

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, June 18, 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 with the exception of Director Sinks.

Also present were: Mr. Brian Lopera of McCall Gibson Swedlund Barfoot PLLC; Ms. Stefani Chastain of Dye & Toverly, LLC; Ms. Taylor Elliott, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC. Mr. Michael Poole of Lennar Homes participated by phone conference.

1. Call to Order. The meeting was called to order at 5:30 p.m.
2. Public Communication and Comment. Hearing none, the Board closed the public comment session of the meeting.
3. Minutes of May 21, 2024 Board of Directors Meeting. Following a discussion, Director Cook moved to approve the minutes of the May 21, 2024 Board of Directors Meeting. Director Jones seconded said motion, which carried unanimously.
4. Status of Closing of District's \$2,635,000 Unlimited Tax Utility Bonds, Series 2024 ("Series 2024 Utility Bonds"). Ms. Elliott briefed the Board on the closing of the Series 2024 Utility Bonds. Following a discussion, Director Jones moved that the Board acknowledge the closing memo prepared by Robert W. Baird & Co. Director Cook seconded said motion, which carried unanimously.
5. Agreed Upon Procedures Report ("AUP") for Expenditures from proceeds of the District's Series 2024 Utility Bonds. Mr. Lopera reviewed with the Board copies of a draft AUP, verifying expenditures from Bond proceeds. Following a discussion, Director Jones moved that the Board approve the AUP and authorize expenditures from proceeds of the District's Series 2024 Utility Bonds. Director Watson seconded said motion, which carried unanimously.

6. Amended District Information Form (“ADIF”). Ms. Elliott presented to and reviewed with the Board copies of an ADIF to update the District’s statutory form to evidence issuance of the Series 2024 Utility Bonds. Following a discussion, Director Cook moved that the Board approve same and authorize required filing with the Rockwall County Clerk and with the Texas Commission on Environmental Quality. Director Jones seconded said motion, which carried unanimously.

7. Engineer’s Report. No formal report was heard by the Board.

8. Developer’s Report. No formal report was heard Mr. Poole.

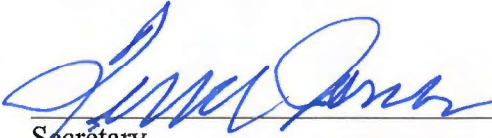
9. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper’s Report, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Jones moved that the Board approve the bookkeeping report, authorize payment of bills presented by checks drawn on the District’s accounts. Director Skinner seconded said motion, which carried unanimously.

10. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board unanimously moved to set the next meeting date for Tuesday, July 30, 2024 at 5:30 p.m.

11. Adjourn. There being no further business to conduct, Director Skinner moved that the meeting be adjourned at 5:45 p.m., and until further call. Director Cook seconded said motion, which carried unanimously.

APROVED AND ADOPTED this 30th day of July, 2024.




Secretary