

## 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, January 22, 2021 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. Public communications and comments;
3. Review and approve Minutes of November 20, 2020 Board of Directors meeting;
4. 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;
5. Review Annual Financial Report as required by Rule 15c2-12 of the Securities and Exchange Commission regarding the District’s Unlimited Tax Utility Bonds, Series 2020 and take any action as may be necessary;
6. Consider review and approve engagement letter with Arbitrage Compliance Specialists, Inc. 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. Review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
11. Discuss tentative date for next meeting; and
12. Adjournment.

Dated: January 14, 2021.



ROCKWALL COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 8

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. 8 conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may require 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.