

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, August 26, 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 Parker. Also present were: Mr. Jaison Stephen of LJA Engineering, Inc.; Ms. Wendy Randall of Dye & Toverly, LLC; and Ms. Taylor Elliott, attorney, and Ms. Joey Nash, legal assistant 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 Alexander moved that the Board close the public comment session. Director Clark seconded said motion, which carried unanimously.

3. Minutes of July 29, 2025 Board of Directors Meeting. Following a discussion, Director Clark moved that the Board approve the July 29, 2025 minutes, as transcribed. Director Alexander seconded said motion, which carried unanimously.

4. Financial Advisor 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 Alexander, seconded by Director Roland and unanimously carried, the Board opened the public hearing at 6:04 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 Alexander moved that the Board close the public hearing at 6:05 p.m. Director Roland 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 Alexander moved that the Board (i) levy a 2025 operations and maintenance tax rate of \$0.105 per \$100 assessed valuation, and a debt service tax rate of \$0.605 per \$100.00 assessed valuation, for a total tax rate of \$0.71 per \$100.00 assessed valuation; and (ii) adopt an Order Setting Tax Rate for 2025. Director Roland seconded said motion, which carried unanimously.

6. Amended District Information Form (“ADIF”). Ms. Elliott reviewed the draft ADIF with the Board, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Alexander moved that the Board approve the ADIF, and authorizing filing of same with Rockwall County property records and with the Texas Commission on Environmental Quality. Director Clark 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. Bookkeeping Report. Ms. Randall reviewed with the Board copies of a Bookkeeper’s Report, a copy of which is attached hereto as Exhibit “C”. Following a discussion, Director Roland 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 Alexander seconded said motion, which carried unanimously.

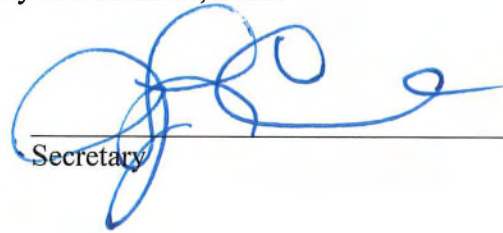
10. Arbitrage Compliance Specialists, Inc. (“ACS”) Report. No formal report was heard.

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

12. There being no further business to conduct, Director Clark moved that the meeting be adjourned at 6:10 pm. Director Alexander seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

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


Secretary

