

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 regular session, open to the public, on Friday, October 22, 2021 at 12 noon at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an official meeting place outside the boundaries of the District.

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 members of the Board were present at the commencement of the meeting with the exception of Director Berry, and Director Espinoza. All members present voted on all matters that came before the Board. Also participating were: Ms. Samantha Jones of Robert W. Baird & Co. Inc.; Mr. Casey Ross, P.E. of Kimley-Horn; Ms. Brandi Galindo of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC.

The meeting was called to order at 12:01 pm.

1. 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.

2. Minutes of August 27, 2021, Board of Directors Meeting. Following a discussion, Director Parker moved that the Board approve the Minutes of the August 27, 2021, meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.

3. Engineer's Report. Mr. Ross reviewed with the Board an engineering report prepared by Kimley-Horn, a copy of which is attached hereto as Exhibit "A". Mr. Ross next reviewed with the Board the status of construction projects within the District. Next, Mr. Ross recommended an award of a construction contract for excavation work in Woodcreek Phase 8D to Hammett Excavation, Inc. in the amount of \$853,313.16. Finally, Mr. Ross recommended that the Board approve Pay Application No. 5 in the amount of \$54,167.11. Following a discussion, Director Bramlett moved that the Board (i) award a contract for excavation work in Woodcreek Phase 8D to Hammett Excavation; and (ii) approve Pay Application No. 5 to Hammett Excavation as recommended by the District's engineer. Director Nelson seconded said motion, which carried unanimously.

4. Financial Advisor Report. The Board recognized Ms. Jones at this time.

5. Discuss and authorize consultants to begin preparation and review of cost summary, Preliminary Official Statement and related documents for District Bond Issue. Ms. Jones discussed with the Board the proposed utility bond issue, and recommended that the Board authorize Jones-

Heroy & Associates, Inc. ("Jones-Heroy") to prepare an application to the Texas Commission on Environmental Quality. Following a discussion, Director Parker moved that the Board authorize District consultants to proceed with preparation of said application. Director Bramlett seconded said motion, which carried unanimously.


6. Developer's Report. In the absence of a developer representative, the Board deferred action with regard to a developer's report.

7. Bookkeeping Report. Ms. Galindo reviewed with the Board copies of a Bookkeeper's Report dated October 22, 2021, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Nelson 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.

8. Adjourn. There being no further business to conduct, Director Bramlett moved that the meeting be adjourned at 12:20 p.m., and until further call. Director Nelson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 21st day of December, 2021.




Secretary