

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 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 Consolidated Municipal Utility District No. 1** (“District”) will hold a special meeting on **Tuesday, December 16, 2025 at 4:45 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. Consider review and accept resignation of Director;
4. Consider appointment of Director, and adoption of Order;
5. Qualify Director, administer statement of oath and statement of officer forms, discuss govern training requirements pursuant to Chapter 551 of the Texas Government Code;
6. Consider reorganization of the Board of Directors;
7. Review and approve Minutes of August 26, 2025 Board of Directors Meeting;
8. Hear financial advisor report, and take any action as may be necessary;
9. Hear report from engineer, and take any action as may be necessary;
10. 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; adoption of financial policies; and authorize release of checks as noted on report;
11. If timely, consider reports from Arbitrage Compliance Specialists, Inc. and take any action as may be required;
12. Consider renewal of District’s insurance and bonds;
13. Consider supplemental agenda;
14. Discuss tentative date for next meeting; and
15. Adjournment.

Dated: December 9, 2025.



ROCKWALL COUNTY CONSOLIDATED
MUNICIPAL UTILITY DISTRICT NO. 1

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

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.

SUPPLEMENTAL AGENDA

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Rockwall County Consolidated Municipal Utility District No. 1 will hold a special meeting on Tuesday, December 16, 2025 at 4:45 p.m. at 1549 Laguna Drive, Rockwall, Texas, an office located outside the boundaries of the District to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 2, 2026; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



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MUNICIPAL UTILITY DISTRICT NO. 1

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Ross S. Martin
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL CONSOLIDADO NO. 1 DEL CONDADO DE ROCKWALL

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL CONSOLIDADO NO. 1 DEL CONDADO DE ROCKWALL TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal Consolidado No. 1 Del Condado De Rockwall celebrará una asamblea especial el martes 16 de Diciembre de 2025, a las 4:45 p.m., en 1549 Laguna Drive, Rockwall, Texas, una oficina ubicada fuera de los límites del Distrito, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 2 de mayo de 2026; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.



DISTRITO MUNICIPAL CONSOLIDADO
NO. 1 DEL CONDADO DE ROCKWALL

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Ross S. Martin, Abogado para el Distrito