

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 9 (the "District") met in regular session, open to the public, on Tuesday, January 23, 2024, at 6:00 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:

Thaddeus James Parker	President
Andrea Brandon Roland	Vice President
Jennifer Lynne Clark	Secretary
Megan Alexander	Assistant Secretary
Richard Helge	Assistant Secretary

All members were present at the meeting. Also present were: Mr. Ishmael Machoka of LJA Engineers; Ms. Stefani Chastain of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzel, paralegal of Winstead PC.

The meeting was called to order at 6:09 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

1. Public Communications and Comments. The Board opened the meeting to public communication and comments. No public comments were heard. Following a discussion, Director Clark moved that the Board close the public comment session. Director Alexander seconded said motion, which carried unanimously.

2. Minutes of December 12, 2023 Board of Directors Meeting. Following a discussion, Director Roland moved that the Board approve the December 12, 2023 minutes, as transcribed. Director Alexander seconded said motion, which carried unanimously.

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

4. Engineer Report. No formal report was heard.

5. Developer Report. No formal report was heard.

6. Bookkeeping 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 Roland moved that the Board approve the bookkeeping report, authorize payment of bills. Director Alexander seconded said motion, which carried unanimously.

7. 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 "B". Following a discussion, Director Alexander moved that the Board adopt said Resolution. Director Parker 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 "C", noting that no changes are recommended at this time. Following a discussion, Director Alexander moved that the Board adopt said Resolution. Director Roland seconded said motion, which carried unanimously.

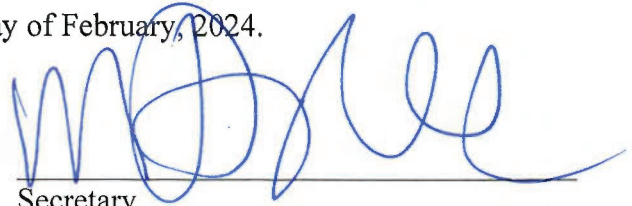
9. Adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Projects. Ms. Chastain presented to and reviewed with the Board copies of the updated depository list, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Roland moved that the Board adopt said Resolution.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

10. Engagement Letter from Arbitrage Compliance Specialists ("ACS"). Mr. Eidman presented to and reviewed with the Board a copy of a letter from ACS for the provision of arbitrage compliance services for the District's Unlimited Tax Road Bonds, Series 2023. Following a discussion, Director Alexander moved that the Board approve said agreement with ACS. Director Roland 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 Clark moved that the Board adopt an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "E". Director Roland seconded said motion, which carried unanimously.

There being no further business to conduct, Director Roland moved that the meeting be adjourned at 6:24 p.m., until further call. Director Alexander seconded said motion, which carried unanimously.

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



Secretary

