

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, August 23, 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 July 26, 2022 Board of Directors Meeting;
4. Conduct public hearing regarding District's proposed 2022 tax rate;
5. Consider review and approve Order Setting Tax Rate for 2022;
6. 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;
7. Hear report from Financial Advisor, and take any action as may be necessary;
8. Consider review and approve Order Authorizing Application for Approval of Project and Utility System Bond Issue by the Texas Commission on Environmental Quality and Request Waiver;
9. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
10. Review and approve bookkeeping report, 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;
11. Consider review of audit continuance letter;
12. Review and approve annual renewal of insurance and bonds;
13. Discuss tentative date for next meeting;
14. Adjourn.

Dated: August 17, 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.