

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §
COUNTY OF ROCKWALL §
ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "Board") of Rockwall County Consolidated Municipal Utility District No. 1 (the "District") met in regular session, open to the public, on Tuesday, June 28, 2022, at 4:45 p.m., at 1549 Laguna Drive, Rockwall, Texas, an official meeting place outside the boundaries of the District, for which notice was given as required by Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code.

The roll was called of the members of the Board to-wit:

Bobby L. Jackson, Jr.	President
Burnis Frederick Turner	Vice President
Charles V. Hobbs, Jr.	Secretary
Jeffrey Maas	Assistant Secretary
Dianna Blakeney	Assistant Secretary

All Directors were present at the commencement of the meeting. Also present were: Mr. Ryan Nesmith of Robert W. Baird & Co., Ms. Kerry Tovery of Dye & Tovery, LLC; and Ms. Sarah Landiak, attorney, and Ms. Genny Lutz, paralegal of Winstead PC.

The meeting was called to order at 4:45 p.m. Evidence was presented that public notice of such meeting had been given as required by law.

1. Public Communication and Comment. Ms. Landiak announced that the meeting was open for public communication and comment. Hearing none, Director Maas moved that the Board close the public comment session. Director Blakeney seconded said motion, which carried unanimously.

2. Confirm Receipt of Statement of Officer and Oaths of Office forms from newly elected Directors: Bobby L. Jackson, Jr.; Charles V. Hobbs, Jr.; and Dianna Blakeney. Upon motion duly made by Director Maas, seconded by Director Blakeney, the Board unanimously acknowledged receipt of same.

3. Reorganization of the Board. The Board deferred action on the matter.

4. Minutes of April 19, 2022 Board of Directors Meeting. Following a discussion, Director Jackson moved that the Board approve the Minutes of the April 19, 2022 meeting. Director Turner seconded said motion, which carried unanimously.

5. Financial Advisor Report. Mr. Nesmith generally discussed the timeline to discuss the budget, and 2022 tax rate with the Board. Upon motion by Director Maas, seconded by Director Jackson the Board accepted the report.

6. Engineer Report. No formal report was given to the Board.

7. Developer Report. In the absence of a developer representative, no action was taken by the Board.

8. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report prepared by Dye & Tovery, LLC, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Maas 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 Jackson seconded said motion, which carried unanimously.

9. 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, or until further notice.

There being no further business to conduct, Director Maas moved that the meeting be adjourned at 5:00 p.m. Director Turner seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 26th day of July 2022.



Secretary

