

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, December 12, 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: Mr. Casey Ross, P.E. of Kimley Horn, the District's Engineer; Ms. Stefani Chastain of Dye & Toverly, LLC, the District's Bookkeeper; Mr. Scott Eidman, Attorney, and Ms. Genny Lutzell, Paralegal, of Winstead PC, the District's Attorneys. Mr. Brian Toldan of McCall Gibson Swedlund Barfoot PLLC participated by audio conference.

1. The meeting was called to order at 4:15 p.m.
2. Public communication and comment. Hearing none, the Board closed the public communication and comment session of the meeting.
3. Minutes of November 28, 2023 Board of Directors Meeting. Following a discussion, Director Bramlett moved that the Board approve the minutes of the November 28, 2023, meeting, as transcribed. Director Nelson 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 Bramlett 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 Christensen seconded said motion, which carried unanimously.
5. Status of closing of District's \$4,200,000 Unlimited Tax Utility Bonds, Series 2023, closing memo. Mr. Eidman reviewed the closing memorandum prepared by Robert W. Baird & Co. with the Board, noting the closing is scheduled for December 21, 2023. Following a discussion, Director Parker moved that the Board approve all documents in connection with

closing of the Series 2023 Utility Bonds. Director Bramlett seconded said motion, which carried unanimously.

6. Agreed Upon Procedures Report ("AUP Report"). The Board recognized Mr. Lopera who reviewed with the Board copies of an AUP Report relative to expenditures from proceeds of the District's Series 2023 Utility Bonds. Following a discussion, Director Parker moved that the Board approve the draft AUP Report, subject to final review and approval by District counsel. Director Bramlett seconded said motion, which carried unanimously.

7. Amended District Information Form ("ADIF"). Mr. Eidman reviewed with the Board copies of an ADIF which has been updated to include the issuance of Series 2023 Utility Bonds. Following a discussion, Director Nelson moved that the Board approve the ADIF, and authorize filing of same in the property records of Rockwall County and with the Texas Commission on Environmental Quality. Director Bramlett seconded said motion, which carried unanimously.

8. Financial Advisor Report. No formal report was heard.

9. Engineer Report. Mr. Casey provided an update to the Board regarding the final phase of construction located within the District. Following a discussion, Director Parker moved to accept said report. Director Espinoza seconded said motion, which carried unanimously.

10. Developer's Report. No formal report was heard.

11. Bookkeeper's Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report dated December 12, 2023, a copy of which is attached hereto as Exhibit "A". 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 Bramlett seconded said motion, which carried unanimously.

12. There being no further business to conduct, Director Parker moved that the meeting be adjourned at 4:30 pm. Director Bramlett seconded said motion, which carried unanimously.

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

*Ginger Bramlett*

Secretary, Board of Directors

(DISTRICT SEAL)

