

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Rockwall County Consolidated Municipal Utility District No. 1 (the “District”) met in special session, open to the public, on Tuesday, July 30, 2024, at 4:45 p.m., at 1549 Laguna Drive, Rockwall, Texas 75087 located outside the boundaries of the District, for which notice was given as required by Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code.

The roll was called of the members of the Board to-wit:

Jeff Maas	President
Burnis Frederick Turner	Vice President
Charles V. Hobbs, Jr.	Secretary
Dianna Blakeney	Assistant Secretary
Chanda McCall	Assistant Secretary

All Directors were present at the commencement of the meeting. Also present were: Mr. Ishmael Machoka of LJA Engineering; Mr. Ryan Nesmith and Mr. Devon Whitlock of Robert W. Baird & Co. (“RW Baird”); Ms. Stefani Chastain and Ms. Wendy Randall of Dye & Toverly, LLC (“D&T”); Ms. Taylor Elliott, attorney and Ms. Genny Lutzell, paralegal of Winstead PC.

1. The meeting was called to order at 5:00 p.m. Evidence was presented that public notice of such meeting had been given as required by law.

2. Public Communication and Comment. The Board opened the meeting for public communication and comment. Hearing none, the Board closed the public comment session of the meeting.

3. Statement of Officer, Oath of Office from newly-elected Directors. The Board acknowledged receipt of same from Jeff Maas and Chanda McCall.

4. Reorganize Board of Directors. Following a discussion, Director Hobbs moved that the Board nominate Jeff Maas to serve as Board President, and Chanda McCall to serve as Assistant Secretary. Director Blakeney seconded said motion, which carried unanimously. No other changes were made to the slate of officers. The Board noted that Ms. McCall is filling an unexpired term of office to expire in May, 2026.

5. Minutes of April 16, 2024 Board of Directors Meeting. Following a discussion, Director Maas moved that the Board approve the Minutes of the April 16, 2024 meeting. Director Turner seconded said motion, which carried unanimously.

6. Confirm receipt of 2024 Certified Tax Roll and authorize tax rate calculation services. Mr. Nesmith confirmed receipt of the 2024 tax roll prepared by Rockwall Central Appraisal District ("RCAD"). Next, Mr. Nesmith confirmed that the District is classified as a developed water district pursuant to Texas Water Code Section 49.23601, and RCAD is authorized to perform tax rate calculations on behalf of the District. Following a discussion, Director Turner moved that the Board acknowledge receipt of the 2024 Tax Roll, and authorize RCAD to perform required tax rate calculations on behalf of the District. Director Maas seconded said motion, which carried unanimously.

7. Review 2024 Tax Rate Recommendation from Financial Advisor; approve proposed tax rate for 2024; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same. Mr. Nesmith presented to and reviewed with the Board the 2024 tax rate recommendation prepared by RW Baird, a copy of which is attached hereto as Exhibit "A". The total tax rate recommendation is \$0.1725 per \$100 of net taxable value composed of a maintenance tax rate of \$0.01 per \$100 of assessed valuation, and a debt service tax rate of \$0.1625 per \$100 of assessed valuation. Following a discussion, Director Turner moved that the Board (i) set the public hearing on the proposed 2024 tax rate for August 27, 2024 at 4:45 p.m.; and (ii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Maas seconded said motion, which carried unanimously.

8. Engineer Report. No formal report was heard.

9. Resolution Designating Posting Location of Meeting Notices. Ms. Elliott reminded the Board that the previously designated posting location for meeting notices is no longer available for use by the District. Therefore, it would be appropriate at this time to designate a new posting location for posting Board meeting notifications to comply with the Open Meetings Act. Following a discussion, Director Blakeney moved that the Board adopt a Resolution Designating Posting Location for Meeting Notices, attached hereto as Exhibit "A". Director Maas seconded said motion, which carried unanimously.

10. Bookkeeping Report. Ms. Chastain reviewed the Bookkeeper's Report with the Board a copy of which is attached hereto as Exhibit "B". Next, Ms. Chastain reviewed draft Operating and Debt Service Budgets with the Board, copies of which are attached hereto as Exhibit "C". Following a discussion, Director Maas moved that the Board approve the bookkeeping report; and authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Turner seconded said motion, which carried unanimously. No formal action was taken with respect to the operating and debt service budgets.

11. Correspondence from the City of Fate regarding District's regular Board meeting schedule. The Board discussed the District's current meeting location and time, and requested additional time to consider the matter. No formal action was taken by the Board.

There being no further business to conduct, Director Maas moved that the meeting be adjourned at 5:35 p.m. Director Hobbs seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 27th day of August, 2024.



Secretary

(DISTRICT SEAL)

