

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 8 (the "District") met in special session by audio conference, open to the public, on Friday, August 27, 2021 at 12:00 noon.

Ms. Sarah Landiak, General 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:

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

All Directors were present at the commencement of the meeting. Also participating were: Ms. Samantha Jones of Robert W. Baird & Co. ("RW Baird"); Mr. Casey Ross of Kimley-Horn; Ms. Kathi Dye of Dye & Toverly, LLC ("D&T"); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

1. The meeting was called to order at 12:00 pm.
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 2021 Tax Rate. Director Berry moved that the Board convene a public hearing regarding the District's proposed 2021 tax rate. Director Nelson seconded said motion, which carried unanimously. The President 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 Espinoza moved that the Board close the public hearing. Director Berry seconded said motion, which carried unanimously. The President reopened the meeting.
4. Order Setting Tax Rate for 2021. Ms. Landiak presented to and reviewed with the Board an Order Setting Tax Rate for 2021, a copy of which is attached hereto as Exhibit "A".

After discussion on the matter, Director Nelson moved that the Board (i) levy a 2021 operations and maintenance tax rate of \$0.21 per \$100 assessed valuation, debt service tax rate of \$0.54 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 2021. Director Bramlett seconded said motion, which carried unanimously.

5. Minutes of July 30, 2021, Board of Directors Meeting. Following a discussion, Director Bramlett moved that the Board approve the Minutes of the July 30, 2021, meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.

6. Engineer's Report. Mr. Ross reviewed with the Board an engineering report prepared by Kimley-Horn, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Espinoza moved that the Board (i) approve Pay Application No. 8 from Rey-Mar Construction in the amount of \$164,891.22 under the water, wastewater, and storm drainage improvements contract for Woodcreek Phase 8C; (ii) approve Change Order No. 9 from Rey-Mar Construction in the amount of \$2,100.00 under the water, wastewater, and storm drainage improvements contract for Woodcreek Phase 8C; and (iii) approve the engineer's report as presented. Director Parker seconded said motion, which carried unanimously.

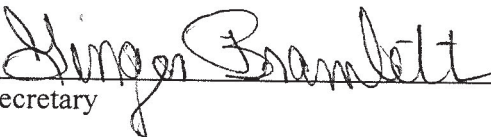
7. Developer's Report. In the absence of a developer representative, the Board deferred action with regard to a developer's report.

8. 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 "C". Following a discussion, Director Bramlett moved to approve the annual renewal of insurance and bonds. Director Nelson seconded said motion, which carried unanimously.

9. Bookkeeping Report. Ms. Martinez reviewed with the Board copies of a Bookkeeper's Report dated August 27, 2021, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Parker 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 Bramlett seconded said motion, which carried unanimously.

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

APPROVED AND ADOPTED this 22<sup>nd</sup> day of October, 2021.

  
Secretary

(DISTRICT SEAL)