

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, December 16, 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
VACANT	Secretary
Dianna Blakeney	Assistant Secretary
Chanda McCall	Assistant Secretary

All Directors were present at the commencement of the meeting, thus constituting a quorum. Also present were: Mr. Michael Others of McCall Gibson Swedlund Barfoot Ellis PLLC, the District’s auditor; Ms. Wendy Randall of Dye & Toverly, LLC, the District’s Bookkeeper; and Ms. Taylor Elliott, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC, the District’s attorney. Also present was Mr. Jeff Nelson, a member of the public.

1. The meeting was called to order at 4:50 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. Mr. Nelson introduced himself to the Board. There being no other communication or comment from the public, Director Maas moved that the Board close the public comment session of the meeting. Director Turner seconded said motion, which carried unanimously.

3. Consider Resignation of Director. The Board next considered the resignation of Director Hobbs. Following a discussion, Director Turner moved that the Board accept said resignation. Director Maas seconded said motion, which carried unanimously.

4. Consider Appointment of Director to fill vacancy on the Board. The Board recognized Mr. Jeff Nelson, a resident of the District, who expressed his interest in serving as a member of the Board. Ms. Elliott confirmed Mr. Nelson's qualifications to serve as a member of the Board. Following a discussion, Director Turner moved that the Board appoint Mr. Nelson to serve as a Director with an unexpired term of office ending on May 2, 2026. Director Maas seconded said motion, which carried unanimously.

5. Consider and Adopt Order Appointing Director and Confirm Execution of Statement of Officer Form, and Administer Oath. Ms. Elliott presented to and reviewed with the Board copies of a draft Order Appointing Director Nelson to the Board, noting that Director Nelson already executed the related Statements of Officer and Oath and completed the required government training. A copy of the Order Appointing Director Nelson is attached hereto as Exhibit "A". Following a discussion, Director Maas moved that the Board adopt said Order, and acknowledge receipt of Director Nelson's Statement of Officer and Oath of Office forms. Director Turner seconded said motion, which carried unanimously.

6. Consider Reorganization of the Board. Following a discussion, Director Maas moved that the Board appoint Jeff Nelson to serve as Secretary of the Board with an unexpired term of office ending on May 2, 2026. Director Turner seconded said motion, which carried unanimously. No other changes were made to the slate of officers.

7. Minutes of August 26, 2025, Board of Directors Meeting. Following a discussion, Director Maas moved that the Board approve the Minutes of the August 26, 2025, meeting. Director Blakeney seconded said motion, which carried unanimously.

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

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

10. Bookkeeping Report. Ms. Randall reviewed the Bookkeeper's Report with the Board, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Turner 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 Maas seconded said motion, which carried unanimously.

11. Arbitrage Compliance Specialists, Inc. ("ACS") Report. Ms. Elliott informed the Board that no payment is due to the Internal Revenue Service at this time and that ACS is completing the final arbitrage rebate report for the 2013 refunding bond. No formal action was taken by the Board.

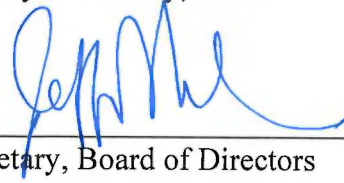
12. Ratify and Approve Annual Renewal of Insurance and Bonds. Ms. Elliott presented to and reviewed with the Board copies of an insurance premium summary, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Maas moved that the Board approve the District's insurance policy renewal as presented. Director Turner seconded said motion, which carried unanimously.

13. Supplemental Agenda to Call Directors Election for May 2, 2026. Ms. Elliott discussed the matter with the Board, noting that terms of office for three (3) Directors will expire on May 2, 2026, and that it would be appropriate at this time to call a Directors Election. Following a discussion, Director Maas moved that the Board adopt an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "D". Director Turner seconded said motion, which carried unanimously.

There being no further business to conduct, Director Turner moved that the meeting be adjourned at 5:15 p.m. Director Nelson seconded said motion, which carried unanimously.

[SIGNATURE PAGE TO FOLLOW]

APPROVED AND ADOPTED this 20th day of January, 2026.



Secretary, Board of Directors

