

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 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. 9 (“District”) will hold a regular meeting on **Tuesday, December 1, 2020 at 6:00 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. Public communications and comments;
2. Review and approve Minutes of August 25, 2020 Board of Directors meeting;
3. Review and approve audit for fiscal year ended August 31, 2020, and take any action as may be necessary;
4. If timely, hear report from engineer, including authorization of advertisements for construction of additional District improvement projects as may be necessary, 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;
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, 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, review existing budget related matters and such other related bookkeeping matters;
7. Consider any other matters that may come before the Board and take any action necessary or appropriate;
8. Review and approve annual renewal of insurance and bonds;
9. Discuss tentative date for next meeting; and

10. Adjournment.

Dated: November 20, 2020.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 9

A handwritten signature in blue ink, appearing to read "Ross S. Martin", followed by a period.

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.