

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, September 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 Sinks. Also present were: Mr. Ishmael Machoka of LJA Engineer; Mr. Ryan Nesmith of Robert W. Baird & Co.; Ms. Stefani Chastain of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzel, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 5:33 p.m.
2. Public Communication and Comment. Upon motion by Director Jones, seconded by Director Cook, 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 August 15, 2023 Board of Directors Meeting. Following a discussion, Director Cook moved to approve the minutes of August 15, 2023, as transcribed. Director Skinner seconded said motion, which carried unanimously.
4. Conduct public hearing regarding District's proposed 2023 tax rate and adoption of 2023 Order Levying Taxes. Upon motion duly made by Director Jones, seconded by Director Cook and unanimously carried, the Board opened the public hearing. Mr. Eidman reported that notice of the hearing was published in accordance with the requirements of the Texas Water Code. No taxpayer or landowner appeared at the hearing to address the Board.

Mr. Eidman next presented to and reviewed with the Board an Order Setting Tax Rate for 2023, a copy of which is attached hereto as Exhibit "A". Following a discussion on the matter, Director Jones moved that the Board (i) levy a 2023 operations and maintenance tax rate of \$0.26 per \$100 assessed valuation, and a debt service tax rate of \$0.49 per \$100.00 assessed valuation,

for a total tax rate of \$0.75 per \$100.00 assessed valuation; and (ii) adopt an Order Setting Tax Rate for 2023. Director Christensen seconded said motion, which carried unanimously.

5. Amended District Information Form (“ADIF”). Mr. Eidman reviewed the draft ADIF with the Board, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Jones moved that the Board approve the ADIF, and authorizing filing of same with Rockwall County property records and with the Texas Commission on Environmental Quality. Director Cook seconded said motion, which carried unanimously.

6. Order Authorizing Application for Approval of Project and Utility System Bond Issue by the Texas Commission on Environmental Quality (“TCEQ”). Mr. Nesmith discussed the matter with the Board. Following a discussion, Director Jones moved that the Board authorize an application for utility bonds to the TCEQ in an amount not to exceed \$2,635,000 pending further review by LJA Engineering. Director Cook seconded said motion, which carried unanimously.

7. Engineer’s Report. Mr. Machoka presented to and reviewed with the Board copies of a proposal for services to prepare an application to the TCEQ for utility bonds, a copy of which is attached hereto as Exhibit “C”. Following a discussion, Director Jones moved that the Board approve said proposal. Director Christensen seconded said motion, which carried unanimously.

8. Developer Report. No formal report was heard.

9. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper’s Report, a copy of which is attached hereto as Exhibit “D”. 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 Skinner seconded said motion, which carried unanimously.

10. Adjourn. There being no further business to conduct, Director Jones moved that the meeting be adjourned at 5:47 p.m., and until further call. Director Christensen seconded said motion, which carried unanimously.

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



A handwritten signature in blue ink, appearing to read 'Luis W. Jhon', is written above a horizontal line.

Secretary