

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 special session, open to the public, on Tuesday, August 27, 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:

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 with the exception of Director Parker and Director Espinoza. Also present were: Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Casey Ross of Kimley-Horn and Associates, Inc.; Ms. Wendy Randall of Dye & Toverly, LLC, the District's Bookkeeper; Ms. Taylor Elliott, 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. Conduct Hearing Regarding District's Proposed 2024 Tax Rate and Adoption of 2024 Order Levying Taxes. Upon motion duly made by Director Bramlett, seconded by Director Christensen and unanimously carried, the Board convened a public hearing regarding the District's proposed 2024 tax rate at 4:16 p.m. Ms. Elliott 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 in order to address the Board. Following a discussion, Director Nelson moved that the Board close the public hearing at 4:17 p.m. Director Bramlett seconded said motion, which carried unanimously.

Next, the Board reviewed an Order Setting Tax Rate for 2024, a copy of which is attached hereto as Exhibit "A". After a discussion on the matter, Director Nelson moved that the Board levy a 2024 operations and maintenance tax rate of \$0.03 per \$100 assessed valuation, and a debt service rate of \$0.72 per \$100 assessed valuation, for a total tax levy of \$0.75 per \$100 assessed valuation. Director Bramlett seconded said motion, which carried unanimously.

4. Minutes of July 30, 2024 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the minutes of the July 30, 2024, meeting, as transcribed. Director Bramlett seconded said motion, which carried unanimously.

5. Engineer Report. Mr. Ross reported on the progress of construction within the last phase of the District. No formal action was taken by the Board.

6. Developer's Report. No formal report was heard.

7. Annual Renewal of Insurance and Bonds. Ms. Elliott discussed the matter with the Board, a copy of the summary page is attached hereto as Exhibit "B". Following a discussion, Director Christensen moved to approve the renewal of insurance and bonds effective October 19, 2024. Director Nelson seconded said motion, which carried unanimously.

8. Bookkeeper's Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated August 27, 2024, a copy of which is attached hereto as Exhibit "C". Next, Ms. Randall reviewed draft copies of the operating and debt service budgets with the Board, copies of which are attached hereto as Exhibit "D". Following a discussion, Director Nelson moved that the Board (i) approve the bookkeeping report; (ii) adopt the budgets as presented; and (iii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Christensen seconded said motion, which carried unanimously.

9. There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 4:28 pm. Director Christensen seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 17<sup>th</sup> day of December, 2024.



*Dinger Bramlett*

Secretary, Board of Directors