

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 regular session by audio conference, open to the public, on Friday, August 28, 2020 at 12:00 noon.

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:

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 with the exception of Director Espinoza. Also participating were: Mr. Thomas Freed of Scarborough Lane Development, the developer representative; Mr. Ryan Nesmith of Robert W. Baird & Co.; Mr. Casey Ross, P.E., CFM of Kimley-Horn and Associates, Inc. ("Kimley-Horn"); Ms. Kathleen Martinez 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 12:02 pm.
2. Public Communication and Comment. The meeting was opened for public communication and comment. Hearing none, Director Bramlett moved that the Board close the public communication and comment session of the meeting. Director Nelson seconded said motion, which carried unanimously.
3. Conduct Hearing Regarding District's Proposed 2020 Tax Rate. Director Nelson moved that the Board convene a public hearing regarding the District's proposed 2020 tax rate. Director Bramlett 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 Parker moved that the Board close the public hearing. Director Bramlett seconded said motion, which carried unanimously. The President reopened the meeting.

4. Order Setting Tax Rate for 2020. Ms. Landiak presented to and reviewed with the Board an Order Setting Tax Rate for 2020, a copy of which is attached hereto as Exhibit "A". After discussion on the matter, Director Parker moved that the Board levy a 2020 operations and maintenance tax rate of \$0.75 per \$100 assessed valuation, and adopt an Order Setting Tax Rate for 2020. Director Nelson seconded said motion, which carried unanimously.

5. Minutes of July 31, 2020 Board of Directors Meeting. Following a discussion, Director Bramlett moved that the Board approve the Minutes of the July 31, 2020 meeting, as transcribed. Director Berry seconded said motion, which carried unanimously.

6. Engineer's Report. Mr. Ross reviewed with the Board copies of an Engineer's Report dated August 28, 2020, a copy of which is attached hereto as Exhibit "B". Mr. Ross summarized the status of construction projects currently underway within the District, noting that paving work is currently underway within Woodcreek Phase 5B, and utility improvements are underway in Woodcreek Phase 8C.

Next, Mr. Ross requested Board approval for Change Order No. 1 in the amount of \$24,382.00; and Pay Application No. 5 in the amount of \$40,068.00 each from KIK Underground, LLC for Woodcreek Phase 5B. Following a discussion, Director Berry moved that the Board approve Change Order No. 1, and Pay Application No. 5 as discussed. Director Bramlett seconded said motion, which carried unanimously.

Finally, Mr. Ross requested Board approval for Pay Application No. 2 from Hammett Excavation, Inc. in the amount of \$312,388.06 under the excavation contract for Woodcreek Phase 8C. Following a discussion, Director Berry moved that the Board approve Pay Application No. 2 as discussed. Director Bramlett seconded said motion, which carried unanimously.

7. Developer's Report. Mr. Freed reported on the overall development of the District, noting that all construction contracts are on target. No formal action was taken by the Board.

8. Consider approval of the Preliminary Official Statement ("POS"), set the sale date, and authorize publication of Notice of Sale ("NOS") in connection with sale of \$4,990,000 Unlimited Tax Road Bonds, Series 2020 ("Series 2020 Road Bonds"). The Board discussed the timing of the bond sale and upon motion by Director Parker, seconded by Director Bramlett and unanimously carried, the Board formally approved and authorized the release of the Preliminary Official Statement, subject to final comments by the District's counsel, in connection with the sale of the District's \$4,990,000 Series 2020 Unlimited Tax Utility Bonds ("Series 2020 Bonds"), approved the Notice of Sale for the Series 2020 Bonds and set the sale date as September 24, 2020, as set forth therein.

9. Consider authorizing District consultants to prepare an Agreed-Upon Procedures Report ("AUP Report") in connection with the Series 2020 Road 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 an AUP Report in connection with the sale of Series 2020 Road Bonds. Director Bramlett seconded said motion, which carried unanimously.

10. Consider review and approve engagement letter with disclosure counsel. Ms. Landiak discussed the proposed engagement letter from McCall Parkhurst & Horton LLC with the Board, noting the scope of services and fees for same. A copy of the letter is attached hereto

as Exhibit "C". Following a discussion, Director Bramlett moved that the Board approve the engagement letter with McCall Parkhurst & Horton LLC for the provision of disclosure counsel services. Director Nelson seconded said motion, which carried unanimously.

11. Consider review and approve representation letter from McCall Gibson Swedlund Barfoot PLLC. Ms. Landiak discussed the provisions of the letter with the Board. Following a discussion, Director Nelson moved that the Board approve the representation letter as discussed. Director Parker seconded said motion, which carried unanimously.

12. Bookkeeping Report. Ms. Martinez reviewed with the Board copies of a Bookkeeper's Report dated August 28, 2020, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Nelson 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 Parker seconded said motion, which carried unanimously.

13. Adjourn. There being no further business to conduct, Director Berry moved that the meeting be adjourned at 12:33 p.m., and until further call. Director Nelson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 24th day of September, 2020.



Singer Bramlett
Secretary