

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 8 (the "District") met in regular session by audio conference, open to the public, on Friday, May 29, 2020 at 12:00 noon.

Ms. Sarah Landiak, General and Bond Counsel for the District, announced that the Meeting would be conducted by audio conference to mitigate the spread of COVID-19. Ms. Landiak confirmed that Meeting participants will observe guidance provided by the Texas Attorney General's office to suspend certain requirements of the Texas Open Meetings Act. Ms. Landiak next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor's order and Attorney General's guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants, and made available to the public; and (iv) the Meeting would be recorded, and available for electronic distribution upon request.

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 Directors were present at the commencement of the meeting. Also participating were: Mr. Thomas Freed of Scarborough Lane Development, the developer representative; Mr. Ryan Nesmith of Robert W. Baird & Co. ("RW Baird"); Mr. Jaison Stephen, P.E., and Mr. Daniel Rawls, P.E. of LJA Engineering, Inc. ("LJA"); Mr. Casey Ross, P.E., CFM of Kimley-Horn and Associates, Inc. ("Kimley-Horn"); Ms. Kathleen Martinez of Dye & Toverly, LLC ("D&T"); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutz, paralegal, each of Winstead PC.

1. The meeting was called to order at 12:03 p.m.
2. Consideration was next given to Statement of Officer forms and administration of Oaths of Office to Duly Elected Directors. Ms. Landiak stated that following the May 2, 2020 Director's Election, Director Bramlett and Director Espinoza were each declared elected for new four-year terms. Ms. Landiak noted that required Statement of Officer and Oath of Office forms have been prepared for execution by the newly-elected members. Upon motion by Director Berry, seconded by Director Nelson, the Board unanimously moved to accept said forms.

3. Consideration was next given to reorganization of the Board. Upon motion by Director Berry, seconded by Director Espinoza, and unanimously carried, no changes were made to the slate of offices.

4. Public Communication and Comment. The meeting was opened for public communication and comment. Hearing none, Director Berry moved that the Board close the public communication and comment session of the meeting. Director Espinoza seconded said motion, which carried unanimously.

5. Minutes of May 1, 2020 Board of Directors Meeting. Following a discussion, Director Nelson moved that the Board approve the Minutes of the May 1, 2020 meeting, as transcribed. Director Berry seconded said motion, which carried unanimously.

6. Consider discussion regarding engineering services agreement. Ms. Landiak discussed the matter with the Board. Next, the Board recognized Mr. Ross of Kimley-Horn. Mr. Ross reviewed with the Board copies of a proposed Professional Services Agreement for Engineering Services by and between the District and Kimley-Horn and Associates, Inc., a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Berry moved that the Board approve the agreement with Kimley-Horn as presented. Director Espinoza seconded said motion, which carried unanimously.

7. Engineer's Report. Mr. Rawls reviewed with the Board copies of an Engineer's Report dated May 29, 2020, a copy of which is attached hereto as Exhibit "B". Mr. Rawls summarized the status of construction projects underway within the District, noting that Woodcreek Phase 8C construction is scheduled to begin within the next 30 days.

Next, Mr. Rawls next reviewed with the Board copies of Final Change Order from RPM xConstruction, LLC (contract reconciliation) in the amount of -(\$9,211.00) for grading improvements in Woodcreek Phase 8B. Next, Mr. Rawls recommended that the Board accept grading, water, sanitary sewer, storm drainage, paving and roadway retaining wall improvements for Woodcreek Phase 8B. Following a discussion, Director Espinoza moved that the Board (i) approve the Engineer's Report; (ii) approve Final Change Order from RPM xConstruction, LLC; and (iii) accept improvements in Woodcreek Phase 8B, as recommended by LJA. Director Berry seconded said motion, which carried unanimously.

Next, Mr. Rawls expressed his appreciation for the opportunity to assist the District with engineering matters, and passed along his well wishes for continued success.

8. Developer's Report. Mr. Freed noted that dirt work will begin in Woodcreek Phase 8C within the next thirty days. No formal action was taken by the Board.

9. Bookkeeping Report. Next, Ms. Martinez presented to and reviewed with the Board copies of a Bookkeeping Report prepared by D&T, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Berry moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed therein. Director Bramlett seconded said motion, which carried unanimously.

Adjourn. There being no further business to conduct, Director Parker moved that the meeting be adjourned at 12:24 p.m., and until further call. Director Berry seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 26th day of June, 2020.



Singer Bramlett
Secretary