

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, March 28, 2023 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. All members present voted on all matters that came before the Board. Also participating were: Mr. Ryan Nesmith of Robert W. Baird & Co.; Ms. Stefani Chastain of Dye & Toverly, LLC; Mr. Casey Ross of Kimley-Horn and Associates, Inc., District engineer; Mr. Ross Martin, attorney and Ms. Genny Lutzell, paralegal each of Winstead PC.

1. The meeting was called to order at 4:19 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 February 28, 2023 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the Minutes of the February 28, 2023, meeting, as transcribed. Director Bramlett seconded said motion, which carried unanimously.
4. Approval of Preliminary Official Statement, set sale date, and authorize publication of Notice of Sale in connection with \$4,960,000 Unlimited Tax Road Bonds, Series 2023 ("Series 2023 Road Bonds"). Mr. Nesmith presented to and reviewed with the Board copies of the proposed POS and NOS for the Series 2023 Road Bonds. Next, the Board discussed timing of the bond sale, and upon motion by Director Christensen, seconded by Director Nelson and unanimously carried, the Board (i) formally approved and authorized release of the POS, subject to final review by District counsel; (ii) approved the NOS; and (iii) set the sale date for Series 2023 Road Bonds for April 25, 2023.
5. Authorize District consultants to prepare an Agreed Upon Procedures Report ("AUP Report") in connection with the Series 2023 Road Bonds. Mr. Ross Martin discussed the

matter with the Board. Following a discussion, Director Bramlett moved that the Board authorize McCall Gibson Swedlund & Barfoot PLLC to prepare an AUP Report in connection with the sale of Series 2023 Road Bonds. Director Parker seconded said motion, which carried unanimously.

6. Representation Letter from McCall Gibson Swedlund Barfoot PLLC. Mr. Martin reviewed the letter from the District auditor with the Board, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Nelson moved that the Board acknowledge receipt of same. Director Bramlett seconded said motion, which carried unanimously.

7. Engineer Report. Mr. Ross generally reviewed the status of development within the District. Next, Mr. Ross presented to and reviewed with the Board copies of a proposed Addendum to the Engineer Services Agreement by and between the District and Kimley-Horn and Associates for the provision of administrative services for issuance of Utility Bonds, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Parker moved that the Board approve said Addendum as presented. Director Nelson seconded said motion, which carried unanimously.

8. Developer Report. No formal report was heard.

9. Bookkeeping Report. Ms. Chastain 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 "C". Next, Ms. Chastain reported that 96.56% of the District's 2022 tax levy has been collected to date. Following a discussion, Director Nelson 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 Bramlett seconded said motion, which carried unanimously.

10. Adjourn. There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 4:44 p.m., and until further call. Director Bramlett seconded said motion, which carried unanimously.

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

Winger Bramlett
Secretary

