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 regular session, open to the public, on Tuesday, March 17, 2026, 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
Jeff Nelson	Secretary
Dianna Blakeney	Assistant Secretary
Chanda McCall	Assistant Secretary

All Directors were present at the commencement of the meeting. Also present were: Mr. Allen Robbins, a member of the public; Mr. Ryan Nesmith of Robert W. Baird & Co. ("Baird"), financial advisor; Ms. Wendy Randall of Dye & Tovery, LLC, the District's Bookkeeper; Mr. Ishmael Machoka, P.E. of LJA Engineering, Inc.; and Ms. Taylor Elliott, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC, the District's attorney.

1. The meeting was called to order at 4:48 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. 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 Nelson moved that the Board close the public communication and comment session of the meeting. Director Turner seconded said motion, which carried unanimously.

3. Minutes of January 20, 2026, Board of Directors Meeting. Following a discussion, Director Nelson moved that the Board approve the Minutes of the January 20, 2026, meeting. Director Turner 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 reported that the Directors' Election will move forward after receiving four (4) applications for three (3) director positions on the Board. She also confirmed that no write-in candidate applications were submitted. No formal action was taken by the Board.

5. Ratify and approve Joint Election Agreement and Contract for Election Services by and between Rockwall County Elections Administrator and the District. Ms. Elliott stated that execution of the Agreement occurred between Board meetings to comply with timelines governing the May 2, 2026 Directors Election. Following a discussion, Director Maas moved that the Board ratify and approve the Joint Election and Contract for Election Services with Rockwall County Elections. Director Nelson seconded said motion, which carried unanimously.

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

7. Consider discussion of Tax Exemptions for tax year 2026. 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 and recommended no changes. Following a discussion, Director Nelson moved that the Board continue with the current 10% exemption for Over 65 and Disabled Persons. Director Blakeney seconded said motion, which carried unanimously.

8. Report from Engineer. No formal report was heard.

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

10. Arbitrage Compliance Specialists, Inc. ("ACS") Report. In the absence of a report, no formal action was taken by the Board.

There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 5:17 p.m. Director Maas seconded said motion, which carried unanimously.

[SIGNATURE PAGE TO FOLLOW]

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

Secretary, Board of Directors

[DISTRICT SEAL]

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