

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY §

The Board of Directors (the "Board") of Camden Parc Municipal Utility District of Rockwall County (the "District") met in special session, open to the public, at 2321 Coit Road, Suite B, Plano, Texas 75075, a designated office of the District outside the boundaries of the District, on August 11, 2022, and the roll was called of the members of the Board to-wit:

The roll was called of the members of the Board, to-wit:

Tom Kailey	President
William Firth	Vice President
Alan Klein	Secretary
Derek Abell	Assistant Secretary
Ron Radford	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Abell, thus constituting a quorum. Also present were Ms. Kathleen Martinez of Dye & Toverly, LLC; Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, of Winstead PC; Mr. Ted Zadeh of Camden Homes; Mr. Andre Ayala of Hilltop Securities, Inc.; and Mr. Michael James, a resident of the District.

The meeting was called to order at 4:55 p.m.

1. The Board called for public communications and comments. Hearing none, Director Klein moved that the Board close the public comment section of the meeting. Director Kailey seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the October 27, 2021, and March 24, 2022, Board of Directors meetings. Following a discussion, Director Firth moved that the Board approve the Minutes as presented. Director Radford seconded said motion, which carried unanimously.

3. The Board deferred action with regard to the engagement of an engineer.

4. The Board deferred action with regard to an engineering report.

5. The Board next considered the amended agreement for bookkeeping services with Dye & Toverly, LLC. Ms. Martinez noted that the agreement has been previously approved, but is considered on the current agenda for ratification. Following a discussion, Director Firth moved that the Board ratify and approve the amended agreement as presented. Director Kailey seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Martinez, who presented to and reviewed with the Board copies of a bookkeeping report dated August 11, 2022, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Kailey moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Firth seconded said motion, which carried unanimously.

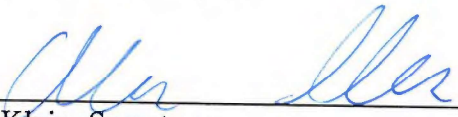
7. The Board next recognized Mr. Zadeh, who briefly updated the Board regarding development matters within the District, noting that everything is moving forward smoothly. No formal action was taken by the Board.

8. The Board next recognized Mr. Ayala who presented to and reviewed with the Board a Municipal Advisory Services Agreement from Hilltop Securities, Inc., a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Kailey moved that the Board approve the Municipal Advisory Services Agreement as presented. Director Firth seconded said motion, which carried unanimously.

There being no further business to conduct, Director Radford moved that the meeting be adjourned at 4:33 p.m. Director Firth seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 17th day of November, 2022.



Alan Klein, Secretary
Board of Directors
Camden Parc Municipal Utility District of Rockwall
County

