

## 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 **Wednesday, August 23, 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. Conduct public hearing regarding District's proposed 2022 tax rate;
4. Consider review and approve Order Setting 2022 Tax Rate;
5. Ratify appointment of Director; administer Statement of Office form and Oath of Office to newly elected and appointed Directors, and discuss government training pursuant to Chapter 551 of the Texas Government Code; and review Conflict of Interest Questionnaire for local government officials;
6. Approve Minutes of August 3, 2022 Board of Directors meeting;
7. Hear report from Financial Advisor, and take any action as may be necessary;
8. Review and consider approval of the Preliminary Official Statement, set sale date, and authorize publication of Notice of Sale in connection with the sale of \$4,540,000 Unlimited Tax Road Bonds, Series 2022 ("Series 2022 Road Bonds");
9. Review and consider approval of the Preliminary Official Statement, set sale date, and authorize publication of Notice of Sale in connection with the sale of \$5,290,000 Unlimited Tax Utility Bonds, ("Series 2022 Utility Bonds");
10. If timely, consider authorization of District consultants to prepare an Agreed-Upon Procedures Report in connection with the Series 2022 Road Bonds, Series 2022 Utility Bonds, and take any action as may be necessary or related thereto;
11. Consider and acknowledge representation letter from McCall Gibson Swedlund Barfoot PLLC;
12. 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;

13. Consider review and approve proposal from Kimley-Horn and Associates, Inc., and take any action as may be necessary;
14. Hear report from developer and take any action in connection with subdivision plat approval, reimbursement agreements or assignments thereunder or other development related items;
15. 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; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
16. Consider review of audit continuance letter;
17. Review and approve annual renewal of insurance and bonds;
18. Discuss tentative date for next meeting; and
19. Adjournment.

Dated: August 17, 2022.

ROCKWALL COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 8



A handwritten signature in blue ink, appearing to read "Ross S. Martin".

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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.