

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 7 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 7 (the "District") met in regular session, open to the public, on Tuesday, April 25, 2023 at 5:30 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:

Larry Christensen	President
Sandy Sinks	Vice President
Michael W. Skinner	Secretary
Terry Jones	Treasurer/Assistant Secretary
Martha Ann Cook	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Sinks. Also present were: Mr. Ishmael Machoka of LJA Engineering; Mr. Ryan Nesmith and Mr. Luis Aranda Beyer of Robert W. Baird & Co. Inc.; Ms. Stefani Chastain of Dye & Toverly, LLC ("D&T"); and Mr. Scott Eidman, attorney, Mr. Jake Hockett, attorney and Ms. Genny Lutzell, paralegal of Winstead PC.

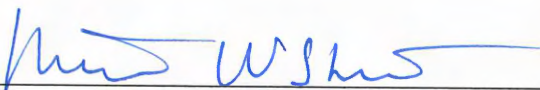
1. Call to Order. The meeting was called to order at 5:37 p.m.
2. Public Communications and Comments. Mr. Eidman opened the meeting for public communication and comment. Hearing none, Director Skinner moved that the Board close the public communication and comment session of the meeting. Director Jones seconded said motion, which carried unanimously.
3. Minutes of February 28, 2023 Board of Directors Meeting. Following a discussion, Director Skinner moved to approve the minutes of February 28, 2023, as transcribed. Director Jones seconded said motion, which carried unanimously.
4. Financial Advisor Report. No formal report was heard.
5. Tax Exemptions for 2023. Mr. Nesmith reviewed with the Board copies of a Homestead Exemption Analysis (Revenue Neutral) for Tax Year 2023, a copy of which is attached hereto as Exhibit "A". No formal action was taken by the Board to grant exemptions for 2023.
6. Engineer's Report. No formal report was heard.
7. Developer Report. No formal developer report was heard.

8. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report and an updated list of depositories, copies of which are attached hereto as Exhibit "B". Following a discussion, Director Cook moved that the Board approve the bookkeeping report and authorize payment of bills presented by checks drawn on the District's accounts. Director Jones seconded said motion, which carried unanimously.

9. Adjourn. There being no further business to conduct, Director Cook moved that the meeting be adjourned at 5:44 p.m., and until further call. Director Jones seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 15th day of August, 2023.




Secretary