

**AMENDED**  
**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, March 18, 2025 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 December 17, 2024 Board of Directors meeting;
4. Discuss Plan of Finance for issuance of District’s Unlimited Tax Road Bonds, Series 2025;
5. Authorize consultants to prepare Preliminary Official Statement, and Cost Summary for issuance of District’s Unlimited Tax Road Bonds, Series 2025 (the “Bonds”), request an estimate of value for property within the District, and any other action that may be necessary to begin process for issuance of the Bonds;
6. Consider authorizing Kimley-Horn & Associates, Inc. to prepare a road bond cost summary in connection to the Bonds and consider approval of proposal for same preparation;
7. Consider discussion regarding tax exemptions, and take any action as may be necessary;
8. 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;
9. Hear report from developer and take any action in connection with subdivision plat approval, reimbursement agreements or assignments thereunder or other development related items;
10. Review and approve bookkeeping and tax collection reports, budget, 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; adoption of financial policies; and authorize release of checks as noted on report;

11. Consider and adopt Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds;
12. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
13. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
14. If timely, acknowledge receipt of Arbitrage Rebate and Yield Restriction Compliance Service Report;
15. Discuss tentative date for next meeting; and
16. Adjournment.

Dated: March 12, 2025.



ROCKWALL COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 8

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

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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.

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

The Board of Directors of Rockwall County Municipal Utility District No. 8 conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may require 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.