

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §
COUNTY OF ROCKWALL §
ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Rockwall County Consolidated Municipal Utility District No. 1 (the “District”) met in special session, open to the public, on Tuesday, August 26, 2025, at 4:45 p.m., at 1549 Laguna Drive, Rockwall, Texas 75087 located outside the boundaries of the District, for which notice was given as required by Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code.

The roll was called of the members of the Board to-wit:

Jeff Maas	President
Burnis Frederick Turner	Vice President
Charles V. Hobbs, Jr.	Secretary
Dianna Blakeney	Assistant Secretary
Chanda McCall	Assistant Secretary

All Directors were present at the commencement of the meeting. Also present were: Ms. Wendy Randall of Dye & Toverly, LLC; Ms. Taylor Elliott, attorney and Ms. Joey Nash, legal assistant of Winstead PC.

1. The meeting was called to order at 4:45 p.m. Evidence was presented that public notice of such meeting had been given as required by law.

2. Public Communication and Comment. The Board opened the meeting for public communication and comment. Hearing none, Director Maas moved that the Board close the public comment session of the meeting. Director Turner seconded said motion, which carried unanimously.

3. Minutes of July 29, 2025 Board of Directors Meeting. Following a discussion, Director Maas moved that the Board approve the Minutes of the July 29, 2025 meeting. Director Hobbs 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 Turner, seconded by Director Maas and unanimously carried, the Board opened the public hearing at 4:46 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 Hobbs moved that the Board close the public hearing at 4:48 p.m. Director Turner 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 Hobbs moved that the Board (i) levy a 2025 operations and maintenance tax rate of \$0.01 per \$100 assessed valuation, and a debt service tax rate of \$0.145 per \$100.00 assessed valuation, for a total tax rate of \$0.155 per \$100.00 assessed valuation; and (ii) adopt an Order Setting Tax Rate for 2025. Director Maas 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 Turner 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 Hobbs seconded said motion, which carried unanimously.

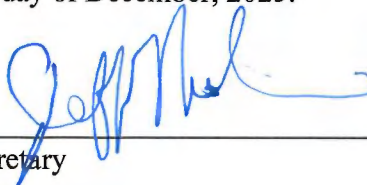
7. Engineer Report. No formal report was heard from the engineer.

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

9. Arbitrage Compliance Specialists, Inc. ("ACS") Report. The Board deferred action on the matter.

There being no further business to conduct, Director Maas moved that the meeting be adjourned at 5:10 p.m. Director Hobbs seconded said motion, which carried unanimously.

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



Secretary

