

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 8 (the "District") met in regular session, open to the public, on Tuesday, March 22, 2022 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:

James Donald Parker	President
Russell Berry	Vice President
Ginger Bramlett	Secretary
Linda Nelson	Treasurer/Assistant Secretary
Renee Espinoza	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Berry and Director Espinoza. All members present voted on all matters that came before the Board. Also participating were: Mr. Kirby Jones of Petitt & Associates; Ms. Samantha Jones of Robert W. Baird & Co.; Ms. Brandi Galindo of Dye & Toverly, LLC; Mr. Scott Eidman, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC. Mr. Brian Lopera of McCall Gibson Swedlund Barfoot PLLC participated in the meeting by telephone.

1. The meeting was called to order at 4:15 p.m.
2. Public Communication and Comment. The meeting was opened for public communication and comment. Hearing none, the Board closed the public communication and comment session of the meeting.
3. Resignation of Director. The Board deferred action on the matter.
4. Appointment of Director. The Board deferred action on the matter.
5. Administer Statement of Office Form and Oath of Office. The Board deferred action on the matter.
6. Reorganization of the Board of Directors. The Board deferred action on the matter.
7. Minutes of February 22, 2022, Board of Directors Meeting. Following a discussion, Director Parker moved that the Board approve the Minutes of the February 22, 2022, meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.
8. Financial Advisor Report. No formal action was taken by the Board.

9. Discussion Regarding Tax Exemptions. No formal action was taken by the Board on the matter.

10. Review and Approve Supplemental Report on Applying Agreed-Upon Procedures from Proceeds of Series 2022 Bond Anticipation Note. Mr. Lopera was recognized by the Board by telephone conference at this time. Mr. Lopera reviewed with the Board copies of the Supplemental AUP Report relative to water and wastewater impact fees related to Woodcreek, Phase 8C. Following a discussion, Director Bramlett moved to approve said Supplemental AUP Report, and authorize disbursement of payments as described in said Report. Director Parker seconded said motion, which carried unanimously.

11. Engineer's Report. Mr. Ross presented to and reviewed with the Board an engineering report prepared by Kimley-Horn, a copy of which is attached hereto as Exhibit "A". Mr. Jones of Pettit & Associates reviewed bids received for water, sanitary sewer and storm drainage improvements for Woodcreek Phase 5C noting the lowest qualified bidder to be 3S Contracting, LC with a base bid amount of \$1,3338,040.44.

Next, the Board reviewed the following Pay Applications and Change Orders for Woodcreek Phase 8D: KIK Underground LLC – Change Order No. 1 for a reduction in the amount of \$418,864.75; Pay Application No. 2 in the amount of \$232,233.30; Pay Application No. 3 in the amount of \$16,276.50. Next, the Board reviewed Pay Application No. 1 in the amount of \$14,400 from Mario Sinacola & Sons Excavation Inc.

Following a discussion, Director Nelson moved that the Board (i) accept the Engineer Reports from Pettit & Associates and Kimley Horn ; (ii) authorize the award of bid for water, sanitary sewer and storm drainage improvements for Woodcreek Phase 5C; and (iii) approve all Pay Applications and Change Orders as recommended by the District's Engineer. Director Bramlett seconded said motion, which carried unanimously.

12. Developer's Report. In the absence of a developer representative, no formal report was heard.

13. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report dated March 22, 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Parker 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.

14. Adjourn. There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 4:31 p.m., and until further call. Director Bramlett seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 19th day of April, 2022.



Dinger Bramlett
Secretary