

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 9 (the "District") met in special session, open to the public, on Tuesday, July 29, 2025, at 6:00 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:

Thaddeus James Parker	President
Andrea Brandon Roland	Vice President
Jennifer Lynne Clark	Secretary
Megan Alexander	Assistant Secretary
Richard Helge	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Clark. Director Parker arrived later, as noted. Also present were: Mr. Devon Whitlock of Robert W. Baird & Co.; Mr. Ishmael Machoka of LJA Engineers; Ms. Wendy Randall of Dye & Toverly, LLC; and Ms. Taylor Elliott, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC.

1. The meeting was called to order at 6:03 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

2. Public Communications and Comments. The Board opened the meeting to public communication and comments. No public comments were heard. Following a discussion, Director Roland moved that the Board close the public comment session. Director Alexander seconded said motion, which carried unanimously.

3. Minutes of March 18, 2025 Board of Directors Meeting. Following a discussion, Director Clark moved that the Board approve the March 18, 2025 minutes, as transcribed. Director Alexander seconded said motion, which carried unanimously.

4. Financial Advisor Report. No formal report was heard.

Director Parker entered the meeting at this time.

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 developed water district pursuant to Texas Water Code Section 49.23602, and Baird is authorized to perform tax rate calculations on behalf of the District. Following a discussion, Director Alexander 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 Roland 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 \$0.71 per \$100 of net taxable value composed of a maintenance tax rate of \$0.105 per \$100 of assessed valuation, and a debt service tax rate of \$0.605 per \$100 of assessed valuation. Following a discussion, Director Parker moved that the Board (i) set the public hearing on the proposed 2025 tax rate for August 26, 2025 at 6:00 p.m.; and (ii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Roland seconded said motion, which carried unanimously.

7. Engineer Report. No formal report was heard.

8. Developer Report. No formal report was heard.


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 Alexander 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 Roland seconded said motion, which carried unanimously.

10. Arbitrage Rebate Calculations and Reports. No formal report was heard.

There being no further business to conduct, Director Parker moved that the meeting be adjourned at 6:10 p.m., until further call. Director Alexander seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

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


Secretary

