

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 Wednesday, August 23, 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:

Linda Nelson	President
Connie Christensen	Vice President
Ginger Bramlett	Secretary
Renee Espinoza	Treasurer/Assistant Secretary
Karen Parker	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Parker. All members present voted on all matters that came before the Board. Also participating were: Ms. Samantha Jones of Robert W. Baird & Co.; Ms. Kathi Dye of Dye & Toverly, LLC; Mr. Casey Ross of Kimley-Horn and Associates, Inc., District engineer; Ms. Sarah Landiak, attorney, and Ms. Genny Lutz, paralegal, each of Winstead PC.

1. The meeting was called to order at 4:15 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. Conduct Hearing Regarding District's Proposed 2022 Tax Rate. Director Espinoza moved that the Board convene a public hearing regarding the District's proposed 2022 tax rate. Director Nelson seconded said motion, which carried unanimously. The Board then convened the public hearing. Ms. Landiak reported that notice of the hearing was published in accordance with the requirements of the Texas Water Code. No taxpayer or landowner appeared at the hearing in order to address the Board. Director Bramlett moved that the Board close the public hearing. Director Nelson seconded said motion, which carried unanimously. The Board reopened the meeting.
4. Order Setting Tax Rate for 2022. Ms. Landiak presented to and reviewed with the Board an Order Setting Tax Rate for 2022, a copy of which is attached hereto as Exhibit "A". After discussion on the matter, Director Bramlett moved that the Board (i) levy a 2022 operations and maintenance tax rate of \$0.09 per \$100 assessed valuation, debt service tax rate of \$0.66 per \$100 assessed valuation for a total tax rate of \$0.75 per \$100 assessed valuation; and (ii) adopt an Order Setting Tax Rate for 2022. Director Nelson seconded said motion

5. Ratify Appointment of Director. Upon motion duly made, seconded and unanimously carried, the Board ratified the appointment of Director Parker to the slate of officers.

6. Minutes of August 3, 2022 Board of Directors Meeting. Following a discussion, Director Bramlett moved that the Board approve the Minutes of the August 3, 2022, meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.

7. Report from Financial Advisor. The Board deferred action pending review of agenda item nos. 8 and 9.

8. Approval of Preliminary Official Statement, set sale date, and authorize publication of Notice of Sale in connection with \$4,540,000 Unlimited Tax Road Bonds, Series 2022 ("Series 2022 Road Bonds"). Ms. Jones presented to and reviewed with the Board copies of the proposed POS and NOS for the Series 2022 Road Bonds, copies of which are attached hereto as Exhibit "B" and Exhibit "C", respectively. Next, the Board discussed timing of the bond sale, and upon motion by Director Bramlett, seconded by Director Espinoza 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 2022 Road Bonds for September 27, 2022.

9. Approval of Preliminary Official Statement, set sale date, and authorize publication of Notice of Sale in connection with \$5,290,000 Unlimited Tax Utility Bonds, Series 2022 ("Series 2022 Utility Bonds"). Ms. Jones presented to and reviewed with the Board copies of the proposed POS and NOS for the Series 2022 Utility Bonds, copies of which are attached hereto as Exhibit "D" and Exhibit "E", respectively. Next, the Board discussed timing of the bond sale, and upon motion by Director Bramlett, seconded by Director Espinoza 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 2022 Utility Bonds for September 27, 2022.

10. Authorize District consultants to prepare an Agreed Upon Procedures Reports ("AUP Reports") in connection with the Series 2022 Road Bonds, and Series 2022 Utility Bonds. Ms. Landiak discussed the matter with the Board. Following a discussion, Director Nelson moved that the Board authorize McCall Gibson Swedlund & Barfoot PLLC to prepare AUP Reports in connection with the sale of Series 2022 Road Bonds, and Series 2022 Utility Bonds. Director Bramlett seconded said motion, which carried unanimously.

11. Representation Letter from McCall Gibson Swedlund Barfoot PLLC. Ms. Landiak reviewed the letter from the District auditor with the Board, a copy of which is attached hereto as Exhibit "F". Following a discussion, Director Nelson moved that the Board acknowledge receipt of same. Director Bramlett seconded said motion, which carried unanimously.

12. Engineer Report. Mr. Ross presented to and reviewed with the Board copies of Pay Application No. 4 from Mario Sinacola & Sons Excavating, Inc. for paving improvements in Woodcreek Phase 8D in the amount of \$94,540.23, a copy of which is attached hereto as Exhibit "G". Following a discussion, Director Nelson moved to approve same. Director Espinoza seconded said motion which carried unanimously.

13. Proposal from Kimley-Horn and Associates, Inc.. Mr. Ross presented to and reviewed with the Board copies of a Professional Services Agreement with Kimley-Horn and Associates, Inc. for services related to the road bond preparation and processing on behalf of the District, a copy of which is attached hereto as Exhibit "H". Following a discussion, Director Espinoza moved that the Board approve said Agreement as presented. Director Nelson seconded said motion which carried unanimously.

14. Developer Report. No formal report was heard.

15. Bookkeeping Report. Ms. Dye 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 "I". Following a discussion, Director Espinoza moved that the Board (i) approve the bookkeeping report and budgets; and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Christensen seconded said motion, which carried unanimously.

16. Audit Continuance Letter. Ms. Landiak presented to and reviewed with the Board copies of a letter from McCall Gibson Swedlund Barfoot PLLC in connection with continued services related to the District's annual audit or developer reimbursement reports, a copy of which is attached hereto as Exhibit "J". Upon motion duly made by Director Bramlett, seconded by Director Nelson and unanimously carried, the Board acknowledged same.

17. Annual Renewal of Insurance and Bonds. Ms. Landiak discussed the matter with the Board, a copy of the summary page is attached hereto as Exhibit "K". Following a discussion, Director Bramlett moved to approve the annual renewal of insurance and bonds effective October 19, 2022. Director Nelson seconded said motion, which carried unanimously.

18. Tentative date for next meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, September 27, 2022, or until further notice.

19. Adjourn. There being no further business to conduct, Director Bramlett moved that the meeting be adjourned at 4:40 p.m., and until further call. Director Nelson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 27th day of September, 2022.



Linges Bramlett
Secretary