

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, August 26, 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 who arrived at the beginning of the presentation of the Bookkeeping Report, as noted. Also present were Ms. Sarah Tinsley of Kimley-Horn, the District's Engineer; Ms. Wendy Randall of Dye & Toverly, LLC, the District's Bookkeeper; Ms. Taylor Elliott, Attorney, and Ms. Joey Nash, legal assistant of Winstead PC, the District's Attorneys.

1. The meeting was called to order at 4:15 p.m.
2. Public communication and comment. Hearing none, Director Parker moved that the Board close the public communication and comment session of the meeting. Director Bramlett seconded said motion, which carried unanimously.
3. Minutes of July 29, 2025 Board of Directors Meeting. Following a discussion, Director Nelson moved that the Board approve the minutes of the July 29, 2025, meeting, as transcribed. Director Christensen 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 Christensen, seconded by Director Nelson and unanimously carried, the Board opened the public hearing at 4:17 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 Parker moved that the Board close the public hearing at 4:21 p.m. Director Bramlett 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 Christensen moved that the Board (i) levy a 2025 operations and maintenance tax rate of \$0.06 per \$100 assessed valuation, and a debt service tax rate of \$0.69 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 Nelson seconded said motion, which carried unanimously.

6. Amended District Information Form ("ADIF"). No formal action was taken by the Board.

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

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

Director Espinoza arrived here.

9. Bookkeeping Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Parker moved that the Board (i) approve the bookkeeping report and (ii) authorize payment of bills presented by checks drawn on the District's accounts. Director Bramlett seconded said motion, which carried unanimously.

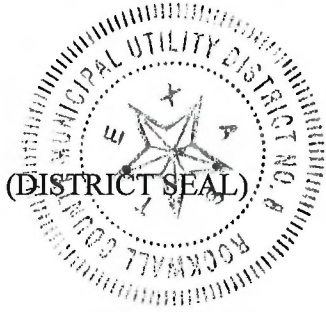
10. Renewal of Insurance and Bonds. Ms. Elliott discussed the matter with the Board, a copy of the summary page is attached hereto as Exhibit "C". Following a discussion, Director Nelson moved to approve the renewal of insurance and bonds effective October 18, 2025. Director Bramlett seconded said motion,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

11. Arbitrage Compliance Specialists, Inc. ("ACS") Report. No formal report was heard.

12. There being no further business to conduct, Director Parker moved that the meeting be adjourned at 4:30 pm. Director Christensen seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

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



Dinger Bramlett
Secretary, Board of Directors