

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 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. 9 will hold a special meeting on Tuesday, April 19, 2022 at 6:00 p.m., at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of March 22, 2022 Board of Directors meeting;
3. If timely, hear report from engineer, including authorization of advertisements for construction of additional District improvement projects as may be necessary, award construction contracts, approve pay estimates or change orders relating to on-going projects, approval and acceptance of final projects and conveyances relating to such projects, approve joint facility agreements and hear all engineering related updates and take any action as may be necessary;
4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, assignment agreements, or other development related items;
5. Consider authorizing Application for Approval of Project and Utility System Bond Issue not to exceed \$5,820,000 by the Texas Commission on Environmental Quality;
6. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; authorize release of checks as noted on report;
7. Discuss tentative date for next meeting; and
8. Adjournment.

Dated: April 15, 2022.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 9

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.