

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 special meeting on **Tuesday, July 28, 2026 at 4:00 p.m. at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purposes:

1. Call to order;
2. Hear public communications and comments;
3. Review and approve Minutes of May 12, 2026, Board of Directors Meeting;
4. Consider discussion regarding District website management, review proposals and take any other action as may be required;
5. Confirm receipt of 2026 certified tax roll prepared by Rockwall Central Appraisal District; review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2026; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;
6. Hear financial advisor report, and take any action as may be necessary;
7. Hear report from engineer, and take any action as may be necessary;
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. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: July 21, 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.