

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 24, 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 and Director Parker. Also present were Ms. Wendy Randall of Dye & Toverly, LLC, the District's Bookkeeper; Ms. Taylor Elliott, Attorney, and Ms. Brynne West, Paralegal, of Winstead PC, the District's Attorneys. Mr. Brian Lopera of McCall Gibson Swedlund Barfoot Ellis LLC participate by audio conference.

1. The meeting was called to order at 4:19 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 Christensen seconded said motion, which carried unanimously.

3. Minutes of June 3, 2025 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the minutes of the June 3, 2025, meeting, as transcribed. Director Bramlett seconded said motion, which carried unanimously.

4. Approve Agreed Upon Procedures Report ("AUP Report") for expenditures from proceeds of the \$3,895,000 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. Following a discussion, Director Christensen moved that the Board approve the AUP Report, subject to final review by District counsel, and authorize disbursements listed therein. Director Bramlett 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 Bramlett moved that the Board approve said Form and authorize District counsel to file same. Director Nelson seconded said motion, which carried unanimously.

6. Engineer's Report. In the absence of an engineer, no formal report was heard.

7. Developer's Report. In the absence of a developer representative, no formal report was heard.

8. Bookkeeper's Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated June 24, 2025, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Nelson 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 Christensen seconded said motion, which carried unanimously.

9. There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 4:40 pm. Director Christensen seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

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

Hinges Bramlett

Secretary, Board of Directors

