

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

THE STATE OF TEXAS §  
COUNTY OF ROCKWALL §  
ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 9 (the "District") met in special session by audio conference, open to the public, on Tuesday, December 1, 2020 at 6:00 p.m.

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:

Nicholas Helge	President
Thaddeus James Parker	Vice President
Jennifer Lynne Clark	Secretary
Megan Alexander	Assistant Secretary
Andrea Brandon Roland	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Roland. All members present voted on all matters that came before the Board. Also participating were: Ms. Josh Rambo of McCall Gibson Swedlund Barfoot PLLC; Mr. Ryan Nesmith of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Brandi Galindo of Dye & Toverly, LLC; and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

The meeting was called to order at 6:01 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

1. Public Communications and Comments. The Board opened the meeting to public communication and comments. After noting that there were no members of the public present, the Board closed the public communication and comment session of the meeting.

2. Minutes of August 25, 2020 Board of Directors Meeting. Following a discussion, Director Helge moved that the Board approve the August 25, 2020 minutes, as transcribed. Director Alexander seconded said motion, which carried unanimously.

3. Audit for Fiscal Year Ended August 31, 2020. The Board recognized Mr. Rambo, who presented to and reviewed with the Board copies of a draft Annual Financial Report. Following a discussion, Director Parker moved that the Board (i) approve the draft audit report for fiscal year ended August 31, 2020, subject to final review by District Counsel; and (ii) authorize filing of same with the Texas Commission on Environmental Quality. Director Alexander seconded said motion, which carried unanimously.

4. Engineer's Report. Mr. Rawls presented to and reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "A". Mr. Rawls next summarized receipt of four bids for excavation improvements in Woodcreek Phases 9B, 9D-2 and Prince Lane. Mr. Rawls then recommended that the District award the project to BMJB Hard Rock Excavation, LLC as the lowest qualified bidder. Following a discussion, Director Parker moved that the Board award an excavation contract to BMJB Hard Rock Excavation, LLC in the amount of \$912,135.20. Director Helge seconded said motion, which carried unanimously.

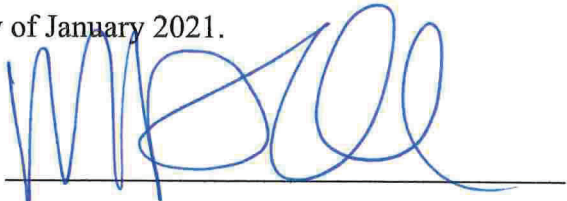
5. Developer's Report. No formal report was heard from the developer. Next, Ms. Landiak reviewed with the Board copies of an Assignment of Reimbursement Agreements, a copy of which is attached hereto as Exhibit "B". Ms. Landiak described the intent of said assignment, and noted that it would be appropriate for the Board to acknowledge same. Following a discussion, Director Helge moved that the Board acknowledge the Assignment of Reimbursement Agreements by and between Southstar Woodcreek Developer LLC and SR4 235 Partners LLC. Director Parker seconded said motion, which carried unanimously.

6. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report dated December 1, 2020, a copy of which is attached hereto as Exhibit "C". 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 Helge seconded said motion, which carried unanimously.

7. Annual Renewal of Insurance and Bonds. Ms. Landiak reviewed with the Board copies of a premium summary for the District's insurance renewal, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Parker moved that the Board approve the renewal of the District's insurance policy, as presented. Director Alexander seconded said motion, which carried unanimously.

There being no further business to conduct, Director Helge moved that the meeting be adjourned at 6:24 p.m., until further call. Director Alexander seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 21st day of January 2021.

  
Assistant Secretary