board approve the Minutes of the March 22, 2022, meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.
8. Engineer's Report. Mr. Ross presented to and reviewed with the Board an engineering report prepared by Kimley-Horn, a copy of which is attached hereto as Exhibit "A".

Next, the Board reviewed with the Board copies of Change Order No. 2 in the amount of \$16,290.25 from KIK Underground LLC for Woodcreek Phase 8D utility improvements. Mr. Ross next discussed the status of construction projects within the District, noting that utility improvements are currently underway in Woodcreek Phase 5C, and paving improvements are currently underway in Woodcreek Phase 8D. Following a discussion, Director Espinoza moved that the Board approve (i) the Engineer's Report; and (ii) Change Order No. 2 from KIK Underground LLC for Woodcreek Phase 8D utility improvements. Director Nelson seconded said motion, which carried unanimously.

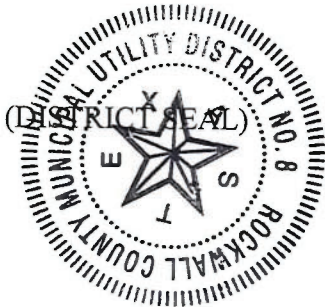
9. Financial Advisor Report. Ms. Jones was recognized by the Board. No formal report was heard.

10. Developer's Report. In the absence of a developer representative, no formal report was heard.

11. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report dated April 19, 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Espinoza 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 Nelson seconded said motion, which carried unanimously.

12. Adjourn. There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 4:27 p.m., and until further call. Director Bramlett seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 3rd day of August, 2022.



Dinger Bramlett
Secretary