

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 regular meeting on **Tuesday, March 17, 2026 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 December 16, 2025 Board of Directors meeting;
4. Determine status of May 2, 2026 Directors Election; if timely, adopt Order Declaring Candidates Elected and Canceling Directors Election; authorize required notice of same;
5. Consider resignation of Director, adopt related Order;
6. Consider discussion regarding tax exemptions, and take any action as may be necessary;
7. Hear financial advisor report;
8. 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;
9. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, assignment agreements, or other development related items;
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. Discuss tentative date for next meeting; and
13. Adjournment.

Dated: March 10, 2026.



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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Rockwall County Municipal Utility District No. 9 conducts regular and special 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, Mr. Ross Martin at (214) 745-5353.