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, May 12, 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. Luis Beyer of Cedar Creek Municipal Advisors; Mr. Jaison Stephen, P.E. of LJA Engineering; Ms. Wendy Randall of Dye & Tovery, LLC, the District's Bookkeeper; and Ms. Genny Lutzel, paralegal with Winstead PC.

1. The meeting was called to order at 5:26 p.m. Evidence was presented that public notice of such meeting had been given as required by law.

2. Consideration was next given to the May 2, 2026, Election returns and adoption of an Order Declaring Results and Canvassing Directors' Election, a copy of which is attached hereto as Exhibit "A". Ms. Lutzel presented the election returns to the Board and confirmed that Dianna Blakeney, Jeff Nelson, and Chanda McCall had been elected to new terms office ending May 4, 2030. Following a discussion, Director Maas moved that the Board adopt said Order as presented. Director Turner seconded said motion, which carried unanimously.

3. Consideration was next given to the receipt of the Statement of Officer and Oath of Office forms from newly elected Directors. Following a discussion, Director Tuner moved that the Board acknowledge receipt of same from newly elected Directors. Director Maas seconded said motion, which carried unanimously.

4. Consideration was next given to the reorganization of the Board of Directors and election of officers. No formal action was taken by the Board.

5. Consideration was next given to a discussion regarding meeting locations and regular board meeting date. No formal action was taken by the Board.

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

7. Consideration was next given to the draft minutes of the March 17, 2026, Board of Directors meeting. Following a discussion, Director Maas moved that the Board approve the minutes as transcribed. Director Turner seconded said motion, which carried unanimously.

8. Consideration was next given to a discussion regarding District website management and proposals. Ms. Lutzel noted that the legal team has solicited proposals from website providers to include options for the Board to utilize district specific email addresses. No formal action was taken by the Board.

9. Consideration was next given to the termination of Robert W. Baird & Co., Inc. ("Baird") as financial advisor to the District, acknowledgment of a waiver of the 30-day notice period and engagement of Cedar Creek Municipal Advisors LLC. The Board recognized Mr. Beyer who announced that the Special Districts Team at Baird has established an independent Firm, Cedar Creek Municipal Advisors LLC ("CCMA"). He next reported that should the District elect to engage CCMA to continue providing financial advisory services, Baird has agreed to waive its 30-day termination requirement as stated in its Municipal Advisory Agreement with the District dated January 15, 2015. Mr. Beyer next reviewed CCMA's proposed scope of services and fees for same. A copy of the proposed agreement is attached hereto as Exhibit "B". Finally, he summarized the disclosure letters as required by the Municipal Securities Rulemaking Board Rule G-42 ("MSRB Rule 6-42 Disclosure"). Following a discussion Director Nelson moved that the Board (i) authorize the termination of financial services with Baird; (ii) approve the engagement letter with CCMA; and (iii) acknowledge receipt of the MSRB Rule 6-42 Disclosure. Director Maas seconded the motion, which carried unanimously.

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

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

12. 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 "C". 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.

13. 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 5:46 p.m. Director Maas seconded said motion, which carried unanimously.

[SIGNATURE PAGE TO FOLLOW]

APPROVED AND ADOPTED this 28th day of July, 2026.

[DISTRICT SEAL]

Secretary, Board of Directors