

## **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, March 6, 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 January 24, 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 taking action to sell the District's Bond Anticipation Note, Series 2020, including:
  - a. Review and approve Private Placement Letter from the Bond Anticipation Note purchaser;
  - b. Adopt Order Authorizing Issuance of the Bond Anticipation Note;
  - c. Approve General and No Litigation Certificate;
  - d. Approve the Federal Tax Certificate;
  - e. Authorize execution and submittal of IRS Form 8038-G; and
  - f. Approve and authorize execution of all documents and necessary action to complete the sale and closing of the Bond Anticipation Note, Series 2020;
5. Review and approve Agreed-Upon Procedures Report in connection with reimbursements from proceeds of Bond Anticipation Note, Series 2020, and take any action as may be necessary or related thereto;
6. 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;
7. If timely, consider reorganization of the Board of Directors and election of officers;
8. 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;

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. Hear report from developer and take any action in connection with subdivision plat approval, reimbursement agreements, or assignments thereunder or other development related items;
11. 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;
12. Consider any other matters that may come before the Board and take any action necessary or appropriate;
13. Discuss tentative date for next meeting; and
14. Adjournment.

Dated: February 28, 2020.



ROCKWALL COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 8

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

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.