

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 8 (the "District") met in regular session, open to the public, on Tuesday, October 25, 2022 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:

Linda Nelson	President
Connie Christensen	Vice President
Ginger Bramlett	Secretary
Renee Espinoza	Treasurer/Assistant Secretary
Karen Parker	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Espinoza and Director Parker. All members present voted on all matters that came before the Board. Also participating were: Ms. Samantha Jones of Robert W. Baird & Co.; Ms. Brandi Galindo of Dye & Toverly, LLC; Mr. Casey Ross of Kimley-Horn and Associates, Inc., District engineer; Ms. Sarah Landiak, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC. Mr. Brian Lopera of McCall Gibson Swedlund Barfoot PLLC participated by phone conference.

1. The meeting was called to order at 4:15 p.m.
2. Public Communication and Comment. The meeting was opened for public communication and comment. Hearing none, the Board closed the public communication and comment session of the meeting.
3. Minutes of September 27, 2022 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the Minutes of the September 27, 2022, meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.
4. Report from Financial Advisor. No formal action was taken by the Board.
5. Review status of closing of District's \$4,540,000 Unlimited Tax Road Bonds, Series 2022 (Series 2022 Road Bonds), and \$5,290,000 unlimited Tax Utility Bonds, Series 2022 (Series 2022 Utility Bonds), closing memos, and authorize any additional action or execution of documents required for closing. Ms. Landiak reviewed the closing memoranda prepared by Robert W. Baird & Co., noting the closing date scheduled for October 26, 2022, copy of which are attached hereto as Exhibit "A". Following a discussion, Director Nelson moved to approve the closing memoranda, and to authorize District consultants to take all action necessary to close the

Series 2022 Road Bonds, and Series 2022 Utility Bonds. Director Bramlett seconded said motion, which carried unanimously.

6. Authorize Redemption of Bond Anticipation Note, Series 2022 (the "BAN"). Ms. Landiak discussed the matter with the Board, noting the principal amount of \$3,222,000 and outlined the steps to be take to redeem the BAN. Following a discussion, Director Bramlett moved that the Board authorize redemption of the Series 2022 BAN. Director Nelson seconded said motion, which carried unanimously.

7. Approval of Agreed-Upon Procedures Report ("AUP Report") for expenditures from proceeds of the District's Series 2022 Road Bonds, and Series 2022 Utility Bonds. Mr. Lopera reviewed with the Board copies of an AUP Report in connection with proceeds of the Series 2022 Road Bonds, and Series 2022 Utility Bonds. Following a discussion, Director Christensen moved to approve the AUP Reports as presented, and authorize expenditures from proceeds relative to same. Director Nelson seconded said motion, which carried unanimously.

8. Review and Approve Amended District Information Form ("ADIF"). Ms. Landiak presented to and reviewed with the Board copies of an ADIF, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Christensen moved that the Board approve the ADIF, and authorize filing of same in the real property records of Rockwall County, Texas and with the Texas Commission on Environmental Quality. Director Nelson seconded said motion, which carried unanimously.

9. Engagement Letters with Arbitrage Compliance Specialists, Inc. The Board deferred action on the matter.

10. Engineer Report. Mr. Ross presented to and reviewed with the Board copies of an Engineer's Report prepared by Kimley Horn, a copy of which is attached hereto as Exhibit "C". Next, Mr. Ross reviewed with the Board the status of construction projects within the District, noting that paving installation is currently underway. Finally, Mr. Ross requested Board authorization to accept the certificates of completion and final acceptance of Woodcreek Phase 8D landscape improvements, subject to completion, contractor's issuance of maintenance bonds, and recordation of final plat. Following a discussion, Director Nelson moved to approve said report and authorize Kimley Horn to accept landscape improvements, subject to completion, receipt of maintenance bonds, and recordation of the final plat. Director Christensen seconded said motion, which carried unanimously.

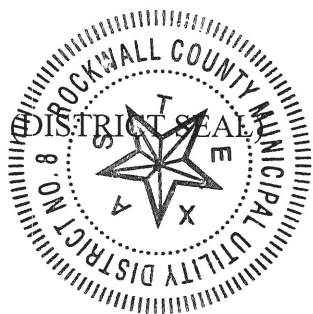
11. Developer Report. No formal report was heard.

12. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report, General Fund Operating Budget, and Debt Service Fund Budget copies of which are attached hereto as Exhibit "D". Following a discussion, Director Christensen moved that the Board (i) approve the bookkeeping report and budgets; and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Nelson seconded said motion, which carried unanimously.

13. 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 20, 2022, or until further notice.

14. Adjourn. There being no further business to conduct, Director Bramlett moved that the meeting be adjourned at 4:35 p.m., and until further call. Director Nelson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 20th day of December, 2022.



Ginger Bramlett
Secretary