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DEPUTY

CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

TO: THE BOARD OF DIRECTORS OF CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Camden Parc Municipal Utility District of Rockwall County ("District") will hold a special meeting on **Friday, March 8, 2024, at 4:45 p.m. at 2321 Coit Road, Suite B, Plano, Texas 75075**, outside the boundaries of the District for the following purposes:

1. Public comment and communications;
2. Review and approve Minutes of the February 12, 2024, Board of Directors Meeting;
3. Consider acceptance of resignation of Director;
4. Consider appointment of Director to fill vacancy on the Board, and adopt Order; confirm execution of Statement of Office and Oath of Office forms; and consider reorganization of the Board of Directors;
5. Review letter to the Board confirming candidates for May 4, 2024 Directors' election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors' Election; and authorize notice of same;
6. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;
9. Discuss tentative date for next meeting; and
10. Adjournment.

EXECUTED this 29th day of February, 2024.



**CAMDEN PARC MUNICIPAL UTILITY
DISTRICT OF ROCKWALL COUNTY**



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.