

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, November 20, 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 with the exception of Director Espinoza. Also participating were: Mr. Josh Rambo of McCall Gibson Swedlund Barfoot PLLC; Mr. Thomas Freed of Scarborough Lane Development, the developer representative; Mr. Ryan Nesmith of Robert W. Baird & Co.; Mr. Casey Ross, P.E., CFM of Kimley-Horn and Associates, Inc. ("Kimley-Horn"); Ms. Kathleen Martinez of Dye of Dye & Toverly, LLC ("D&T"); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC.

1. The meeting was called to order at 12:01 pm.
2. Public Communication and Comment. The meeting was opened for public communication and comment. Hearing none, Director Parker moved that the Board close the public communication and comment session of the meeting. Director Bramlett seconded said motion, which carried unanimously.
3. Minutes of October 23, 2020 Board of Directors Meeting. Following a discussion, Director Bramlett moved that the Board approve the Minutes of the October 23, 2020 meeting, as transcribed. Director Parker seconded said motion, which carried unanimously.

4. Audit for Fiscal Year Ended August 31, 2020. The Board recognized Mr. Rambo, who presented to and reviewed with the Board copies of a draft Annual Financial Report. Following a discussion, Director Parker moved that the Board (i) approve the draft audit report for fiscal year ended August 31, 2020, subject to final review by District Counsel; and (ii) authorize filing of same with the Texas Commission on Environmental Quality. Director Bramlett seconded said motion, which carried unanimously.

5. Engineer's Report. Mr. Ross reviewed with the Board copies of an Engineer's Report dated November 20, 2020, a copy of which is attached hereto as Exhibit "A". Mr. Ross summarized the status of utility and paving projects currently underway within the Woodcreek Phases 5B and 5C.

Next, Mr. Ross requested Board approval for Pay Application No. 4 from RPM xConstruction, LLC in the amount of \$17,662.50 for paving improvements in Woodcreek Phase 5B. Following a discussion, Director Bramlett moved that the Board approve Pay Application No. 4 as recommended by the District Engineer. Director Nelson seconded said motion, which carried unanimously.

Mr. Ross next requested Board approval for Pay Application No. 2 in the amount of \$571,115.88 and Pay Application No. 3 in the amount of \$341,668.17 each from Rey-Mar Construction for utility improvements in Woodcreek Phase 8C. Following a discussion, Director Bramlett moved that the Board approve Pay Application Nos. 2 and 3 as recommended by the District Engineer. Director Nelson seconded said motion, which carried unanimously.

6. Developer's Report. Mr. Freed briefed the Board on development and construction, noting that franchise utilities will begin in December. No formal action was taken by the Board.

7. Bookkeeping Report. Ms. Martinez reviewed with the Board copies of a Bookkeeper's Report dated November 20, 2020, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Nelson moved that the Board (i) approve the bookkeeping report, (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon; and (iii) authorize the bookkeeper to sign disbursements on behalf of the Board of Directors of the District pursuant to Section 49.151(a), Texas Water Code, noting that said authorization would terminate upon motion of the Board when the declared State of Disaster ceases. Director Parker seconded said motion, which carried unanimously.

8. Annual Review of District's Investment Policy. Ms. Landiak discussed with the Board a Resolution Regarding Review of Investment Policy, a copy of which is attached hereto as Exhibit "C". Ms. Landiak discussed the requirement for an annual review of the District's Investment Policy, noting that no changes were being recommended at this time. Following discussion, Director Bramlett moved that the board adopt the Resolution Regarding Review of Investment Policy, as presented. Director Nelson seconded said motion, which carried unanimously.

9. Adjourn. There being no further business to conduct, Director Parker moved that the meeting be adjourned at 12:20 p.m., and until further call. Director Nelson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 22nd day of January, 2021.



Dinger Bramlett
Secretary