

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 regular session, open to the public, on Tuesday, June 28, 2022, at 6:00 p.m., 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:

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

All members of the Board were present at the commencement of the meeting with the exception of Director Helge who was present by audio conference only. Also present were: Mr. Ryan Nesmith of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; and Ms. Sarah Landiak, attorney and Ms. Genny Lutzel, Paralegal each of Winstead PC.

The meeting was called to order at 6:03 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 May 24, 2022, Board of Directors Meeting. Following a discussion, Director Alexander moved that the Board approve the May 24, 2022, minutes, as transcribed. Director Clark seconded said motion, which carried unanimously.

3. Engineer's Report. Next, Mr. Rawls reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "A". Next, Mr. Rawls presented to the Board copies of the following Pay Applications from Smith Contracting, Inc. for Prince Lane Paving Improvements in Woodcreek, Phase 9B, 9D-2: (i) Pay Application No. 7 for \$282,073.50; (ii) Pay Application No. 13 for \$25,386.36; and (iii) Change Order No. 7 for \$5,207.07 from Acadia Services, LLC. Following a discussion, Director Parker moved that the Board (i) approve the Engineer Report; and (ii) approve all Pay Applications and Change Orders. Director Alexander seconded said motion, which carried unanimously.

4. Hear Developer's Report. In the absence of a developer report, no formal action was taken.

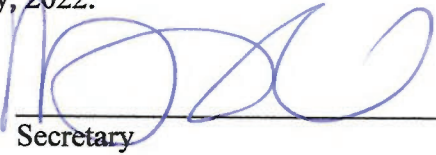
5. Hear Financial Advisor Report. Mr. Nesmith updated the Board regarding the bond application, and timeline for issuance in the fourth quarter of 2022. No formal action was taken by the Board.

6. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report and Debt Service Budget dated June 28, 2022, copies of which are attached hereto as Exhibit "B". Following a discussion, Director Parker moved that the Board (i) approve the bookkeeping report and budget; and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Alexander seconded said motion, which carried unanimously.

7. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, July 26, 2022 at 6:00 p.m., or until further notice.

There being no further business to conduct, Director Roland moved that the meeting be adjourned at 6:10 p.m., until further call. Director Alexander seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 26<sup>th</sup> day of July, 2022.

  
Secretary

