

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 9 (the "District") met in regular session, open to the public, on Tuesday, March 28, 2023, at 6:00 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:

|                       |                     |
|-----------------------|---------------------|
| Thaddeus James Parker | President           |
| Andrea Brandon Roland | Vice President      |
| Jennifer Lynne Clark  | Secretary           |
| Megan Alexander       | Assistant Secretary |
| Richard Helge         | Assistant Secretary |

All members of the Board were present at the commencement of the meeting. Also present were: Mr. Ryan Nesmith of Robert W. Baird & Co Inc., Mr. Jaison Stephen, P.E. of LJA Engineering, Inc.; Ms. Stefani Chastain of Dye & Toverly, LLC;; and Mr. Ross Martin, attorney and Ms. Genny Lutzell, paralegal of Winstead PC.

The meeting was called to order at 6:00 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

1. Public Communications and Comments. The Board opened the meeting to public communication and comments. After noting that there were no members of the public present, the Board closed the public communication and comment session of the meeting.

2. Minutes of February 28, 2023 Board of Directors Meeting. Following a discussion, Director Clark moved that the Board approve the February 28, 2023 minutes, as transcribed. Director Alexander seconded said motion, which carried unanimously.

3. Financial Advisor Report. Mr. Nesmith summarized the remaining road costs for review by the District Engineer and Developer relative to bonding capacity. Following a discussion, Director Clark moved that the Board authorize the Financial Advisor to prepare a cost summary for review at the April 25, 2023 Board of Directors Meeting. Director Alexander seconded said motion, which carried unanimously.

4. Engineer's Report. Mr. Stephen provided general information to the Board regarding construction and development. Next, Mr. Stephen reviewed with the Board copies of a proposal for LJA to support in the preparation of the District's Road Bond sale, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Alexander moved that the

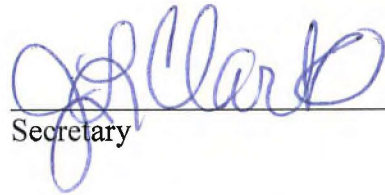
Board approved said proposal, and authorize the Board President or Vice President to execute same. Director Clark seconded said motion, which carried unanimously.

5. Hear Developer's Report. In the absence of a developer report, no formal action was taken.

6. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Alexander moved that the Board approve the bookkeeping report, and authorize payment of bills. Director Helge seconded said motion, which carried unanimously.

7. There being no further business to conduct, Director Clark moved that the meeting be adjourned at 6:20 p.m., until further call. Director Alexander seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 25th day of April, 2023.

  
Secretary

