

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 Tuesday, December 21, 2021 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:

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

All members of the Board were present at the commencement of the meeting with the exception of Director Berry, and Director Espinoza. All members present voted on all matters that came before the Board. Also participating were: Ms. Kerry Tovery of Dye & Tovery, LLC; Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC. Mr. Josh Rambo of McCall Gibson Swedlund Barfoot PLLC, and Mr. Stephen Eustis of Robert W. Baird & Co., Inc. participated by audio conference.

The meeting was called to order at 4:16 pm.

1. 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.

2. Minutes of October 22, 2021, Board of Directors Meeting. Following a discussion, Director Nelson moved that the Board approve the Minutes of the October 22, 2021, meeting, as transcribed. Director Parker seconded said motion, which carried unanimously.

3. Review and approve audit report for fiscal year ending August 31, 2021. The Board recognized Mr. Rambo, who presented to and reviewed with the Board copies of a draft Annual Financial Report. Following a discussion, Director Nelson moved that the Board (i) approve the draft audit report for fiscal year ended August 31, 2021, subject to final review by District Counsel; and (ii) authorize filing of same with the Texas Commission on Environmental Quality ("TCEQ"). Director Parker seconded said motion, which carried unanimously.

4. Engineer's Report. In the absence of an engineer, Ms. Landiak reviewed with the Board an engineering report prepared by Kimley-Horn, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Nelson moved that the Board authorize the District

engineer to advertise bids for Woodcreek Phase 5C excavation, utilities and paving improvements. Director Parker seconded said motion, which carried unanimously.

Next, the Board reviewed the engineer's recommendation to award a utility contract for improvements in Woodcreek Phase 8D to KIK Underground in the amount of \$2,035,842.95; and a paving contract to Mario Sinacola & Sons Excavating, Inc. in the amount of \$1,334,711.95. Following a discussion, Director Nelson moved that the Board authorize both utility and paving contracts as recommended by the District's Engineer. Director Parker seconded said motion, which carried unanimously.

Finally, the Board reviewed the following pay applications from Hammett Excavation, Inc. for construction projects underway in Woodcreek Phase 8C. Following a discussion, Director Parker moved that the Board approve Pay Application No. 1 in the amount of \$171,033.97; and Pay Application No. 2 in the amount of \$112,514.20. Director Nelson seconded said motion, which carried unanimously.

5. Financial Advisor Report. The Board recognized Mr. Eustis at this time who discussed with the Board the sale of a Bond Anticipation Note ("BAN"), and requested Board authorization to proceed with same. Following a discussion, Director Parker moved to authorize sale of a BAN as recommended by the District's Financial Advisor. Director Berry seconded said motion, which carried unanimously.

6. Order Authorizing Application for Approval of Project and Bond Issue by the Texas Commission on Environmental Quality ("TCEQ") and Requesting Waivers; and Request to Use Surplus Funds ("Order"). Mr. Eustis and Ms. Landiak discussed the proposed Order with the Board, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Bramlett moved that the Board approve said Order. Director Parker seconded said motion, which carried unanimously.

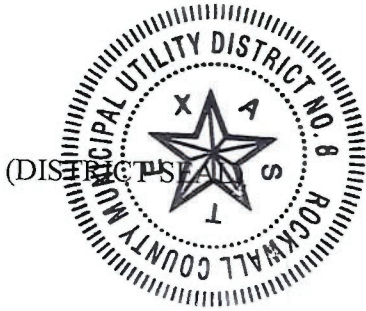
7. Developer's Report. In the absence of a developer representative, no formal report was heard.

8. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report dated December 21, 2021, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Bramlett moved that the Board (i) approve the bookkeeping report; and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Nelson seconded said motion, which carried unanimously.

9. Supplemental Agenda to Call Directors Election for May 7, 2022. Ms. Landiak discussed the matter with the Board, noting that terms of office for three (3) Directors will expire on May 7, 2022, and that it would be appropriate at this time to call a Directors Election. Following a discussion, Director Bramlett moved that the Board adopt an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "D". Director Parker seconded said motion, which carried unanimously.

10. Adjourn. There being no further business to conduct, Director Bramlett moved that the meeting be adjourned at 4:39 p.m., and until further call. Director Nelson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 22nd day of February, 2022.



Winger Bramlett  
Secretary