

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, March 22, 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:

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

All members of the Board were present at the commencement of the meeting. Also present were: Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Brandi Galindo of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

The meeting was called to order at 6:09 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 February 22, 2022, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the February 22, 2022, minutes, as transcribed. Director Alexander 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 and Change Orders from BMJB Hard Rock Excavation, LLC for excavation improvements in Woodcreek, Phase 9B, 9D-2 and Prince Lane Excavation Improvements: (i) Change Order No. 3 for \$49,429.00; and (ii) Pay Application No. 11 for \$119,884.11. Next, Mr. Rawls presented to the Board copies of the following Pay Application and Change Order from Acadia Services, LLC for utility improvements in Woodcreek, Phase 9B, 9D-2 and Prince Lane: (i) Change Order No. 6 for \$119,597.07; and (ii) Pay Application No. 11 for \$119,884.11. Next, Mr. Rawls presented to and reviewed with the Board copies of a proposal for services relative to preparation of the District's 2022 Utility

Application and Bond Sale. A copy of the proposal is attached hereto as Exhibit “B”. Following a discussion, Director Helge moved that the Board (i) approve the Engineer Report; (ii) approve all Pay Applications and Change Orders; and (iii) approve the proposal for the 2022 Utility Application and Bond Sale. 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. Ms. Jones discussed with the Board a proposed bond application, noting additional information needed relative to a cost summary. Following a discussion, Director Helge moved that the Board authorize District consultants to proceed with said same. Director Clark seconded said motion, which carried unanimously.

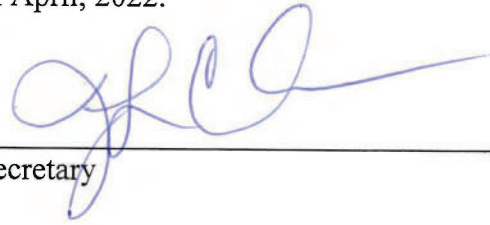
6. Tax Exemption. The Board deferred action on the matter.

7. Bookkeeping Report. Ms. Toverly reviewed with the Board copies of a Bookkeeper’s Report dated March 22, 2022, a copy of which is attached hereto as Exhibit “C”. Following a discussion, Director Helge 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 Parker seconded said motion, which carried unanimously.

8. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, April 19, 2022 at 6:00 p.m., or until further notice.

There being no further business to conduct, Director Thrasher moved that the meeting be adjourned at 6:18 p.m., until further call. Director Helge seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 19<sup>th</sup> day of April, 2022.



Secretary

