

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, May 12, 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. 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;
3. Consider reorganization of the Board of Directors;
4. Public communication and comment;
5. Review and approve Minutes of March 17, 2026 Board of Directors Meeting;
6. Consider discussion regarding District website management, review proposals and take any other action as may be required;
7. Consider discussion regarding meeting locations and regular board meeting dates;
8. 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;
9. Consider discussion regarding tax exemptions, and take any action as may be necessary;
10. 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;
11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, assignment agreements, or other development related items;
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. Consider and adopt Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds;
14. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
15. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
16. If timely, consider reports from Arbitrage Compliance Specialists, Inc. and take any action as may be required;
17. Discuss tentative date for next meeting; and
18. Adjournment.

Dated: May 6, 2026.



ROCKWALL COUNTY MUNICIPAL UTILITY
DISTRICT NO. 9

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

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.