

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 regular session, open to the public, on Tuesday, December 17, 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 Espinoza. Also present were: Mr. Ryan Nesmith of Robert W. Baird & Co.; Ms. Suzanne Villareal of McCall Gibson Swedlund Barfoot PLLC; 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 4:17 p.m.
2. Public communication and comment. Hearing none, the Board closed the public communication and comment session of the meeting.
3. Minutes of August 27, 2024 Board of Directors Meeting. Following a discussion, Director Bramlett moved that the Board approve the minutes of the August 27, 2024, meeting, as transcribed. Director Christensen 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 Parker moved that the Board (i) approve the draft audit report; and (ii) authorize filing of same with the Texas Commission on Environmental Quality. Director Christensen 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 Report. No formal report was heard.
7. Developer's Report. No formal report was heard.
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 Bramlett moved that the Board (i) approve the bookkeeping report; and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Nelson seconded said motion, which carried unanimously.
10. Arbitrage Rebate and Yield Restriction Compliance Reports. No formal report was heard.
11. There being no further business to conduct, Director Bramlett moved that the meeting be adjourned at 4:31 pm. Director Nelson seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 18th day of March, 2025.

Singer Bramlett
Secretary Board of Directors

