

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, June 25, 2021 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 Berry and Director Espinoza. Also participating were: Mr. Brian Lopera of McCall Gibson Swedlund Barfoot PLLC; Mr. Thomas Freed of Scarborough Lane Development; Ms. Samantha Jones of Robert W. Baird & Co. ("RW Baird"); Ms. Kathleen Martinez 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 12:01 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 Nelson seconded said motion, which carried unanimously.
3. Minutes of May 27, 2021 Board of Directors Meeting. Following a discussion, Director Parker moved that the Board approve the Minutes of the May 27, 2021 meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.
4. Consider Approval of an Agreed Upon Procedures Report. Mr. Lopera reviewed with the Board copies of an AUP Report for expenditures from proceeds of the \$2,310,000

Unlimited Tax Road Bonds, Series 2021. Following a discussion, Director Bramlett moved to approve said report, and authorize disbursement of proceeds. Director Nelson seconded said motion, which carried unanimously.

The Board next recognized Mr. Nesmith who reviewed with the Board copies of a draft closing letter, noting that delivery of the Bonds is scheduled for Tuesday, June 29, 2021 at 10:00 a.m. Following a discussion, Director Bramlett moved that the Board approve the closing and delivery instructions as set forth in the closing letter. Director Nelson seconded said motion, which carried unanimously.

5. Amended District Information Form (“ADIF”). Ms. Landiak reviewed with the Board copies of an ADIF, stating that the District is obligated to update the form to reflect changes to the total amount of bonds issued by the District. Following a discussion, Director Bramlett moved to approve the ADIF as presented. Director Parker seconded said motion, which carried unanimously. A copy of the ADIF is attached hereto as Exhibit “A”.

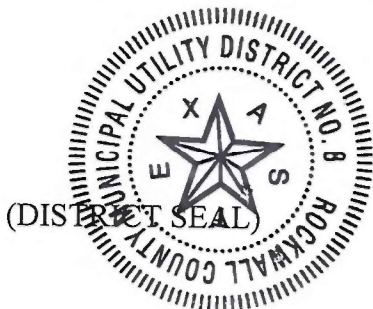
6. Engineer’s Report. The Board next reviewed an engineering report prepared by Mr. Casey Ross, P.E. of Kimley-Horn, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Nelson moved to accept certificates of completion, and authorize final acceptance of Woodcreek Phase 8C, subject to landscape completion, contractor’s issuance of maintenance bonds, and recordation of final plat. Director Bramlett seconded said motion, which carried unanimously.

7. Developer’s Report. Mr. Freed reported on current construction and development, noting landscape work and erosion control projects are underway. Next, Mr. Freed stated that the next phase should be ready for a walk through with the City within the next three weeks. No formal action was taken by the Board.

8. Bookkeeping Report. Ms. Martinez reviewed with the Board copies of a Bookkeeper’s Report prepared by D&T, a copy of which is attached hereto as Exhibit “C”. Following a discussion, Director Parker 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 Bramlett seconded said motion, which carried unanimously.

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

APPROVED AND ADOPTED this 30th day of July, 2021.



Dinger Bramlett
Secretary