

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, June 26, 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 Berry and Director Espinoza. Also participating were: Mr. Thomas Freed of Scarborough Lane Development, the developer representative; Mr. Ryan Nesmith of Robert W. Baird & Co. ("RW Baird"); Mr. Jaison Stephen, P.E., and Mr. Daniel Rawls, P.E. of LJA Engineering, Inc. ("LJA"); 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 Lutz, paralegal, each of Winstead PC.

1. The meeting was called to order at 12:02 p.m.
2. Public Communication and Comment. The meeting was opened for public communication and comment. Hearing none, Director Parker moved that the Board close the public communication and comment session of the meeting. Director Nelson seconded said motion, which carried unanimously.
3. Minutes of May 29, 2020 Board of Directors Meeting. Following a discussion, Director Parker moved that the Board approve the Minutes of the May 29, 2020 meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.

4. Engineer's Report. Mr. Ross reviewed with the Board copies of an Engineer's Report dated June 26, 2020, a copy of which is attached hereto as Exhibit "A". Mr. Ross summarized the status of construction projects underway within the District, noting that paving work is currently underway within Woodcreek Phase 5B. Next, Mr. Ross reported on the status of erosion control efforts underway within Woodcreek Phase 8C.

Mr. Ross next requested Board approval of plans and specifications for utilities to serve 128 residential lots located within Woodcreek Phase 8C. Following a discussion, Director Bramlett moved that the Board approve said plans and specifications. Director Nelson seconded said motion, which carried unanimously.

Mr. Ross next requested authorization from the Board to advertise bids for utility projects located within Woodcreek Phase 8C. Following a discussion, Director Nelson moved that the Board authorize the District engineer to advertise bids for utility projects located within Woodcreek Phase 8C. Director Bramlett seconded said motion, which carried unanimously.

Next, Mr. Ross requested Board approval for the award of an excavation contract to Hammett Excavation, Inc. in the amount of \$572,887.92. Following a discussion, Director Nelson moved that the Board approve an excavation contract with Hammett Excavation, Inc. as recommended by the District's engineer. Director Bramlett seconded said motion, which carried unanimously.

Finally, Mr. Ross requested Board approval for the following Pay Application and Change Order from Smith Contracting, Inc. (i) Pay Application No. 1 in the amount of \$114,836.40; and (ii) Change Order No. 1 in the amount of (-\$2,890.00). Following a discussion, Director Parker moved that the Board approve Pay Application No. 1 and Change Order No. 1, as presented. Director Nelson seconded said motion, which carried unanimously.

5. Developer's Report. Mr. Freed noted that grading work is scheduled to begin next week. No formal action was taken by the Board.

6. Bookkeeping Report. Next, Ms. Martinez presented to and reviewed with the Board copies of a Bookkeeping 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 the payment of bills listed therein. Director Nelson seconded said motion, which carried unanimously.

Mr. Nesmith updated the Board on the pending bond application, current interest rate trends, and a general time line for approval of the District's application with the Texas Commission on Environmental Quality.

7. Adjourn. There being no further business to conduct, Director Bramlett moved that the meeting be adjourned at 12:16 p.m., and until further call. Director Nelson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 31st day of July 2020.

Singer Bramlett
Secretary

