

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 regular session, open to the public, on Tuesday, February 20, 2024 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:

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

All Directors were present at the commencement of the meeting.

Also present were: Mr. Randy Watson, a member of the public; Mr. Ishmael Machoka of LJA Engineering; Ms. Stefani Chastain of Dye & Toverly, LLC; and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal of Winstead PC. Mr. Michael Poole participated by audio conference.

1. Call to Order. The meeting was called to order at 5:30 p.m. Following a discussion, and upon motion by duly made, seconded and unanimously carried, the Board reorganized the slate of officers as follows: President: Michael W. Skinner; Vice President: Sandy Sinks; Secretary: Terry Jones; and Assistant Secretary: Martha Cook.

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. Ratify and approve reorganization of the Board of Directors. Following a discussion, Director Jones moved that the Board approve said action. Director Cook seconded said motion, which carried unanimously.

4. Minutes of January 23, 2024 Board of Directors Meeting. Following a discussion, Director Skinner moved to approve the minutes of January 23, 2024, as transcribed. Director Cook seconded said motion, which carried unanimously.

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

6. Engineer's Report. Next, Mr. Machoka updated the Board on the status of the District's Utility Bond Application. No formal action was taken by the Board.

7. Developer's Report. Mr. Poole stated that construction is winding down within the District with a few homes remaining before buildout is complete. No formal action was taken by the Board.

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. Status of May 4, 2024 Directors Election and adoption of Related Order to Declare Unopposed Candidates Election and Canceling Directors' Election. Ms. Landiak discussed the timing of the deadline for candidates to submit an application for a write-in candidate for the upcoming Directors' Election. Following a discussion, Director Jones moved that the Board cancel the Directors' Election subject to confirmation that an application for a place on the ballot for a write-in candidate has not been submitted on or before February 20, 2024 at 5:00 p.m. Director Sinks seconded said motion, which carried unanimously.

10. Adjourn. There being no further business to conduct, Director Jones moved that the meeting be adjourned at 5:36 p.m., and until further call. Director Sinks seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 19th day of March, 2024.



  
Secretary