

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, March 19, 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
Randy Watson	Assistant Secretary

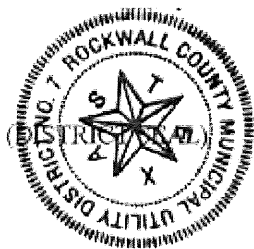
All Directors were present at the commencement of the meeting.

Also present were: Mr. Ishmael Machoka of LJA Engineering; Ms. Stefani Chastain of Dye & Toverly, LLC; Mr. Randy Watson, a property owner within the District; Mr. Scott Eidman, attorney, and Ms. Melisa Montague, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 5:31 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. Consider Review and Adopt Order Appointing Director. Mr. Eidman recognized Mr. Randy Watson, a property owner within the District, and stated that he is qualified to fill the current vacancy on the Board of Directors. Mr. Eidman confirmed that the Statement of Officer, Affidavit, and Oath of Office forms have been completed, and that no conflicts were reported on the questionnaire for local government officials. 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; Assistant Secretary: Martha Cook; and Assistant Secretary
4. Minutes of February 20, 2024 Board of Directors Meeting. Following a discussion, Director Jones moved to approve the minutes of February 20, 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. No formal report was heard.
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. Adjourn. There being no further business to conduct, Director Skinner moved that the meeting be adjourned at 5:35 p.m., and until further call. Director Sinks seconded said motion, which carried unanimously.

APROVED AND ADOPTED this 16th day of April, 2024.




Secretary