

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1

FILED FOR RECORD
ROCKWALL CO. TEXAS

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY CONSOLIDATED
MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED
PERSONS:

21 FEB 16 AM 10:17
JENNIFER FOGG
ROCKWALL COUNTY CLERK

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, February 20, 2024 at 4:45 p.m. at the Hampton Inn at
1549 Laguna Drive, Rockwall, Texas** for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Review and 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, and take any action as may be necessary;
6. 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; authorize release of checks as noted on
report;
7. Determine status of May 4, 2024 Directors election, and if timely, adopt Order Declaring
Unopposed Candidates Elected and Canceling Directors Election;
8. Discuss tentative date for next meeting; and
9. Adjournment.

Dated: February 15, 2024.



ROCKWALL COUNTY CONSOLIDATED
MUNICIPAL UTILITY DISTRICT NO. 1

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.