

## 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, June 28, 2022 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 May 24, 2022 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. Consider review and approve proposal from LJA Engineering for preparation of utility bond application;
6. Hear report from Financial Advisor, and take any action as may be necessary;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, and take any action on bookkeeping related matters, including amended budget; quarterly investment reports; investment recommendations; new accounts; authorize release of checks as noted on report;
9. Discuss tentative date for next meeting;
10. Adjourn.

Dated: June 22, 2022.



ROCKWALL COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 7

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.