

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 regular meeting on **Tuesday, May 12, 2026 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. Review May 2, 2026, election returns and review and adopt an Order Declaring Results and Canvassing Directors Election; confirm execution by newly-elected directors of Statement of Officer forms and administer Oaths of Office; and elect officers;
3. Confirm receipt of Statement of Officer and Oath of Office forms from newly-elected Directors; and discuss government training pursuant to Chapter 551 of the Texas Government Code;
4. Consider reorganization of the Board of Directors and election of officers;
5. Consider discussion regarding meeting locations and regular board meeting dates;
6. Hear public communications and comments;
7. Review and approve Minutes of March 17, 2026 Board of Directors Meeting;
8. Consider discussion regarding District website management, review proposals and take any other action as may be required;
9. Consider termination of Robert W. Baird & Co., Inc. (“Baird”), as financial advisor to the District, acknowledge waiver of 30-day notice period by Baird; consider engagement of Cedar Creek Municipal Advisors, LLC; and take any other action as may be required or related thereto;
10. Hear financial advisor report, and take any action as may be necessary;
11. Hear report from engineer, and take any action as may be necessary;
12. 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;

13. If timely, consider reports from Arbitrage Compliance Specialists, Inc. and take any action as may be required;
14. Discuss tentative date for next meeting; and
15. Adjournment.

Dated: May 6, 2026.



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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.