

CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

TO: THE TEMPORARY BOARD OF DIRECTORS OF CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the temporary Board of Directors of Camden Parc Municipal Utility District of Rockwall County (“District”) will hold a special meeting on Thursday, August 11, 2022, at 4:45 p.m. at 2321 Coit Road, Suite B, Plano, Texas 75075, outside the boundaries of the District for the following purposes:

1. Public comment and communications;
2. Review and approve Minutes of the October 27, 2021, Organizational meeting of the Board of Directors and Minutes of the March 24, 2022, Board of Directors Meeting;
3. Consider engagement of financial advisor and approve related services agreement;
4. Consider engagement of engineer and approve related services agreement;
5. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. Consider and approve amended agreement with Dye & Toverly, LLC, for bookkeeping services;
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, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;
9. Consider supplemental agenda;

10. Discuss tentative date for next meeting; and
11. Adjournment.

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.

EXECUTED this 5th day of August, 2022.



CAMDEN PARC MUNICIPAL UTILITY
DISTRICT OF ROCKWALL COUNTY

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Ross S. Martin,
Attorney for the District

SUPPLEMENTAL AGENDA

CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

TO: THE BOARD OF DIRECTORS OF CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Camden Parc Municipal Utility District of Rockwall County will hold a special meeting on Thursday, August 11, 2022, at 4:45 p.m. at 2321 Coit Road, Suite B, Plano, Texas 75075, for the following purposes:

1. Review an Order Calling Confirmation Election, Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election to be held on Tuesday, November 8, 2022; and
2. Consider authorizing Notice of Election, and if timely, approval of a Contract for Election Services with Rockwall County, Texas.



CAMDEN PARC MUNICIPAL UTILITY
DISTRICT OF ROCKWALL COUNTY

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Ross S. Martin, Attorney

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE CAMDEN PARC DEL CONDADO DE ROCKWALL

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE CAMDEN PARC DEL CONDADO DE ROCKWALL Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Directores del Distrito Municipal de Servicios Públicos de Camden Parc del Condado de Rockwall celebrará una reunión regular el jueves, 11 de agosto de 2022, en 4:45 p.m. en 2321 Coit Road, Suite B, Plano, Texas 75075, para los siguientes propósitos:

1. Considerar y adoptar una Orden Convocando a Elección de Confirmación, Elección de Directores, Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras, y Elección de Impuesto de Mantenimiento; que se celebrará el martes, 8 de noviembre de 2022; y
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales con el Condado de Rockwall, Texas.



DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS DE CAMDEN PARC DEL
CONDADO DE ROCKWALL

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Ross S. Martin, Abogado