

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, March 22, 2022 at 4:15 pm 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. Consider resignation of Director;
4. Consider appointment of Director and approve Order Accepting Resignation and Appointing Director;
5. Qualify Director and administer Statement of Office form and Oath of Office, and discuss government training pursuant to Chapter 551 of the Texas Government Code; and review Conflict of Interest Questionnaire for local government officials;
6. Consider reorganization of the Board of Directors;
7. Approve Minutes of February 22, 2022 Board of Directors meeting;
8. Hear report from Financial Advisor, and take any action as may be necessary;
9. Consider discussion regarding tax exemptions, and take any action as may be necessary;
10. Consider review and approve supplemental report on Applying Agreed-Upon Procedures from proceeds of Series 2022 Bond Anticipation Note, and take any action necessary or related thereto;
11. 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;
12. Hear report from developer and take any action in connection with subdivision plat approval, reimbursement agreements or assignments thereunder or other development related items;
13. 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;

14. Discuss tentative date for next meeting; and

15. Adjournment.

Dated: March 17, 2022.

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.