

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, June 27, 2023, 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
Richard Helge	Assistant Secretary

All members of the Board were present at the commencement of the meeting. Also present were: Mr. Jaison Stephen, P.E. of LJA Engineering, Inc.; Ms. Stefani Chastain of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal with Winstead PC. Ms. Jennifer Vossler of McCall Gibson Swedlund Barfoot PLLC participated by phone.

The meeting was called to order at 6:02 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 May 23, 2023 Board of Directors Meeting. Following a discussion, Director Alexander moved that the Board approve the May 23, 2023 minutes, as transcribed. Director Roland seconded said motion, which carried unanimously.

3. Review status of closing of District's \$6,195,000 Unlimited Tax Road Bonds, Series 2023 (Series 2023 Road Bonds), closing memo, and authorize any additional action or execution of documents required for closing. Mr. Eidman reviewed the closing memorandum prepared by Robert W. Baird & Co., noting the closing date scheduled for June 28, 2023, copy of which is attached hereto as Exhibit "A". Following a discussion, Director Parker moved to approve the closing memorandum and to authorize District consultants to take all action necessary to close the Series 2023 Road Bonds. Director Alexander seconded said motion, which carried unanimously.

4. Approval of Agreed-Upon Procedures Report (“AUP Report”) for expenditures from proceeds of the District’s Series 2023 Road Bonds. The Board recognized Ms. Vossler who reviewed with the Board copies of an AUP Report prepared by McCall Gibson Swedlund Barfoot PLLC in connection with disbursement of proceeds relative to the Series 2023 Road Bonds. Following a discussion, Director Alexander moved to approve the AUP Report as presented, and authorize expenditures from proceeds relative to same. Director Parker seconded said motion, which carried unanimously.

5. Amended District Information Form (“ADIF”). Mr. Eidman presented to and reviewed with the Board copies of an ADIF, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Parker moved that the Board approve the ADIF, and authorize filing of same in the real property records of Rockwall County, Texas and with the Texas Commission on Environmental Quality. Director Alexander seconded said motion, which carried unanimously.

6. Engineer Report. Mr. Stephen had no formal report to present.


7. Developer Report. No formal report was heard.

8. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper’s Report dated June 27, 2023, a copy of which is attached hereto as Exhibit “C”. Following a discussion, Director Parker moved that the Board approve the bookkeeping report, authorize payment of bills, and approve the updated depository list. Director Alexander seconded said motion, which carried unanimously.

9. Resolution Setting Limits on Fees of Office. The Board next discussed House Bill 2815, passed by the 88th Texas Legislature, as it relates to the Section 49.060, Texas Water Code. The Board noted that it is their intention to adopt a resolution updating the fees of office for Directors pursuant to the new legislation.

There being no further business to conduct, Director Alexander moved that the meeting be adjourned at 6:14 p.m., until further call. Director Parker seconded said motion, which carried unanimously.

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



Secretary

