

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 special session by audio conference, open to the public, on Friday, October 23, 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. Brian Lopera of McCall Gibson Swedlund Barfoot PLLC; Mr. Josh Dennison 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. Kathi Dye of Dye & Toverly, LLC ("D&T"); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

1. The meeting was called to order at 12:00 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 September 24, 2020 Board of Directors Meeting. Following a discussion, Director Berry moved that the Board approve the Minutes of the September 24, 2020 meeting, as transcribed. Director Bramlett seconded said motion, which carried unanimously.
4. Approval of Agreed Upon Procedures Report ("AUP Report") from proceeds of the \$4,990,000 Unlimited Tax Utility Bonds, Series 2020 ("Series 2020 Utility Bonds"). Mr. Lopera reviewed said report with the Board, noting that the final report is subject to District counsel

review, and acknowledgment of an assignment of payment rights by the District. Mr. Lopera stated that the closing for the Series 2020 Utility Bonds is scheduled for October 27, 2020. Next, Ms. Landiak reviewed with the Board the provisions of a draft Partial Assignment of Payment Rights under Reimbursement Agreement, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Bramlett moved that the Board (i) approve the AUP Report, subject to review by District counsel; (ii) authorize disbursement of proceeds of Series 2020 Utility Bonds, subject to acknowledgment of a Partial Assignment of Payment Rights Under Reimbursement Agreement. Director Berry seconded said motion, which carried unanimously.

5. Approval of an Amended District Information Form ("ADIF"). Ms. Landiak reviewed with the Board the provisions of the ADIF, citing the requirements to update information relative to the District's Series 2020 Utility Bond issue. Following a discussion, Director Parker moved that the Board (i) approve the Amended District Information Form; (ii) authorize Board members to execute same; and (iii) authorize District counsel to file same with the Rockwall County deed records, and the Texas Commission on Environmental Quality. Director Berry seconded said motion, which carried unanimously.

6. Engineer's Report. Mr. Ross reviewed with the Board copies of an Engineer's Report dated October 23, 2020, a copy of which is attached hereto as Exhibit "B". 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. 3 from Hammett Excavation totalling \$23,250.38 for paving improvements in Woodcreek Phase 8C. Following a discussion, Director Berry moved that the Board approve Pay Application No. 3 as recommended by the District Engineer. Director Bramlett seconded said motion, which carried unanimously.

7. Developer's Report. Mr. Dennison stated that the Engineer has provided a summary of updates. No formal action was taken by the Board.

8. Bookkeeping Report. Ms. Dye reviewed with the Board copies of a Bookkeeper's Report dated October 23, 2020, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Parker 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 Berry seconded said motion, which carried unanimously.

9. Adjourn. There being no further business to conduct, Director Bramlett moved that the meeting be adjourned at 12:25 p.m., and until further call. Director Berry seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 20th day of November, 2020.



Ginger Bramlett
Secretary