

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** (“District”) will hold a regular meeting on **Tuesday, December 12, 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 November 28, 2023 Board of Directors meeting;
4. Consider review and approve annual financial report for fiscal year ended August 31, 2023;
5. Review status of closing of District’s \$4,200,000 Unlimited Tax Utility Bonds, Series 2023 (“Series 2023 Utility Bonds”); closing memo, and authorize any additional action or execution of documents required for closing;
6. Consider review and approve Agreed Upon Procedures Report for expenditures from proceeds of the District’s Series 2023 Utility Bonds;
7. Consider review and approve Amended District Information Form and authorize filing of same in the real property records of Rockwall County, Texas, and with the Texas Commission on Environmental Quality;
8. Hear report from financial advisor, and take any action related thereto;
9. 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;
10. Hear report from developer and take any action in connection with subdivision plat approval, reimbursement agreements or assignments thereunder or other development related items;
11. 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;

12. Adjournment.

Dated: December 5, 2023.



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A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a light blue rectangular background.

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.