

## 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 **Tuesday, July 25, 2023 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. Approve Minutes of June 27, 2023 Board of Directors meeting;
  4. Ratify and approve authorization for use of surplus funds from Series 2021 Road Bonds;
  5. Consider review and approve Agreed-Upon Procedures Report from proceeds of Series 2021 Road Bond surplus funds, and authorize disbursements;
  6. 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;
  7. Hear report from developer and take any action in connection with subdivision plat approval, reimbursement agreements or assignments thereunder or other development related items;
  8. Consider review and approved Amended District Information Form;
  9. 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;
  10. Consider review and adopt Resolution Setting Limit on Fees of Office; and
  11. Adjournment.
- Dated: July 19, 2023.

ROCKWALL COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 8



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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.