

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 7 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 7 (the "District") met in regular session, open to the public, on Tuesday, November 16, 2021 at 5:30 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:

Larry Christensen	President
Sandy Sinks	Vice President
Michael W. Skinner	Secretary
Terry Jones	Treasurer/Assistant Secretary
Martha Ann Cook	Assistant Secretary

All members of the Board were present at the commencement of the meeting. All members present voted on all matters that came before the Board. Also present were: Mr. Jay Altom of Lennar Homes; Mr. Brian Lopera of McCall Gibson Swedlund Barfoot PLLC; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

1. Call to order. The meeting was called to order at 5:30 p.m.
2. Public Communications and Comments. Mr. Eidman opened the meeting for public communication and comment. After noting that there were no members of the public present, Director Christensen moved that the Board close the public communication and comment session of the meeting. Director Skinner seconded said motion, which carried unanimously.
3. Minutes of October 26, 2021 Board of Directors Meeting. Following a discussion, Director Skinner moved that the Board approve the Minutes of the October 26, 2021 meeting, as presented. Director Sinks seconded said motion, which carried unanimously.
4. Engineer's Report. Mr. Rawls presented to and reviewed with the Board an Engineer's Report prepared by LJA, a copy of which is attached hereto as Exhibit "A". Mr. Rawls next reviewed with the Board the following Pay Application and Change Order for utility improvements at The Reserve at Chamberlain Crossing, Phase 4 from Arguijo Utility Services, LLC: (i) Change Order No. 1 for \$8,767.26; and (ii) Pay Application No. 1 for \$173,757.83, and recommended approval of same. Following a discussion, Director Skinner moved that the Board approve both as recommended by the District's engineer. Director Jones seconded said motion, which carried unanimously.

5. Review status of November 18, 2021 closing of District's \$1,735,000 Unlimited Tax Road Bonds, Series 2021 ("Series 2021 Road Bonds"), Closing Memo, and authorize any additional action or execution of documents required for closing. Mr. Eidman reviewed the memo with the Board. Following a discussion, Director Skinner moved that the Board approve the Closing Memo, and authorize all action to proceed with the close of Series 2021 Road Bonds. Director Cook seconded said motion, which carried unanimously.

6. Approval of Agreed-Upon Procedures Report ("AUP Report") for expenditures from proceeds of the District's Series 2021 Road Bond. Mr. Lopera presented to and reviewed with the Board copies of an AUP Report prepared by McCall Gibson Swedlund & Barfoot PLLC, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Cook moved that the Board approve the AUP Report as presented. Director Jones seconded said motion, which carried unanimously.

7. Approval of Amended District Information Form ("ADIF"). Mr. Eidman presented to and reviewed with the Board copies of an ADIF to reflect the District's Series 2021 Road Bond issue, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Jones moved that the Board approve the ADIF. Director Sinks seconded said motion, which carried unanimously.

8. Developer Report. Mr. Altom reviewed with the Board the status of construction and development of 112 single-family homes, noting that all utilities should be complete in early 2022. A copy of the developer's report is attached hereto as Exhibit "D". No formal action was taken by the Board.

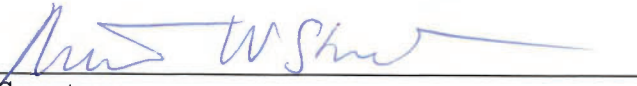
9. Bookkeeping Report. Ms. Toverly reviewed with the Board copies of a Bookkeeper's Report dated November 16, 2021, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Jones moved that the Board (i) approve the bookkeeping report, and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Cook seconded said motion, which carried unanimously.

10. Tentative date for next meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, December 14, 2021, or until further notice.

11. Adjourn. There being no further business to conduct, Director Skinner moved that the meeting be adjourned at 5:59 p.m., and until further call. Director Jones seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 21st day of December, 2021.



  
Secretary