

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 17, 2025 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) Taylor	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 Jones and Director Taylor.

Also present were: Ms. Karen Kiser, district resident; Mr. Devon Whitlock of Robert W. Baird & Co.; Mr. Alexis Mesino of LJA Engineering; Ms. Wendy Randall of Dye & Toverly, LLC; Ms. Taylor Elliott, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC. Mr. Brian Lopera of McCall Gibson Swedlund Barfoot Ellis LLC participate by audio conference.

1. Call to Order. The meeting was called to order at 5:32 p.m.
2. Public Communication and Comment. Hearing no public comment, Director Skinner moved that the Board close the public comment session of the meeting. Director Cook seconded said motion, which carried unanimously.
3. Minutes of May 20, 2025 Board of Directors Meeting. Following a discussion, Director Skinner moved that the Board approve minutes of the May 20, 2025 Board of Directors meeting as transcribed. Director Cook seconded said motion, which carried unanimously.
4. Approve Agreed Upon Procedures Report ("AUP Report") for expenditures from proceeds of the \$1,620,000 Unlimited Tax Road Bonds, Series 2025 ("Series 2025 Road Bonds"). The Board recognized Mr. Lopera who reviewed the draft AUP Report to include a schedule of reimbursable costs to the developer and related assignees. Mr. Lopera noted that closing for the Series 2025 Road Bonds is scheduled for June 18, 2025. Following a discussion, Director Watson moved that the Board approve the AUP Report, subject to final review by District counsel, and authorize disbursements listed therein. Director Skinner seconded said motion, which carried unanimously.

5. Approve Amended District Information Form and authorizing filing with the Texas Commission on Environmental Quality and Rockwall County Texas property records. Ms. Elliott presented to and reviewed with the Board copies of the Amended District Information Form to reflect the Series 2025 Road Bond Issue. Following a discussion, Director Cook moved that the Board approve said Form and authorize District counsel to file same. Director Watson seconded said motion, which carried unanimously.

6. Engineer's Report. No formal report was heard from Mr. Mesino.

7. Developer's Report. No formal report was heard by the Board.

8. Bookkeeper's Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated June 17, 2025, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Cook 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 Watson seconded said motion, which carried unanimously.

9. Adjourn. There being no further business to conduct, Director Watson moved that the meeting be adjourned at 5:54 p.m., and until further call. Director Cook seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

APROVED AND ADOPTED this 29th day of July, 2025.



Terry Jones
