

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, January 23, 2024 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:

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| 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. Brian Lopera of McCall Gibson Swedlund Barfoot PLLC; 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 Lutzel, Paralegal, of Winstead PC, the District's Attorneys.

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 December 12, 2023 Board of Directors Meeting. Following a discussion, Director Bramlett moved that the Board approve the minutes of the December 12, 2023, meeting, as transcribed. Director Parker seconded said motion, which carried unanimously.
4. Financial Advisor Report. No formal report was heard.
5. Engineer Report. No formal report was heard by the Board.
6. Developer's Report. No formal report was heard.
7. Bookkeeper's Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report dated January 23, 2024, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Christensen 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.

8. Review District Investment Policy; and adopt Resolution Acknowledging same. Mr. Eidman presented to and reviewed with the Board copies of said Resolution, a copy of which is attached hereto as Exhibit "B", noting that no changes are recommended at this time. Following a discussion, Director Bramlett moved that the Board adopt said Resolution. Director Nelson seconded said motion, which carried unanimously.

9. Adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds. Ms. Chastain presented to and reviewed with the Board copies of the updated depository list, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Nelson moved that the Board adopt said Resolution. Director Bramlett seconded said motion, which carried unanimously.

10. Adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Projects. Ms. Chastain presented to and reviewed with the Board copies of the updated depository list, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Bramlett moved that the Board adopt said Resolution. Director Espinoza seconded said motion, which carried unanimously.

11. Supplemental Agenda to Call Directors Election for May 4, 2024. Mr. Eidman discussed the matter with the Board, noting that terms of office for two (2) Directors will expire on May 4, 2024, and that it would be appropriate at this time to call a Directors Election. Following a discussion, Director Bramlett moved that the Board adopt an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "E". Director Nelson seconded said motion, which carried unanimously.

12. There being no further business to conduct, Director Parker moved that the meeting be adjourned at 4:29 pm. Director Bramlett seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 20th day of February, 2024.

Singer Bramlett

Secretary, Board of Directors

(DISTRICT SEAL)

