

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, February 25, 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 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. 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;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. 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;
7. Discuss tentative date for next meeting; and
8. Adjournment.

Dated: February 20, 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.