

CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

TO: THE BOARD OF DIRECTORS OF CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Camden Parc Municipal Utility District of Rockwall County (“District”) will hold a special meeting on Monday, February 12, 2024, at 4:45 p.m. at 2321 Coit Road, Suite B, Plano, Texas 75075, outside the boundaries of the District for the following purposes:

1. Public comment and communications;
2. Review and approve Minutes of the November 17, 2022, Board of Directors Meeting;
3. Ratify and approve renewal of District insurance coverages;
4. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;
7. Review and approve Resolution Designating Depositories and Establishing Investment Accounts for Deposit of Funds;
8. Consider supplemental agenda;
9. Discuss tentative date for next meeting; and

10. Adjournment.

EXECUTED this 6th day of February, 2024.



CAMDEN PARC MUNICIPAL UTILITY
DISTRICT OF ROCKWALL COUNTY

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin,
Attorney for the 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

Required Notice for District's First Meeting of Calendar Year.

The Board of Directors of Camden Parc Municipal Utility District of Rockwall County conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may requires that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at 214 745-5353.

SUPPLEMENTAL AGENDA

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Consider and adopt an Order Calling Directors Election to be held on Saturday, May 4, 2024; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.

CAMDEN PARC MUNICIPAL UTILITY
DISTRICT OF ROCKWALL COUNTY



Ross S. Martin, Attorney

**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE CAMDEN PARC DEL
CONDADO DE ROCKWALL**

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE CAMDEN PARC MUNICIPAL UTILITY DISTRICT DEL CONDADO DE ROCKWALL Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica, de conformidad con el Capítulo 551 del Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal de Servicios Públicos de Camden Parc del Condado de Rockwall celebrará una reunión extraordinaria el lunes 12 de febrero 2024 a las 4:45 p.m. en 2321 Coit Road, Suite B, Plano, Texas 75075 para:

Considerar y adoptar una Orden de Convocatoria a Elección de Directores a celebrarse el sábado 4 de mayo de 2024; autorizar la notificación de la misma y autorizar el acuerdo de servicio electoral o los acuerdos electorales conjuntos que sean necesarios en virtud de la misma.

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS
DE CAMDEN PARC DEL CONDADO DE
ROCKWALL



Ross S. Martin, Abogado