

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

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24 FEB 16 AM 10:34

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8 AND TO ALL OTHER INTERESTED PERSONS:

JENNIFER FOGG
ROCKWALL COUNTY CLERK

Notice is hereby given pursuant to VTCA, Government Code §551, that the Board of Directors of **Rockwall County Municipal Utility District No. 8** ("District") will hold a regular meeting on **Tuesday, February 20, 2024 at 4:15 pm at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Approve Minutes of January 23, 2024 Board of Directors meeting;
4. Hear report from financial advisor, and take any action related thereto;
5. 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;
6. Hear report from developer and take any action in connection with subdivision plat approval, Agreement for the Construction and Purchase of Facilities and Assignment of Reimbursements or assignments thereunder or other development related items;
7. 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; and authorize release of checks as noted on report;
8. Consider review and approve engagement letters for compliance services;
9. Determine status of May 4, 2024 Directors election, and if timely, adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election;
10. Adjournment.

Dated: February 15, 2024.



ROCKWALL COUNTY MUNICIPAL
UTILITY DISTRICT NO. 8

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.