

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 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 Consolidated Municipal Utility District No. 1 will hold a regular meeting on Tuesday, July 26, 2022 at 4:45 p.m. at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of June 28, 2022 Board of Directors Meeting;
3. Hear report from Financial Advisor, and take any action as may be necessary;
4. Confirm receipt of 2022 certified tax roll prepared by Rockwall Central Appraisal District, consider authorizing tax rate calculation services; adopt resolution;
5. Review tax rate recommendation, approve proposed tax rate for 2022, adopt Notice of Water District Hearing on Tax Rate, and authorize publication;
6. Hear report from engineer, 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 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;
9. Consider review and approve operating and debt service budgets for fiscal year ending September 30, 2023, and take any action necessary or related thereto;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: July 20, 2022.



ROCKWALL COUNTY CONSOLIDATED
MUNICIPAL UTILITY DISTRICT NO. 1

Ross S. Martin, Attorney for the 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.