

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, August 26, 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; Ms. Wendy Randall of Dye & Toverly, LLC; Ms. Taylor Elliott, attorney, and Ms. Joey Nash, legal assistant of Winstead PC.

1. Call to Order. The meeting was called to order at 5:34 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 Jones seconded said motion, which carried unanimously.
3. Minutes of July 29, 2025 Board of Directors Meeting. Following a discussion, Director Jones moved that the Board approve minutes of the July 29, 2025 Board of Directors meeting as transcribed. Director Skinner seconded said motion, which carried unanimously.
4. Financial Advisor's Report. No formal report was heard.
5. Conduct public hearing regarding District's proposed 2025 tax rate and adoption of 2025 Order Levying Taxes. Upon motion made by Director Jones, seconded by Director Cook and unanimously carried, the Board opened the public hearing at 5:36 p.m. Ms. Elliott reported that notice of the hearing was published in accordance with the requirements of the Texas Water Code. No taxpayer or landowner appeared at the hearing to address the Board. Director Jones moved that the Board close the public hearing at 5:38 p.m. Director Cook seconded said motion, which carried unanimously. Ms. Elliott next presented to and reviewed with the Board an Order Setting Tax Rate for 2025, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Jones moved that the Board (i) levy a 2025 operations and maintenance tax rate of \$0.08 per \$100 assessed valuation, and a debt service tax rate of \$0.67 per \$100.00 assessed

valuation, for a total tax rate of \$0.75 per \$100.00 assessed valuation; and (ii) adopt an Order Setting Tax Rate for 2025. Director Cook seconded said motion, which carried unanimously.

6. Amended District Information Form (“ADIF”). The Board deferred action on the matter.

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 August 26, 2025, a copy of which is attached hereto as Exhibit “B”. Ms. Randall also presented to the board an amended budget for the fiscal year ending August 31, 2026. Following a discussion, Director Watson 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 Cook seconded said motion, which carried unanimously; and (iii) amend the budget for the fiscal year ending August 31, 2026 as presented.

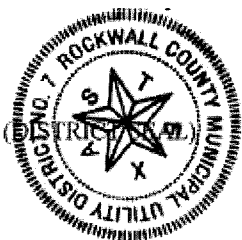
10. Renewal of Insurance and Bonds. Ms. Elliott discussed the matter with the Board, a copy of the summary page is attached hereto as Exhibit “C”. Following a discussion, Director Jones moved to approve the renewal of insurance and bonds effective October 18, 2025. Director Cook seconded said motion, which carried unanimously.


11. Report from Arbitrage Compliance Specialists, Inc. No report was heard by the Board.

12. Adjourn. There being no further business to conduct, Director Jones moved that the meeting be adjourned at 5:48 p.m., and until further call. Director Cook seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

APROVED AND ADOPTED this 16th day of December, 2025.



  
Secretary