

## 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:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Rockwall County Municipal Utility District No. 8 (“District”) will hold a regular meeting on **Friday, May 29, 2020 at 12:00 noon solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. Any member of the public may participate in this meeting by dialing: (888) 594-6783; and entering passcode 214 745 5691#.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at [rmartin@winstead.com](mailto:rmartin@winstead.com). This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Call to order;
2. Confirm execution of Statement of Officer Forms, Oaths of Office for newly elected Directors;
3. Consider reorganization of the Board of Directors;
4. Public communications and comments;
5. Review and approve Minutes of May 1, 2020 Board of Directors meeting;
6. Consider discussion regarding engineering services agreement, and take any action as may be necessary;
7. 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;
8. Hear report from developer and take any action in connection with subdivision plat approval, reimbursement agreements, or assignments thereunder or other development related items;
9. 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;

10. Consider any other matters that may come before the Board and take any action necessary or appropriate;
11. Discuss tentative date for next meeting; and
12. Adjournment.

Dated: May 22, 2020.



ROCKWALL COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 8

A handwritten signature in blue ink that reads "Ross S. Martin".

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.