

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, June 27, 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 Parker. Director Christensen arrived later, as noted. All members present voted on all matters that came before the Board. Also participating were: Ms. Sam Jones of Robert W. Baird & Co Inc.; Ms. Stefani Chastain of Dye & Toverly, LLC; Mr. Casey Ross, P.E. of Kimley-Horn and Associates, Inc.; Mr. Kirby Jones, P.E. of Pettitt-ECD; and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

1. The meeting was called to order at 4:20 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 May 23, 2023 Board of Directors Meeting. Following a discussion, Director Espinoza moved that the Board approve the Minutes of the May 23, 2023, meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.
4. Order Authorizing Application for Approval of Project and Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers; and Request to Use Surplus. The Board recognized Ms. Jones who presented to and reviewed with the Board copies of a budget analysis, including a surplus funds authorization to offset costs relative to the utility bond application, a copy of which is attached hereto as Exhibit "A". Ms. Jones recommended that the Board approve an Order Authorizing Application for Approval of Project and Bond Issue, and an application for use of Surplus Funds from the District's Series 2021 Road Bond Issue to reimburse the developer for outstanding road costs. Mr. Eidman noted that it would be appropriate at this time to authorize the District's auditor to prepare an Agreed Upon Procedures Report ("AUP") relative to the surplus funds from the Series 2021 Road Bond Issue. Following a

discussion, Director Bramlett moved that the Board (i) approve an Order Authorizing Application for a Utility Bond Issue; (ii) authorize District consultants to prepare a surplus fund application from the Series 2021 Road Bonds; and (iii) authorize McCall Gibson Swedlund Barfoot PLLC to prepare an AUP relative to said surplus funds application. Director Espinoza seconded said motion, which carried unanimously.

5. Consider review and approve Street and Utility Construction Agreement relative to Woodcreek Phase 5C paving and utility improvements. Mr. Eidman presented to and reviewed with the Board copies of said Agreement, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Nelson moved to approve the Street and Utility Construction Agreement. Director Bramlett seconded said motion, which carried unanimously.

Director Christensen arrived at this time.

6. Engineer Report. Mr. Jones presented to and reviewed with the Board copies of a Monthly Engineering Report prepared by Petitt-ECD for work performed in Woodcreek Phase 5C, a copy of which is attached hereto as Exhibit "C". Mr. Jones requested Board approval of (i) Pay Application No. 8 from 3S Contracting in the amount of \$86,803.84 for Woodcreek Phase 5C water, sanitary sewer and drainage improvements; (ii) Change Order No. 2 in the amount of \$10,512.15, Pay Application No. 5 in the amount of \$9,460.93, and Pay Application No. 6 in the amount of \$13,281.30 for paving improvements performed by RPM xConstruction, LLC. Following a discussion, Director Espinoza moved that the Board approve all pay applications and change orders as presented and recommended by Petitt-ECD. Director Nelson seconded said motion, which carried unanimously.

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, General Fund Operating Budget, and Debt Service Fund Budget, copies of which are attached hereto as Exhibit "D". 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.

9. Resolution Setting Limit on Fees of Office. The Board deferred action on the matter.

10. Adjourn. There being no further business to conduct, Director Christensen moved that the meeting be adjourned at 4:34 p.m., and until further call. Director Espinoza seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 25th day of July, 2023.

Singer Bramlett
Secretary

