

## ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 7

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 7 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. 7 (“District”) will hold a special meeting on **Tuesday, January 19, 2021 at 5:30 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](mailto: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 November 17, 2020 Board of Directors Meeting;
3. Hear report from financial advisor, and review annual disclosure pursuant to Municipal Securities Rulemaking Board Rule G-42 and take any action as may be necessary;
4. Review Annual Financial Report as required by Rule 15c2-12 of the Securities and Exchange Commission regarding the District’s Unlimited Tax Road Bonds, Series 2019 and take any action as may be necessary;
5. Review and approve Use of Surplus Funds for Right-of-Way Costs in connection with Phase 3, The Reserve at Chamberlain Crossing; related Agreed-Upon Procedures Report; and disbursement of funds;
6. Hear report from engineer, including authorization of any advertisements for construction of additional District improvement projects as may be necessary; award any construction contracts, approve any pay applications or change orders relating to on-going projects and hear all engineering related updates and take any action as may be necessary;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. Review and approve bookkeeping report, and 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, and review existing budget related matters;
9. Review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;

10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: January 14, 2021.



ROCKWALL COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 7

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.

Required Notice for District's First Meeting of Calendar Year.

The Board of Directors of Rockwall County Municipal Utility District No. 7 conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may requires that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at 214 745-5353.