

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, May 23, 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 Nelson and Director Espinoza. 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 of Kimley-Horn and Associates, Inc.; Mr. Brian Lopera of McCall Gibson Swedlund Barfoot PLLC; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

1. The meeting was called to order at 4:32 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 April 25, 2023 Board of Directors Meeting. Following a discussion, Director Parker moved that the Board approve the Minutes of the April 25, 2023, meeting, as transcribed. Director Bramlett seconded said motion, which carried unanimously.
4. Review status of closing of District's \$4,960,000 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 May 24, 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 Bramlett seconded said motion, which carried unanimously.

5. Approval of Agreed-Upon Procedures Report (“AUP Report”) for expenditures from proceeds of the District’s Series 2023 Road Bonds. Mr. Lopera reviewed with the Board copies of an AUP Report in connection with proceeds of the Series 2023 Road Bonds. Following a discussion, Director Bramlett moved to approve the AUP Report as presented, and authorize expenditures from proceeds relative to same. Director Christensen seconded said motion, which carried unanimously.

6. Review and Approve 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 Christensen 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 Parker seconded said motion, which carried unanimously.

7. Engineer Report. No formal report was heard.

8. Developer Report. No formal report was heard.

9. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper’s Report dated May 23, 2023, General Fund Operating Budget, and Debt Service Fund Budget, copies of which are attached hereto as Exhibit “C”. Following a discussion, Director Bramlett moved that the Board (i) approve the bookkeeping report and budgets; (ii) authorize payment of bills presented by checks drawn on the District’s accounts as listed thereon; and (iii) approve the updated list of depositories. Director Christensen seconded said motion, which carried unanimously.

10. Adjourn. There being no further business to conduct, Director Bramlett moved that the meeting be adjourned at 4:49 p.m., and until further call. Director Christensen seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 27th day of June, 2023.

Dinger Bramlett
Secretary

(DISTRICT SEAL)

