

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, July 25, 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. Also present were: Ms. Stefani Chastain of Dye & Toverly, LLC; Mr. Casey Ross, P.E. of Kimley-Horn and Associates, Inc.; and Ms. Sarah Landiak, attorney of Winstead PC.

1. The meeting was called to order at 4:16 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 June 27, 2023 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the Minutes of the June 27, 2023, meeting, as transcribed. Director Parker seconded said motion, which carried unanimously.
4. Ratify and approve authorization to prepare Use of Surplus Funds Application for 2021 Road Bonds. Following a discussion, Director Christensen moved that the Board ratify and approve authorization for District consultants to prepare a surplus fund application from the Series 2021 Road Bonds, including preparation of an Agreed Upon Procedures Report ("AUP Report"). Director Parker seconded said motion, which carried unanimously.
5. Consider and approve AUP Report from Proceeds of Series 2021 Road Bond Surplus Funds, and authorize disbursements. Ms. Landiak presented to and reviewed with the Board copies of an AUP Report prepared by McCall Gibson Swedlund Barfoot PLLC, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Bramlett moved that the Board approve the AUP Report, and authorize disbursements as set forth in said report. Director Nelson seconded said motion, which carried unanimously.

6. Engineer Report. No formal report was heard.
7. Developer Report. No formal report was heard.
8. Amended District Information Form (“ADIF”). Ms. Landiak presented to and reviewed with the Board copies of said ADIF, noting changes to the Notice to Purchaser. Following a discussion, Director Bramlett moved that the Board approve the ADIF. Director Nelson seconded said motion, which carried unanimously.
9. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper’s Report dated July 25, 2023, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Bramlett 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 Christensen seconded said motion, which carried unanimously.
10. Resolution Setting Limit on Fees of Office. Ms. Landiak discussed recent changes to Section 49.060, Water Code relative to fees of office for performing the duties of Director. Ms. Landiak noted that the Board may elect to increase the fees of office not greater than the amount of per diem set by the Texas Ethics Commission for members of the legislature under Section 24a, Article III, Texas Constitution. Following a discussion, Director Parker moved that the Board (i) authorize an increase in per diem fees for Board members to \$221 effective July 25, 2023; and (ii) approve the Resolution related thereto, a copy of which is attached hereto as Exhibit “C”. Director Christensen seconded said motion, which carried unanimously.
11. Adjourn. There being no further business to conduct, Director Christensen moved that the meeting be adjourned at 4:31 p.m., and until further call. Director Parker seconded said motion, which carried unanimously.

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



Dinger Bramlett
Secretary