

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 special session, open to the public, on Tuesday, July 29, 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. Genny Lutzel, Paralegal, of Winstead PC, the District's Attorneys. Mr. James Mabrey participated by audio conference.

1. The meeting was called to order at 4:15 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 24, 2025 Board of Directors Meeting. Following a discussion, Director Christensen moved that the Board approve the minutes of the June 24, 2025, meeting, as transcribed. Director Bramlett seconded said motion, which carried unanimously.
4. 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 Bramlett 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 Nelson seconded said motion, which carried unanimously.

5. 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 \$0.06 per \$100 of assessed valuation, and a debt service tax rate of \$0.69 per \$100 of assessed valuation. Following a discussion, Director Bramlett moved that the Board (i) set the public hearing on the proposed 2025 tax rate for August 26, 2025 at 4:15 p.m.; and (ii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Nelson seconded said motion, which carried unanimously.

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

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 July 29, 2025, 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. Arbitrage Compliance Specialists, Inc. Report. No formal report was heard by the Board.

10. There being no further business to conduct, Director Bramlett moved that the meeting be adjourned at 4:35 pm. Director Nelson seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

APPROVED AND ADOPTED this 26<sup>th</sup> day of August, 2025.



*Singer Bramlett*

Secretary, Board of Directors