

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, June 18, 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. Review and approve Minutes of May 21, 2024 Board of Directors Meeting;
4. Review status of closing of District's \$2,635,000 Unlimited Tax Utility Bonds, Series 2024 ("Series 2024 Utility Bonds"), closing memo, and authorize any additional action required for closing;
5. Consider review and approved Agreed Upon Procedures Report for expenditures from proceeds of the District's Series 2024 Utility Bonds;
6. Consider review and approve Amended District Information Form and authorizing filing of same in the real property records of Rockwall County, Texas, and with the Texas Commission on Environmental Quality;
7. 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;
8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
9. 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;
10. Discuss tentative date for next meeting; and
11. Adjourn.

Dated: June 11, 2024.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 7

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.