

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, December 17, 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: Ms. Suzanne Villarreal of McCall Gibson Swedlund Barfoot PLLC; Mr. Ishmael Machoka of LJA Engineering; Mr. Ryan Nesmith of Robert W. Baird & Co.; Ms. Wendy Randall of Dye & Toverly, LLC; Ms. Taylor Elliott, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC.

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 August 27, 2024 Board of Directors Meeting. Following a discussion, Director Skinner moved to approve the minutes of the August 27, 2024 Board of Directors Meeting. Director Jones seconded said motion, which carried unanimously.
4. Review and approval of Annual Financial Report for fiscal year ended August 31, 2024. Ms. Villarreal presented to and reviewed with the Board copies of a draft Annual Financial Report for fiscal year ended August 31, 2024. Following a discussion, Director Jones moved that the Board (i) approve the draft audit report; and (ii) authorize filing of same with the Texas Commission on Environmental Quality. Director Cook seconded said motion, which carried unanimously.
5. Financial Advisor's Report. Mr. Nesmith reported on the proposed timeline for the next road bond issue in the second quarter of 2025, pending receipt of preliminary values from Rockwall County Appraisal District. No formal action was taken by the Board.

6. Engineer's Report. No formal report was heard by the Board.
7. Developer's Report. No formal report was heard by the Board.
8. Amended and Restated Reimbursement Agreement. The Board deferred action on the matter.

9. Bookkeeper's Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated December 17, 2024, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Jones moved that the Board (i) approve the bookkeeping report; (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Cook seconded said motion, which carried unanimously.

10. Adjourn. There being no further business to conduct, Director Jones moved that the meeting be adjourned at 5:44 p.m., and until further call. Director Cook seconded said motion, which carried unanimously.

APROVED AND ADOPTED this 18 day of March, 2025.



*[Handwritten Signature]*  
Secretary