

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 regular session, open to the public, on Tuesday, March 17, 2026, at 1549 Laguna Drive, Rockwall, Texas 75087, an official meeting place 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:

Thaddeus James Parker	President
Andrea Brandon Roland	Vice President
Jennifer Lynne Clark	Secretary
Megan Alexander	Treasurer/Assistant Secretary
Richard Helge	Assistant Secretary

All members of the Board were present at the commencement of the meeting, except for Director Roland. Also present were Mr. Allen Robbins, a member of the public; Mr. Ryan Nesmith of Robert W. Baird & Co. ("Baird"), the District's Financial Advisor; Mr. Ishmael Machoka, P.E. of LJA Engineering; Ms. Wendy Randall of Dye & Toverly, LLC, the District's Bookkeeper; and Ms. Taylor Elliott, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC, the District's attorney.

1. The meeting was called to order at 6:12 p.m.

2. Public communication and comment. The Board recognized Mr. Robbins who requested that the Board consider holding future Board meetings within the City of Fate. He suggested possible meeting locations to be the Woodcreek Fate HOA Amenity Center, City of Fate Community Center, or Fate City Hall. Mr. Robbins also requested that the District utilize social media to communicate with residents. Hearing no other comments, Director Clark moved that the Board close the public communication and comment session of the meeting. Director Alexander seconded said motion, which carried unanimously.

3. Minutes of December 16, 2025, Board of Directors Meeting. Following a discussion, Director Clark moved that the Board approve the minutes of the December 16, 2025, meeting, as transcribed. Director Alexander seconded said motion, which carried unanimously.

4. Status of May 2, 2026 Directors' Election and adoption of Order Declaring Candidates Elected and Canceling Directors' Election; authorize notice of same. Ms. Elliott

announced that the following persons are the only formal candidates for Director in the May 2, 2026 Directors' Election: Amanda Leigh Oldfield; Aaron Kirkpatrick; and Kyle Tynan. Next, she confirmed that no write-in candidate applications were received, and the four-year term of office for each director will begin on May 2, 2026. Finally, she reviewed the proposed Order relating to said action, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Parker moved that the Board (i) cancel the May 2, 2026 Directors' Election, authorize notice of same; and (ii) adopt the Order Declaring Candidates Elected and Canceling Directors' Election. Director Alexander seconded said motion, which carried unanimously.

5. Resignation of Director. Ms. Elliott stated the Director Andrea Roland has submitted her notice of resignation effective February 25, 2026. Next, she reviewed the draft Order acknowledging same, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Alexander moved that the Board accept the resignation of Andrea Roland. Director Parker seconded said motion, which carried unanimously.

6. Consider discussion regarding tax exemptions. Mr. Nesmith was recognized at this time to review copies of a tax exemption analysis prepared by Baird for tax year 2026. He examined the District's current budget, maintenance tax revenue, and prevailing tax rate, as well as the effect of specific tax exemptions on the overall budget. Following a discussion, Director Parker moved that the Board table the matter. Director Alexander seconded said motion, which carried unanimously.

7. Financial Advisor Report. Mr. Nesmith deferred to agenda item No. 5.

8. Engineer Report. No formal report was heard.

9. Developer Report. No formal report was heard from Mr. Mabrey.

10. Bookkeeping Report. Ms. Randall reviewed with the Board copies of a Bookkeeper's Report dated March 17, 2026, a copy of which is attached hereto as Exhibit "C". 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 Alexander seconded said motion, which carried unanimously.

11. Arbitrage Compliance Specialists, Inc. Report. No formal report was heard.

There being no further business to conduct, Director Parker moved that the meeting be adjourned at 6:35 p.m. Director Alexander seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

APPROVED AND ADOPTED this 12th day of May, 2026.



Secretary, Board of Directors

