

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, September 27, 2022, 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
Nicholas Helge	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Clark and Director Helge. Director Helge joined the meeting by telephone. Also present were: Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Brandi Galindo of Dye & Toverly, LLC; and Ms. Sarah Landiak, attorney and Ms. Genny Lutzell, Paralegal each of Winstead PC.

The meeting was called to order at 6:20 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 August 23, 2022, Board of Directors Meeting. Following a discussion, Director Parker moved that the Board approve the August 23, 2022, minutes, as transcribed. Director Roland seconded said motion, which carried unanimously.

3. Engineer's Report. No formal report was heard.

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

5. Financial Advisor Report. Ms. Jones' report was heard during agenda item No. 6.

6. Approval of Preliminary Official Statement ("POS"), set sale date, and authorize publication of Notice of Sale ("NOS") in connection with \$6,530,000 Unlimited Tax Utility Bonds, Series 2022 ("Series 2022 Utility Bonds"). Ms. Jones presented to and reviewed with the

Board copies of the proposed POS and NOS for the Series 2022 Utility Bonds. Next, Ms. Landiak discussed with the Board the proposed schedule of events relative to the Bond sale and closing. Following a discussion, Director Alexander moved that the Board (i) approve and authorize release of the POS, subject to final review by District counsel; (ii) approved the NOS; and (iii) set the sale date for Series 2022 Utility Bonds for October 25, 2022. Director Roland seconded said motion, which carried unanimously.

7. Authorize District Consultants to prepare an Agreed-Upon Procedures Report. Ms. Landiak reviewed the matter with the Board. Following a discussion, Director Alexander moved that the Board authorize McCall Gibson Swedlund Barfoot PLLC to prepare said report in connection with the Series 2022 Utility Bond closing and related disbursements. Director Roland seconded said motion, which carried unanimously.

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

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

10. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, October 25, 2022 at 6:00 p.m., or until further notice.

There being no further business to conduct, Director Parker moved that the meeting be adjourned at 6:30 p.m., until further call. Director Roland seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 25th day of October, 2022.

/s/ Jennifer Lynne Clark  
Secretary

