

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 7 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 7 (the "District") met in special session, open to the public, on Tuesday, December 12, 2023 at 5:30 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:

Larry Christensen	President
Sandy Sinks	Vice President
Michael W. Skinner	Secretary
Terry Jones	Treasurer/Assistant Secretary
Martha Ann Cook	Assistant Secretary

All Directors were present at the commencement of the meeting with the exception of Director Christensen and Director Sinks. Also present were: Mr. Ishmael Machoka of LJA Engineering; Ms. Stefani Chastain of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzel, paralegal of Winstead PC. Mr. Brian Toldan of McCall Gibson Swedlund Barfoot PLLC participated by audio conference.

1. Call to Order. The meeting was called to order at 5:32 p.m.
2. Public Communication and Comment. Upon motion by Director Jones, seconded by Director Skinner, the Board opened the meeting for public communication and comment. Hearing none, Director Jones moved that the Board close the public comment session of the meeting. Director Cook seconded said motion, which carried unanimously.
3. Minutes of September 12, 2023 Board of Directors Meeting. Following a discussion, Director Cook moved to approve the minutes of September 12, 2023, as transcribed. Director Jones seconded said motion, which carried unanimously.
4. Annual Financial Report for Fiscal Year Ended August 31, 2023. The Board recognized Mr. Toldan, who reviewed with the Board copies of a draft Annual Financial Report. Following a discussion, Director Jones moved that the Board (i) approve the draft audit report for fiscal year ending August 31, 2023; and (ii) authorize filing of same with the Texas Commission on Environmental Quality ("TCEQ"). Director Skinner seconded said motion, which carried unanimously.
5. Financial Advisor Report. No formal report was heard.

6. Engineer Report. Mr. Machoka updated the Board on the status of an application for approval of project and utility system bond issue by the TCEQ, noting that LJA will submit same following confirmation of sewer capacity from the City of Fate, Texas. Following a discussion, Director Jones moved that the Board authorize LJA to submit said application to the TCEQ following confirmation of sewer capacity from the City. Director Skinner seconded said motion, which carried unanimously.

7. Developer Report. No formal report was heard.

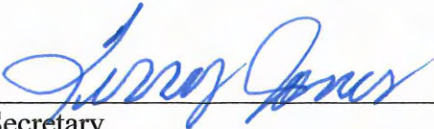
8. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Jones moved that the Board approve the bookkeeping report, authorize payment of bills presented by checks drawn on the District's accounts. Director Cook seconded said motion, which carried unanimously.

9. Engagement Letter for Arbitrage Compliance Services. Mr. Eidman reviewed the proposal from Arbitrage Compliance Services, Inc. for Unlimited Tax Utility Bonds, Series 2023, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Cook moved that the Board approved said engagement letter. Director Jones seconded said motion, which carried unanimously.

10. Adjourn. There being no further business to conduct, Director Skinner moved that the meeting be adjourned at 5:52 p.m., and until further call. Director Jones seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 23rd day of January, 2024.




Secretary