

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8 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. 8 will hold a regular meeting on Friday, January 24, 2020 at 12:00 noon at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201 for the following purposes:


1. Public communications and comments;
2. Review and approve Minutes of December 19, 2019 Board of Directors meeting;
3. If timely, consider appointment of new director to fill vacancy created by resignation, including acceptance of Statement of Elected/Appointed Director, Oath of Office, and Affidavit of Director, and discussion regarding open government training requirements;
4. If timely, consider reorganization of the Board of Directors and election of officers;
5. If timely, hear report from engineer, including authorization of any advertisements for construction of District improvement projects as may be necessary, award any construction contracts, approve any pay estimates or change orders relating to on-going projects, approval and acceptance of any final projects and conveyances relating to such projects, approve any joint facility agreements and hear all engineering related updates and take any action as may be necessary;
6. Consider review and approve Partial Assignment of Payment Rights Under Reimbursement Agreements by and between Southstar Woodcreek Developer, LLC, PMB Advisors, LLC, and the District;
7. Consider review and approve Partial Assignment of Payment Rights Under Reimbursement Agreements by and between Southstar Woodcreek Developer, LLC, TREZ Capital Funding II, LLC, and the District;
8. Consider review and approve an Order Authorizing Application for Approval of Project and First Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers;
9. Consider review and approve Special Warranty Deeds for conveyance of Lift Station Site; ponds located in Phases 5A, and 8B, and take any action as may be necessary related thereto;
10. Consider discussion regarding District's Bond Anticipation Note, Series 2020; authorize District auditor to prepare Agreed Upon Procedures Report, and take any action as may be necessary or related thereto;

11. Hear report from developer and take any action in connection with subdivision 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;
12. Review and approve bookkeeping report, 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;
13. Review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
14. Consider supplemental agenda;
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: January 15, 2020.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 8



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. 8 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. 8

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8 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. 8 will hold a special meeting on Friday, January 24, 2020 at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, 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. 8

Ross S. Martin
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

**DISTRITO MUNICIPAL NO. 8 DE SERVICIOS PÚBLICOS DEL
CONDADO DE ROCKWALL**

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 8 DE SERVICIOS PÚBLICOS DEL CONDADO DE ROCKWALL Y 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 No. 8 de Servicios Públicos del Condado de Rockwall celebrará una asamblea extraordinaria el viernes 24 de enero de 2020, a las 12:00 p.m., en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, 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. 8 DE
SERVICIOS PÚBLICOS DEL CONDADO
DE ROCKWALL

Ross S. Martín
Abogado para el Distrito