

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 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 Consolidated Municipal Utility District No. 1 (“District”) will hold a special meeting on **Tuesday, August 25, 2020 at 4:45 pm 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. Conduct public hearing regarding District’s proposed 2020 tax rate;
4. Consider review and approve Order Setting Tax Rate for 2020;
5. Consider review and approve an Amended District Information Form, and authorize filing of same;
6. Review and approve Minutes of July 28, 2020 Board of Directors Meeting;
7. Consider and accept engineer’s report, including authorization of advertisements for construction of District improvement projects, award construction contracts, approve pay estimates or change orders relating to on-going projects, approval and acceptance of final projects and conveyances relating to such projects, approve 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 plat approval, reimbursement agreements, or assignments thereunder, or other development related items;
9. If timely, consider approval from the Texas Commission on Environmental Quality regarding use of surplus funds for water, sanitary sewer and drainage improvements for Woodcreek Phase 2D-3; related Agreed-Upon Procedures Report; and disbursement of funds;
10. Consider review and approve Order Authorizing Redemption of Select Maturities (and Par Amounts Within Certain Maturities) of the District’s Unlimited Tax Refunding Bonds, Series 2013, and authorize execution of documents related thereto;

11. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; authorize release of checks as noted on report;
12. Consider review and approve Resolution adopting Operating and Debt Service budgets for fiscal year ending September 30, 2021;
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: August 20, 2020.



ROCKWALL COUNTY CONSOLIDATED
MUNICIPAL UTILITY DISTRICT NO. 1

Ross S. Martin, Attorney for the 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.