

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 special session, open to the public, on Tuesday, August 15, 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. Also present were: Ms. Sam Jones of Robert W. Baird & Co. Inc.; Ms. Stefani Chastain of Dye & Toverly, LLC ("D&T"); and Mr. Ross Martin, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC.

All members of the Board were present at the commencement of the meeting with the exception of Director Espinoza.

1. The meeting was called to order at 4:19 p.m.

1. Public Communication and Comment. The meeting was opened for public communication and comment. Mr. Martin presented to and reviewed with the Board a copy of a letter from Mayor David Billings, City of Fate, Texas regarding property tax exemptions, a copy of which is attached hereto as Exhibit "A". No other public comments were heard. Following a discussion, Director Bramlett moved that the Board close the public comment session. Director Nelson seconded said motion, which carried unanimously.

2. Hearing none, the Board closed the public communication and comment session of the meeting.

3. Minutes of July 25, 2023 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the Minutes of the July 25, 2023, meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.

4. 2023 Certified Tax Roll and Resolution Authorizing Tax Rate Calculation Services. Ms. Jones confirmed receipt of the 2023 tax roll, and recommended that the Board authorize Rockwall Central Appraisal District ("RCAD") to perform required tax rate calculations on behalf of the District for 2023 in accordance with Section 26.04 of the Texas Tax Code. Following a

discussion, Director Bramlett moved that the Board acknowledge receipt of the 2023 Tax Roll, and authorize RCAD to perform required tax rate calculations on behalf of the District. Director Parker seconded said motion, which carried unanimously.

5. Review 2023 Tax Rate Recommendation from Financial Advisor; approve proposed tax rate for 2023; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same. The Board next recognized Ms. Jones who presented to and reviewed with the Board the 2023 tax rate calculations and recommendations from RW Baird, a copy of which is attached hereto as Exhibit “B”. The total tax rate recommendation is \$0.75 per \$100 of net taxable value composed of a maintenance tax rate of \$0.06 per \$100 of assessed valuation, and a utility debt service tax rate of \$0.31 per \$100 of assessed valuation, and a road debt service tax rate of \$0.38 per \$100 of assessed valuation. Following a discussion, Director Christensen moved that the Board (i) set the public hearing on the proposed 2023 tax rate for September 12, 2023, at 4:15 p.m.; and (ii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Bramlett seconded said motion, which carried unanimously.

6. Engineer Report. No formal report was heard.

7. Developer Report. No formal report was heard.

8. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper’s Report dated August 15, 2023, a copy of which is attached hereto as Exhibit “C”. Following a discussion, Director Parker 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 Nelson seconded said motion, which carried unanimously.

9. Annual Renewal of Insurance and Bonds. Mr. Martin discussed the matter with the Board, a copy of the summary page is attached hereto as Exhibit “D”. Following a discussion, Director Christensen moved to approve the renewal of insurance and bonds effective October 19, 2023. Director Nelson seconded said motion, which carried unanimously.

10. Resolution Setting Limit on Fees of Office. The Board deferred consideration of the matter.

11. Adjourn. There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 4:37 p.m., and until further call. Director Bramlett seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 12th day of September, 2023.



Shirley Bramlett
Secretary