

AGENDA
RIVER ROCK TRAILS MUNICIPAL UTILITY DISTRICT NO. 2

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of River Rock Trails Municipal Utility District No. 2 f/k/a Rockwall County Water Control and Improvement District No. 2 will meet in special session, open to the public, at **12:00 p.m., on Wednesday, February 21, 2024, at 10875 John W. Elliott, Suite 400, Frisco, Texas 75033**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of April 28, 2020;
3. Consider accepting resignation of Directors;
4. Consider appointing Directors to fill vacant positions on the Board;
5. Consider acceptance of Oaths of Office and Statements of Officer;
6. Reconstitute Officers;
7. Consider approving amended District Registration Form and authorize filing with Texas Commission on Environmental Quality;
8. Consider approving an Amended and Restated Resolution Regarding Fees of Office;
9. Hear Bookkeeper's Report and approve payment of bills;
10. Hear Developer's Report and consider taking any action required;
11. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
12. Consider terminating financial advisory services agreement with Robert W. Baird & Co., Inc.;
13. Consider approving financial advisory services agreement with Tierra Financial Services, LLC;
14. Hear Financial Advisor's Report and consider taking any action required;
15. Hear Attorney's Report and consider taking any action required, including:
 - (a) consider approving a Fire Protection and Emergency Medical Services Agreement by and among the City of McClendon-Chisolm, River Rock Trails Municipal Utility District No. 1, and the District;
 - (b) consider approving a Joint Fire Protection Plan by and among River Rock Trails Municipal Utility District No.1 and the District;
 - (c) consider approving a Resolution Authorizing Submission of Fire Plan to the Texas Commission on Environmental Quality;
 - (d) call hearing on exclusion of land; authorize publication of Notice of Hearing;
 - (e) consider approving an Amended and Restated Order Adopting Investment Policy;
 - (f) consider approving an Amended Notice to Sellers and Purchasers;
 - (g) consider approving an Order Designating Administrative Office and Additional Meeting Places Outside the District;
 - (h) adopt a District seal;
 - (i) ratification of a Non-Standard Water Service Agreement by and among Blackland Water Supply Corporation, Double R Land Company, LLC and the District; and
 - (j) ratification of insurance renewal proposal from McDonald & Wessendorff.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 14th day of February, 2024.

RIVER ROCK TRAILS MUNICIPAL UTILITY DISTRICT NO.
2

By: _____

Mindy L. Koehne
Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District

FILED FOR RECORD
ROCKWALL CO. TEXAS
24 FEB 15 AM 8:06
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY  DEPUTY