

## 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:

Notice is hereby given pursuant to VTCA, Government Code §551, that the Board of Directors of Rockwall County Municipal Utility District No. 8 will hold a regular meeting on **Tuesday, December 21, 2021 at 4:15 pm at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purposes:

1. Public communications and comments;
2. Approve Minutes of October 22, 2021 Board of Directors meeting;
3. Review and approve audit report for fiscal year ending August 31, 2021;
4. 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;
5. Hear report from financial advisor and take any action as may be necessary;
6. Consider review and approve an Order Authorizing Application for Approval of Project and Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers; and Request to Use Surplus Funds;
7. Hear report from developer and take any action in connection with subdivision plat approval, reimbursement agreements or assignments thereunder or other development related items;
8. 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;
9. Consider supplemental agenda;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: December 17, 2021.

ROCKWALL COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 8



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.

## **SUPPLEMENTAL AGENDA**

### **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:**

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Rockwall County Municipal Utility District No. 8 will hold a regular meeting on Tuesday, December 21, 2021 at 4:15 p.m. at 1549 Laguna Drive, Rockwall, Texas 75087, an office located outside the boundaries of the District to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 7, 2022; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



ROCKWALL COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 8

Ross S. Martin  
Attorney for the District

### **ORDEN DEL DÍA SUPLEMENTARIO**

#### **DISTRITO MUNICIPAL NO. 8 DE SERVICIOS PÚBLICOS DEL CONDADO DE ROCKWALL**

**A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 8 DE SERVICIOS PÚBLICOS DEL CONDADO DE ROCKWALL Y TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito No. 8 de Servicios Públicos del Condado de Rockwall celebrará una asamblea extraordinaria el martes 21 de diciembre de 2021, a las 4:45 p.m., en 1549 Laguna Drive, Rockwall, Texas, una oficina ubicada fuera de los límites del Distrito, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 7 de mayo de 2022; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.



DISTRITO MUNICIPAL NO. 8 DE  
SERVICIOS PÚBLICOS DEL CONDADO  
DE ROCKWALL

Ross S. Martin  
Abogado para el Distrito