

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, February 25, 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 January 21, 2020 Board of Directors Meeting;
3. Review letter to the Board confirming candidates for May 2, 2020 Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election; and authorize required notice of same;
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. Consider, review, approve and authorize reimbursements related to (i) Summary of Costs in connection with Woodcreek Phases 2D-2 and 2D-3 grading improvements and surplus funds from Series 2016 and Series 2018 Unlimited Tax Utility Bonds; (ii) Agreed-Upon Procedures Report;
6. Consider, review and approve Resolution Requesting Use of Surplus Funds, and take any action as may be necessary;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder, or other development related items;
8. 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;
9. Consider any other matters that may come before the Board and take any action necessary or appropriate;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: February 20, 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.