

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 special session, open to the public, on Tuesday, May 24, 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 Lutzell, Paralegal each of Winstead PC.

The meeting was called to order at 6:00 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 April 19, 2022, Board of Directors Meeting. Following a discussion, Director Clark moved that the Board approve the April 19, 2022, minutes, as transcribed. Director Alexander seconded said motion, which carried unanimously.

3. Receipt of Statement of Officer and Oaths of Office forms from newly elected Directors. Ms. Landiak noted that Thaddeus James Parker, Andrea Brandon Roland, and Jennifer Lynne Clark are newly elected Directors with terms of office expiring on May 2, 2026. Upon motion duly made, seconded and unanimously carried, the Board acknowledge receipt of same.

4. Reorganization of Board. Upon motion duly made, seconded and unanimously carried, the Board elected the following slate of officers: President: Thaddeus James Parker, Vice President: Andrea Roland; Secretary: Jennifer Clark; Assistant Secretary: Nicholas Helge; and Assistant Secretary: Megan Alexander.

5. 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. 6 for \$142,814.25; and (ii) Pay Application No. 12 for \$62,454.15 from Acadia Services, LLC. Following a discussion, Director Parker moved that the Board (i) approve the Engineer Report; and (ii) approve both Pay Applications. Director Alexander seconded said motion, which carried unanimously.

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

7. Hear Financial Advisor Report. Mr. Nesmith provided to the Board copies of a Budget Analysis prepared by Robert W. Baird & Co. for a proposed utility bond issue, a copy of which is attached hereto as Exhibit "B". No formal action was taken by the Board.

8. Review and Approval of an Order Authorizing Application for Approval of Project and Fourth Bond Issue. Mr. Nesmith reviewed the proposed bond issue with the Board, and requested Board authorization to prepare and submit an Application in an amount not to exceed \$6,650,000, pending further analysis by District Consultants. Following a discussion, Director Parker moved that the Board authorize District consultants to submit an Application for Approval of Project and Utility System Bond Issue pending further review by District consultants. Director Roland seconded said motion, which carried unanimously.

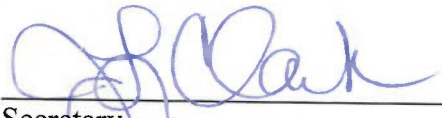
9. Review and accept a Special Warranty Deed for Conveyance of Lot 86, Block E of Woodcreek Phase B (lift station site). Ms. Landiak reviewed the deed with the Board, and responded to questions raised by Board members. A copy of the Special Warranty Deed is attached hereto as Exhibit "C". Following a discussion, Director Parker moved that the Board approve same. Director Roland seconded said motion, which carried unanimously.

10. Bookkeeping Report. Ms. Toverly reviewed with the Board copies of a Bookkeeper's Report dated May 24, 2022, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Alexander 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.

11. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, June 28, 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 6:23 p.m., until further call. Director Alexander seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 28th day of June, 2022.



Secretary

