

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, July 31, 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. Also participating were: Mr. Thomas Freed of Scarborough Lane Development, the developer representative; Mr. Casey Ross, P.E., CFM of Kimley-Horn and Associates, Inc. ("Kimley-Horn"); Ms. Samantha Jones of Robert W. Baird & Co.; Ms. Kathleen Martinez of Dye & Toverly, LLC ("D&T"); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzell, 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 Espinoza seconded said motion, which carried unanimously.
3. Minutes of June 26, 2020 Board of Directors Meeting. Following a discussion, Director Parker moved that the Board approve the Minutes of the June 26, 2020 meeting, as transcribed. Director Berry seconded said motion, which carried unanimously.
4. Engineer's Report. Mr. Ross reviewed with the Board copies of an Engineer's Report dated July 31, 2020, a copy of which is attached hereto as Exhibit "A". Mr. Ross summarized the status of construction projects currently underway within the District, noting that

paving work has begun within Woodcreek Phase 5B, and excavation work has begun within Woodcreek Phase 8C.

Next, Mr. Ross requested Board approval for the award of a utility contract for Woodcreek Phase 8C to Rey-Mar Construction in the amount of \$1,395,378.30. Following a discussion, Director Bramlett moved that the Board approve a utility contract with Rey-Mar Construction as recommended by the District's engineer. Director Espinoza seconded said motion, which carried unanimously.

Next, Mr. Ross requested Board approval for the award of a paving contract for Woodcreek Phase 8C to Glenn Thurman, Inc., in the amount of \$1,515,884.90. Following a discussion, Director Nelson moved that the Board approve a paving contract with Glenn Thurman, Inc. as recommended by the District's engineer. Director Bramlett seconded said motion, which carried unanimously.

Next, Mr. Ross requested Board approval for Pay Application No. 2 from Smith Contracting, Inc. in the amount of \$570,181.01 under the paving improvement contract for Woodcreek Phase 5B. Following a discussion, Director Parker moved that the Board approve Pay Application No. 2 as presented. Director Espinoza seconded said motion, which carried unanimously.

Finally, Mr. Ross requested Board approval for Pay Application No. 1 from Hammett Excavation, Inc. in the amount of \$162,747.36 under the excavation contract for Woodcreek Phase 8C. Following a discussion, Director Bramlett moved that the Board approve Pay Application No. 1 as presented. Director Nelson seconded said motion, which carried unanimously.

5. Developer's Report. Mr. Freed noted that excavation work will begin within the next month. No formal action was taken by the Board.

6. Confirm receipt of 2020 certified tax roll prepared by Rockwall Central Appraisal District; consider authorizing tax rate calculation services; and adopt resolution. The Board next confirmed receipt of the 2020 tax roll by the Rockwall Central Appraisal District. Next, Ms. Landiak discussed with the Board certain legislative action and related notice provisions relative to the District's tax rate calculation. Pursuant to such new requirements, Ms. Landiak recommended that the Board approve a resolution with Rockwall Central Appraisal District to complete said tax calculations on behalf of the District, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Helge moved that the Board approve the Agreement as presented. Director Clark seconded said motion, which carried unanimously.

7. Review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2020; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same. The Board next recognized Ms. Jones, who presented to and reviewed with the Board the 2020 tax rate calculations and recommendations from RW Baird, a copy of which is attached hereto as Exhibit "C". The total tax rate recommendation is \$0.75 per \$100 of net taxable value. Following a discussion, Director Nelson moved that the Board (i) approve the proposed tax rate; (ii) call a public hearing on the proposed tax rate for August 28, 2020, by telephone conference; and (iii) authorize publication of a notice of the same. Director Parker seconded said motion, which carried unanimously.

8. Authorize consultants to begin preparation and review of cost summary, Preliminary Official Statement (“POS”), and related documents for District’s Unlimited Tax Utility Bonds. The Board recognized Ms. Jones who discussed the proposed schedule of events with the Board. Following a discussion, Director Bramlett moved that the Board authorize the District’s consultants to prepare a cost summary, POS, and other required documents for such bond issuance. Director Nelson seconded said motion, which carried unanimously.

9. Bookkeeping Report. Ms. Martinez reviewed with the Board copies of a Bookkeeper’s Report dated July 31, 2020, 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 Espinoza seconded said motion, which carried unanimously.

10. Operating and Debt Service Budgets for Fiscal Year Ending August 31, 2021. Ms. Martinez presented to and reviewed with the Board copies of a General Fund Operating Budget and a Debt Service Fund Budget, copies of which are attached hereto as Exhibit “E” and Exhibit “F” respectively. Following a discussion, Director Espinoza moved that the Board approve the Operating and Debt Service budgets for fiscal year ending August 31, 2021, as presented. Director Bramlett seconded said motion, which carried unanimously.

11. District Website. The Board recognized Ms. Landiak, who reviewed with the Board copies of the District’s web address: <https://www.winsteadspecialdistricts.com/rockwall-county/rockwall-county-municipal-utility-district-no-8/>. Ms. Landiak stated that the District is required to comply with the provisions of Senate Bill No. 2, passed by the Texas Legislature in 2019. Ms. Landiak noted that pursuant to said Bill, the District is required to maintain an internet website, or have access to a generally accessible internet website that may be used for posting tax rate and budget information, the most recent financial audit, and contact information for the District. The District will also post notices of elections on the website. No formal action was taken by the Board.

12. Audit Continuance Letter. The Board next reviewed an audit continuance letter from McCall Gibson Swedlund Barfoot PLLC, a copy of which is attached hereto as Exhibit “G”. Following a discussion, Director Smith moved that the Board acknowledge review of the audit continuance letter. Director Thrasher seconded said motion, which carried unanimously.

13. Adjourn. There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 12:29 p.m., and until further call. Director Espinoza seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 28th of August, 2020.

Dinger Bramlett
Secretary

