

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 7

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 7 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 Municipal Utility District No. 7 (the "District") will hold a regular meeting on Tuesday, January 21, 2020, at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087 at 5:30 p.m. for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of December 17, 2019, Board of Directors meeting;
3. Hear report from engineer, including authorization of any advertisements for construction of additional District improvement projects as may be necessary; award any construction contracts, approve any pay applications or change orders relating to on-going projects and hear all engineering related updates and take any action as may be necessary;
4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
5. Review and approve bookkeeping report, and take action on bookkeeping related matters including, but not limited to; quarterly investment reports, investment recommendations, new account related matters, authorize the release of checks as noted on such report, and review existing budget related matters;
6. Review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
7. Consider supplemental agenda;
8. Discuss tentative date for next meeting; and
9. Adjournment.

Dated: January 15, 2020.



ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 7

Ross S. Martin, Attorney for 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 Municipal Utility District No. 7 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 MUNICIPAL UTILITY DISTRICT NO. 7

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 7 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 Municipal Utility District No. 7 will hold a regular meeting on Tuesday, January 21, 2020 at 5:30 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.



ROCKWALL COUNTY MUNICIPAL
UTILITY DISTRICT NO. 7

A handwritten signature in black ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin
Attorney for the District

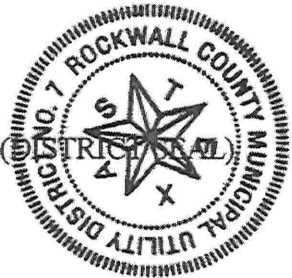
ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL NO. 7 DEL CONDADO DE ROCKWALL

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 7 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 No. 7 Del Condado De Rockwall celebrará una asamblea ordinaria el martes 21 de enero de 2020, a las 5:30 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 NO. 7p

DEL CONDADO DE ROCKWALL
Ross S. Martin
Abogado para el Distrito