

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:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Rockwall County Municipal Utility District No. 7 will hold a regular meeting on **Tuesday, October 26, 2021 at 5:30 p.m., at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of September 28, 2021 Board of Directors Meeting;
4. 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;
5. Open public bids and award sale of \$1,735,000 Unlimited Tax Road Bonds, Series 2021 (“Series 2021 Road Bonds”);
6. Consider approval and authorization of execution of documents for the Series 2021 Road Bonds, including, but not limited to:
 - a. Bid awarding sale;
 - b. Bond Order;
 - c. Paying Agent/Registrar Agreement;
 - d. General and No-Litigation Certificate;
 - e. Review of representation letter to District’s auditors needed to include the District’s audit in the offering documents for the Series 2021 Road Bonds; consider authorizing the execution and delivery of the representation letter; and
 - f. All additional certificates and documents required to secure the necessary approval of and closing of the Series 2021 Road Bonds;
7. Consider authorization of submission of Transcript of Proceedings to the Texas Attorney General, confirmation of the next Board meeting date in advance of bond closing for approval of an Agreed Upon Procedures Report, and take any action as may be necessary or related thereto;
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. 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;

10. Discuss tentative date for next meeting; and adjourn.

Dated: October 22, 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.