

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, February 26, 2021 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 Berry, and Director Espinoza. Also participating were: Mr. Thomas Freed, and Mr. Josh Dennison 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 of Dye & Toverly, LLC ("D&T"); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC. The meeting was called to order at 12:03 pm.

1. The meeting was called to order at 12:09 pm.
2. Public Communication and Comment. The meeting was opened for public communication and comment. Hearing none, Director Nelson moved that the Board close the public communication and comment session of the meeting. Director Bramlett seconded said motion, which carried unanimously.
3. Minutes of January 22, 2021 Board of Directors Meeting. Following a discussion, Director Parker moved that the Board approve the Minutes of the January 22, 2021 meeting, as transcribed. Director Bramlett seconded said motion, which carried unanimously.

4. Engineer's Report. Mr. Ross reviewed with the Board copies of an Engineer's Report dated February 26, 2021, a copy of which is attached hereto as Exhibit "A". Mr. Ross summarized the status of utility and paving projects currently underway within the Woodcreek Phases 5B, 5C, and 8C. No formal action was taken by the Board.

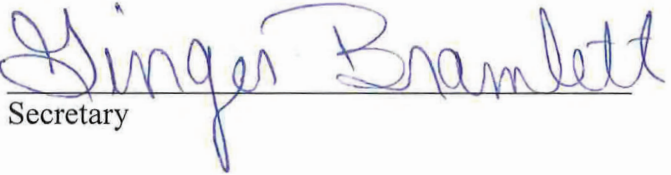
5. Developer's Report. Mr. Freed briefed the Board on general development and construction projects, noting that utility work will soon begin. No formal action was taken by the Board.

6. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report prepared by D&T, a copy of which is attached hereto as Exhibit "B". 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.

7. Adjourn. There being no further business to conduct, Director Parker moved that the meeting be adjourned at 12:17 p.m., and until further call. Director Nelson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 26th day of March, 2021.




Secretary