

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, June 3, 2025 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. Devon Whitlock of Robert W. Baird & Co.; Mr. Josh Dennison of Scarborough Lane Development; Ms. Wendy Randall of Dye & Toverly, LLC, the District's Bookkeeper; Ms. Taylor Elliott, Attorney, and Ms. Genny Lutzell, Paralegal, of Winstead PC, the District's Attorneys. Ms. Stephanie White, P.E. of Kimley Horn participated in the meeting by audio conference.

1. The meeting was called to order at 4:17 p.m.
2. Public communication and comment. Hearing none, Director Nelson moved that the Board close the public communication and comment session of the meeting. Director Parker seconded said motion, which carried unanimously.
3. Minutes of April 15, 2025 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the minutes of the April 15, 2025, meeting, as transcribed. Director Nelson seconded said motion, which carried unanimously.
4. Open public bids and award sale of \$3,895,000 Unlimited Tax Road Bonds, Series 2025 ("Series 2025 Utility Bonds"). Mr. Whitlock reported that six (6) qualified bids were submitted in connection with the sale of the District's 2025 Road Bonds. Next, Mr. Whitlock presented to and reviewed each bid with the Board as listed on the Bid Results Report dated June 3, 2025, a copy of which is attached hereto as Exhibit "A", and recommended that the Board award a bid for Series 2025 Road Bonds to Raymond James & Associates, Inc. – Dallas, Texas, at an interest rate of 5.015974%. Following a discussion, Director Christensen moved that the Board

award the sale of Series 2025 Road Bonds to Raymond James & Associates, Inc. at 4:30 pm. Director Parker seconded said motion, which carried unanimously.

5. Approve and Authorize Execution of Series 2025 Road Bond Documents. Ms. Elliott presented to and reviewed with the Board copies of (i) an Official Bid Form dated June 3, 2025; (ii) Bond Order Authorizing Issuance of the Series 2025 Road Bonds; (iii) Pay Agent/Registrar Agreement; (iv) General and No-Litigation Certificate; and (v) certificates and documents required by the Attorney General to secure approval of, and close the Series 2025 Road Bonds. Following a discussion, Director Christensen moved that the Board authorize the President to execute, and the Board Secretary to attest to all documents and certificates, as required. Director Parker seconded said motion, which carried unanimously.

6. Authorize Submission of Transcripts of Proceedings to the Texas Attorney General, confirmation of next Board meeting date for closing, and approval of an Agreed Upon Procedures Report. Following a discussion, Director Christensen moved that the Board (i) authorize submission of a transcript of proceedings; and (ii) set the next Board meeting date for June 24, 2025. Director Parker seconded said motion, which carried unanimously.

7. Engineer's Report. Ms. White reviewed the engineering report prepared by Kimley Horn, a copy of which is attached hereto as Exhibit "B". She reported that the commercial tract is currently under construction. Next, the following pay applications were presented to the Board for review and approval on behalf of AT Construction LLC for grading, paving and utility improvements:

- Pay Application No. 1 in the amount of \$237,249.00 to AT Construction LLC;
- Pay Application No. 2 in the amount of \$115,113.60;
- Pay Application No. 3 in the amount of \$55,408.50; and
- Pay Application No. 4 in the amount of \$56,729.70.

Next, Ms. White summarized each phase located within the District, noting that the current bond issue includes reimbursement for these amounts following a thorough review of accounts.

The Board next heard a request to authorize repair work within the outfall location of the Phase 8D detention pond. Erosion at this location has been identified as the source of the impacted area. Ms. White next recommended that the Board authorize DeLeon Excavating, LLC to proceed with required repair work in the amount of \$20,500.00.

Following a discussion, Director Nelson moved that the Board (i) approve the engineer's report; (ii) approve all pay applications as presented; and (iii) authorize DeLeon Excavating LLC to address the reported leak as recommended by the District engineer. Director Bramlett seconded said motion, which carried unanimously.

8. Developer's Report. The Board recognized Mr. Dennison who provided an update to the Board regarding construction projects underway within the District. No formal action was taken by the Board; however, Mr. Dennison was acknowledged for his keen eye and precision in eliminating a fast-moving insect on the interior wall of the meeting room.

9. Amended and Restated Reimbursement Agreements. The Board deferred action on the matter.

10. Bookkeeper's Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated June 3, 2025, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Christensen 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 Parker seconded said motion, which carried unanimously.

11. There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 4:50 pm. Director Bramlett seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

APPROVED AND ADOPTED this 24th day of June, 2025.

Dinger Bramlett

Secretary, Board of Directors

(DISTRICT SEAL)

