

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 by audio conference, open to the public, on Tuesday, April 27, 2021, at 5:30 pm.

Ms. Sarah Landiak, General and Bond Counsel for the District, announced that the Meeting would be conducted by audio conference to mitigate the spread of COVID-19. Ms. Landiak confirmed that Meeting participants will observe guidance provided by the Texas Attorney General's office to suspend certain requirements of the Texas Open Meetings Act. Ms. Landiak next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor's order and Attorney General's guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants, and made available to the public; and (iv) the Meeting would be recorded, and available for electronic distribution upon request.

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 Directors were present at the commencement of the meeting. Also participating were: Mr. Ryan Nesmith of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc. ("LJA"); Ms. Brandi Galindo of Dye & Toverly, LLC ("D&T"); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC.

The meeting was called to order at 5:34 p.m.

1. 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 Skinner moved that the Board close the public communication and comment session of the meeting. Director Christensen seconded said motion, which carried unanimously.

2. Minutes of February 23, 2021 Board of Directors Meeting. Following a discussion, Director Skinner moved that the Board approve the Minutes of the February 23, 2021 meeting, as presented. Director Christensen seconded said motion, which carried unanimously.

3. Financial Advisor Report. Mr. Nesmith discussed the timeline for a Road Bond issue in the third or fourth quarter of 2021. No formal action was taken by the Board.

4. Discussion Regarding Tax Exemptions for 2021. Mr. Nesmith discussed the matter with the Board. No formal action was taken by the Board.

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 stated that four bids were received for excavation improvements in Phase 4 of the Reserve at Chamberlain Crossing. Following a review of bids, LJA recommended that the project be awarded to the lowest qualified bidder, Hammett Excavation, Inc. in the amount of \$624,391.82. Following a discussion, Director Skinner moved that the Board award the excavation contract for Phase 4 of the Reserve at Chamberlain Crossing to Hammett Excavation, Inc. Director Jones seconded said motion, which carried unanimously.

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


7. Annual Cybersecurity Training Program. Ms. Landiak discussed the requirements of said training program with the Board. No formal action was taken by the Board.

8. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report dated April 27, 2021, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Cummings moved that the Board (i) approve the bookkeeping report, (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon; and (iii) authorize the bookkeeper to sign disbursements on behalf of the Board of Directors of the District pursuant to Section 49.151(a), Texas Water Code, noting that said authorization would terminate upon motion of the Board when the declared State of Disaster ceases. Director Jones seconded said motion, which carried unanimously.

9. Adjourn. There being no further business to conduct, Director Cook 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 27th day of July, 2021.




Secretary