

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** (“District”) will hold a regular meeting on **Tuesday, May 21, 2024 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. Confirm receipt of Statement of Officer and Oath of Office forms from newly-elected Directors; and discuss government training pursuant to Chapter 551 of the Texas Government Code;
4. Consider reorganization of Board;
5. Review and approve Minutes of April 16, 2024 Board of Directors Meeting;
6. Open public bids and award sale of \$2,635,000 Unlimited Tax Utility Bonds, Series 2024 (“Series 2024 Utility Bonds”);
7. Consider approval and authorization of execution of documents for the Series 2024 Utility Bonds, including but not limited to:
 - a. Bid awarding sale;
 - b. Bond Order;
 - c. Paying Agent/Registrar Agreement;
 - d. General and No-Litigation Agreement; and
 - e. All additional certificates and documents required to secure the necessary approval of and closing of the Series 2024 Utility Bonds;
8. Consider the authorization of submission of Transcripts of Proceedings to the Texas Attorney General, confirmation of the next Board meeting date in advance of bond closing for approval of Agreed Upon Procedures Report, and take any action as may be necessary or related thereto;
9. 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;
10. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

11. 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;
12. Discuss tentative date for next meeting; and
13. Adjourn.

Dated: May 14, 2024.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 7

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

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.