

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code Chapter 551, that the Board of Directors of Rockwall County Consolidated Municipal Utility District No. 1 will hold a regular meeting on Tuesday, January 21, 2020 at 4:45 p.m. at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of December 17, 2019 Board of Directors Meeting;
3. Review and approve audit report for fiscal year ending September 30, 2019;
4. Consider and accept engineer's report, including authorization of advertisements for construction of District improvement projects, award construction contracts, approve pay estimates or change orders relating to on-going projects, approval and acceptance of final projects and conveyances relating to such projects, approve joint facility agreements and hear all engineering related updates and take any action as may be necessary;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, acknowledgment of Second Amendment to Assignment by and between Southstar Woodcreek Developer, LLC, and TREZ Capital Funding II, LLC or assignments thereunder, or other development related items;
6. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; authorize release of checks as noted on report;
7. Review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
8. Consider review and approve annual renewal of insurance and bonds;
9. Consider supplemental agenda;
10. Consider any other matters that may come before the Board and take any action necessary or appropriate;
11. Discuss tentative date for next meeting; and
12. Adjournment.

Dated: January 15, 2020.



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Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Rockwall County Consolidated Municipal Utility District No. 1 conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.

SUPPLEMENTAL AGENDA

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Rockwall County Consolidated Municipal Utility District No. 1 will hold a regular meeting on Tuesday, January 21, 2020 at 4:45 p.m. at 1549 Laguna Drive, Rockwall, Texas, an office located outside the boundaries of the District to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 2, 2020; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



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A handwritten signature in black ink, appearing to read "Ross S. Martin".

Ross S. Martin
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL CONSOLIDADO NO. 1 DEL CONDADO DE ROCKWALL

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL CONSOLIDADO NO. 1 DEL CONDADO DE ROCKWALL TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal Consolidado No. 1 Del Condado De Rockwall celebrará una asamblea ordinaria el martes 21 de enero de 2020, a las 4:45 p.m., en 1549 Laguna Drive, Rockwall, Texas, una oficina ubicada fuera de los límites del Distrito, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 2 de mayo de 2020; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.



DISTRITO MUNICIPAL CONSOLIDADO
NO. 1 DEL CONDADO DE ROCKWALL

Ross S. Martin
Abogado para el Distrito