

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, July 28, 2026, at 4:00 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. Devon Whitlock of Cedar Creek Municipal Advisors; 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 Lutz, paralegal with Winstead PC.

1. The meeting was called to order at 4:00 p.m. Evidence was presented that public notice of such meeting had been given as required by law.

2. Consideration was given to public communications and comments. Hearing none, Director Maas moved that the Board close the public comment session of the meeting. Director Nelson seconded said motion, which carried unanimously.

3. Consideration was next given to the draft minutes of the May 12, 2026, Board of Directors meeting. Following a discussion, Director Maas moved that the Board approve the minutes as transcribed. Director Nelson seconded said motion, which carried unanimously.

4. Consideration was next given to a discussion regarding District website management and proposals. The Board deferred action pending receipt and review of additional information regarding proposed website services and fees.

5. Consideration was next given to the (i) 2026 certified tax roll prepared by Rockwall Central Appraisal District ("RCAD"); (ii) tax rate recommendation from Financial Advisor; and (iii) adoption of Notice of Water District Hearing on Tax Rate form for publication. Mr. Whitlock confirmed receipt of the 2026 tax roll prepared by RCAD. He then confirmed that the District is classified as a developed water district pursuant to Texas Water Code Section 49.23602, and CCMA is authorized to perform tax rate calculations on behalf of the District. The Board next reviewed the proposed tax rate for 2026, a copy of which is attached hereto as Exhibit "A". The total tax rate recommendation is \$0.14 per \$100 of net taxable value composed of a maintenance tax rate of \$0.01 per \$100 of assessed valuation, and a debt service tax rate of \$0.13 per \$100 of assessed valuation. Following a discussion, Director Nelson moved that the Board (i) acknowledge receipt of the 2026 Tax Roll; (ii) set the public hearing on the proposed 2026 tax rate for August 25, 2026 at 4:00 p.m. at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087; and (iii) authorize publication of a Notice of Public Hearing on Tax Rate. Director Maas seconded said motion, which carried unanimously.

6. Consideration was next given to the financial advisor report. No formal report was heard.

7. Consideration was next given to the engineer's report. No formal report was heard.

8. Consideration was next given to the bookkeeper's 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 Maas 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 Nelson seconded said motion, which carried unanimously.

9. Consideration was next given to the review of report(s) from Arbitrage Compliance Specialists, Inc. 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 4:31 p.m. Director Maas seconded said motion, which carried unanimously.

[SIGNATURE PAGE TO FOLLOW]

APPROVED AND ADOPTED this 25th day of August, 2026.




Secretary, Board of Directors