

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 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. 9** (“District”) will hold a special meeting on **Tuesday, August 15, 2023 at 6:00 p.m., at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purposes:

1. Public communication and comment;
2. Review and approve Minutes of June 27, 2023 Board of Directors meeting;
3. Confirm receipt of 2023 certified tax roll prepared by Rockwall Central Appraisal District, consider authorizing tax rate calculation services; adopt resolution;
4. Review tax rate recommendation, approve proposed tax rate for 2023, adopt Notice of Water District Hearing on Tax Rate, and authorize publication;
5. 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;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, assignment agreements, or other development related items;
7. 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;
8. Review and approve annual renewal of insurance and bonds;
9. Consider review and approve a Resolution Setting Per Diem Fee for Directors;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: August 8, 2023.



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A handwritten signature in blue ink, appearing to read "Ross S. Martin". The signature is written in a cursive style with a long horizontal stroke at the end.

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.