

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, July 31, 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. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

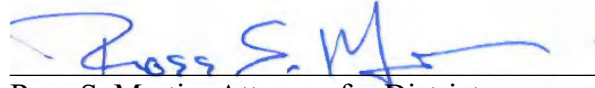
1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of June 26, 2020 Board of Directors meeting;
4. If timely, hear report from engineer, including authorization of any advertisements for construction of District improvement projects as may be necessary, award any construction 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;
5. Hear report from developer and take any action in connection with subdivision plat approval, reimbursement agreements, or assignments thereunder or other development related items;
6. If timely, confirm receipt of 2020 certified tax roll prepared by Rockwall Central Appraisal District; consider authorizing tax rate calculation services; adopt resolution;
7. If timely, review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2020; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;
8. Discuss and authorize consultants to begin preparation and review of cost summary, Preliminary Official Statement and related documents for District Bond Issue(s), and take any action as may be necessary;
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 review and approve Operating and Debt service budgets for fiscal year ending August 31, 2020, and take any action necessary or related thereto;
11. Discussion regarding District website, and take any action related thereto;
12. Consider review and acknowledge correspondence from McCall Gibson Swedlund Barfoot PLLC in connection with auditor services for fiscal year ending August 31, 2020;
13. Consider any other matters that may come before the Board and take any action necessary or appropriate;
14. Discuss tentative date for next meeting; and
15. Adjournment.

Dated: July 23, 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.