

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 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. 9** (“District”) will hold a special meeting on **Tuesday, December 16, 2025 at 6:00 p.m., at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purposes:

1. Call to Order;
2. Public communication and comment;
3. Review and approve Minutes of August 26, 2025 Board of Directors meeting;
4. Hear financial advisor report;
5. Consider review and approve annual financial report for fiscal year ended August 31, 2025;
6. If timely, 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;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, assignment agreements, or other development related items;
8. 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;
9. If timely, consider reports from Arbitrage Compliance Specialists, Inc. and take any action as may be required;
10. Consider supplemental agenda;
11. Discuss tentative date for next meeting; and
12. Adjournment.

Dated: December 9, 2025.



ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

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

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.

SUPPLEMENTAL AGENDA

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 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 Municipal Utility District No. 9 will hold a special meeting on Tuesday, December 16, 2025 at 6:00 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.



ROCKWALL COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9

Ross S. Martin
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL NO. 9 DEL CONDADO DE ROCKWALL

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 9 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 No. 9 Del Condado De Rockwall celebrará una asamblea especial el martes 16 de Diciembre de 2025, a las 6:00 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 NO. 9
DEL CONDADO DE ROCKWALL

Ross S. Martin, Abogado para el distrito