

CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

TO: THE BOARD OF DIRECTORS OF CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Camden Parc Municipal Utility District of Rockwall County (“District”) will hold a special meeting on Wednesday, January 28, 2026, at 4:45 p.m. at 2321 Coit Road, Suite B, Plano, Texas 75075, outside the boundaries of the District for the following purposes:

1. Call to order;
2. Public comment and communications;
3. Review and approve Minutes of the October 7, 2024, Board of Directors Meeting;
4. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;
7. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
8. Consider and adopt Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies;
9. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
10. Consider review and approve an Amended District Information Form;

11. Ratify and approve insurance policy renewal;
12. Consider supplemental agenda;
13. Discuss tentative date for next meeting; and
14. Adjournment.

EXECUTED this 21st day of January, 2026.



CAMDEN PARC MUNICIPAL UTILITY
DISTRICT OF ROCKWALL COUNTY

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

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.

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

The Board of Directors of Camden Parc Municipal Utility District of Rockwall County conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request 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.

SUPPLEMENTAL AGENDA

CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

TO: THE BOARD OF DIRECTORS OF CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Camden Parc Municipal Utility District of Rockwall County will hold a special meeting on Wednesday, January 28, 2026, at 4:45 p.m. at Dye & Toverly LLC, 2321 Coit Road, Suite B, Plano, Texas 75075 to:

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



CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

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

Ross S. Martin, Attorney

**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE CAMDEN PARC DEL
CONDADO DE ROCKWALL**

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE CAMDEN PARC DEL CONDADO DE ROCKWALL Y 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 del Distrito Municipal de Servicios Públicos de Camden Parc del Condado de Rockwall celebrará una asamblea pública el miércoles, 28 de enero de 2026, a la 4:45 p.m., en Dye & Toverly, LLC, 2321 Coit Road, Suite B, Plano, Texas 75075, una oficina ubicada fuera de los límites del Distrito, para:

1. Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 2 de mayo de 2026; y
2. Autorizar la notificación formal del aviso 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 DE SERVICIOS PÚBLICOS DE CAMDEN PARC DEL CONDADO DE ROCKWALL

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Ross S. Martin, Abogado