

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:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Rockwall County Consolidated Municipal Utility District No. 1 (“District”) will hold a regular meeting on **Tuesday, April 28, 2020 at 4:45 pm solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General.

Any member of the public may participate in this meeting by dialing: (888) 594-6783; and entering passcode 214 745 5691#. Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Public communications and comments;
2. Review and approve Minutes of February 25, 2020 Board of Directors Meeting;
3. Consider appointment of new Director to fill vacancy, including acceptance of Statement of Elected/Appointed Director, Oath of Office, and Affidavit of Director;
4. Consider reorganization of the Board of Directors and election of officers in connection therewith;
5. Consider discussion regarding open government training requirements;
6. Consider discussion regarding possible Utility Refunding Bond Issue, Series 2020, engage underwriter, and take any action related thereto;
7. 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;
8. Consider authorizing LJA Engineering, Inc. to accept electronic bids pursuant to Texas Water Code Section 49.2731 and take any action as may be necessary;
9. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder, or other development related items;

10. Consider approval from the Texas Commission on Environmental Quality regarding use of surplus funds to purchase remaining water, wastewater and drainage facilities associated with Woodcreek Phase 2D-2, Storm Water Pollution Prevention Plan expenses for Woodcreek Phases 2D-2 and 2D-3, and engineering expenses for Woodcreek Phase 2D-3, and related Agreed-Upon Procedures Report; and disbursement of funds;
11. Consider conveyance of facilities relative to completion of improvements in Phases 2D2, and 2D3, and take any action as may be necessary;
12. 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;
13. Consider discussion regarding tax exemptions, and take any action as may be necessary;
14. Consider authorizing bookkeeper to disburse funds approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code, and adopt resolution related thereto;
15. Consider any other matters that may come before the Board and take any action necessary or appropriate;
16. Discuss tentative date for next meeting; and
17. Adjournment.

Dated: April 23, 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.