

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 special session, open to the public, on Tuesday, July 29, 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.

Also present were: Ms. Karen Kiser, district resident; Mr. Devon Whitlock of Robert W. Baird & Co.; Ms. Wendy Randall of Dye & Toverly, LLC; Ms. Taylor Elliott, attorney, and Ms. Genny Lutzel, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 5:31 p.m.
2. Public Communication and Comment. Hearing no public comment, Director Taylor moved that the Board close the public comment session of the meeting. Director Cook seconded said motion, which carried unanimously.
3. Minutes of June 17, 2025 Board of Directors Meeting. Following a discussion, Director Skinner moved that the Board approve minutes of the June 17, 2025 Board of Directors meeting as transcribed. Director Taylor seconded said motion, which carried unanimously.
4. Financial Advisor's Report. No formal report was heard.
5. Confirm receipt of 2025 certified tax roll and authorize tax rate calculation services. Mr. Whitlock confirmed receipt of the 2025 tax roll prepared by Rockwall Central Appraisal District ("RCAD"). Next, Mr. Whitlock confirmed that the District is classified as a developing water district pursuant to Texas Water Code Section 49.23603, and Baird is authorized to perform tax rate calculations on behalf of the District. Following a discussion, Director Skinner moved that the Board acknowledge receipt of the 2025 Tax Roll, and authorize Baird to perform required tax rate calculations on behalf of the District. Director Taylor seconded said motion, which carried unanimously.

6. Review 2025 Tax Rate Recommendation from Financial Advisor; approve proposed tax rate for 2025; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same. Mr. Whitlock presented to and reviewed with the Board the 2025 tax rate recommendation prepared by Baird, a copy of which is attached hereto as Exhibit "A". The total tax rate recommendation is \$0.75 per \$100 of net taxable value composed of a maintenance tax rate of \$0.08 per \$100 of assessed valuation, and a debt service tax rate of \$0.67 per \$100 of assessed valuation. Following a discussion, Director Cook moved that the Board (i) set the public hearing on the proposed 2025 tax rate for August 26, 2025 at 5:30 p.m.; and (ii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Jones seconded said motion, which carried unanimously.

7. Engineer Report. No formal report was heard from the engineer.

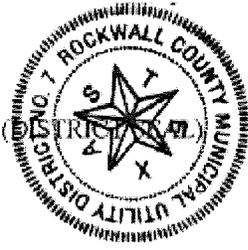
8. Developer's Report. No formal report was heard by the Board.

9. Bookkeeper's Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated July 29, 2025, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Skinner 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 Jones seconded said motion, which carried unanimously.

10. Adjourn. There being no further business to conduct, Director Jones moved that the meeting be adjourned at 5:50 p.m., and until further call. Director Skinner seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

APROVED AND ADOPTED this 26th day of August, 2025.



Jerry Jones
Secretary