

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, April 16, 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 Parker and Director Bramlett. Also present were: Ms. Sam Jones of Robert W. Baird & Co.; Ms. Stefani Chastain of Dye & Toverly, LLC, the District's Bookkeeper; Mr. Casey Ross, P.E. of Kimley-Horn and Associates, Inc.; Mr. Scott Eidman, Attorney, and Ms. Melisa Montague, Paralegal, of Winstead PC, the District's Attorneys.

1. The meeting was called to order at 4:25 p.m.
2. Public communication and comment. Hearing none, the Board closed the public communication and comment session of the meeting.
3. Minutes of March 19, 2024 Board of Directors Meeting. Following a discussion, Director Espinoza moved that the Board approve the minutes of the March 19, 2024, meeting, as transcribed. Director Christensen seconded said motion, which carried unanimously.
4. Financial Advisor Report. No formal report was heard.
5. Tax Exemptions for 2024. The Board reviewed a report prepared by Robert W. Baird & Co. in connection with consideration of Over 65 and Disabled Exemptions, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Nelson moved that the Board concur with the Financial Advisor's recommendation to defer exemptions for tax year 2024. Director Christensen seconded said motion, which carried unanimously.
6. Engineer Report. Mr. Ross reported that Woodcreek Phase 8A is currently installing utility improvements. No formal action was taken by the Board.

7. Developer's Report. No formal action was taken by the Board.

8. Bookkeeper's Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report dated April 16, 2024, a copy of which is attached hereto as Exhibit "B". 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 Nelson seconded said motion, which carried unanimously.

9. There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 4:30 pm. Director Christensen seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

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

Singer Bramlett
Secretary, Board of Directors

