

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

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NOTICE OF PUBLIC MEETING

JENNIFER FOGG
ROCKWALL COUNTY CLERK

The Board of Directors of Rockwall County Municipal Utility District No. 10 will hold a public meeting on Friday, April 12, 2024, at 12:00 p.m., at 4514 Cole Avenue, Suite 1450, Dallas, Texas, for the following purposes, including consideration of and appropriate action on any item.

1. Public comments.
2. Approve sworn statement, official bond, and Oath of Office of new director.
3. Reorganize the Board and authorize execution of Texas Commission on Environmental Quality District Registration Form.
4. Discuss Open Meetings Act and Public Information Act training requirements.
5. Discuss conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Government Officers.
6. 2024 Directors Election, including:
 - a) accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b) adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c) authorize cancellation of county contract for election services.
7. Review and approve Minutes of January 22, 2024, Board meeting.
8. Consider Developer's report, and take any related action.
9. Engineering matters, including:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contracts;
 - d) Approve pay estimates, change orders and final acceptance and direct Engineer to notify insurance company of new facilities;
 - e) Accept certificates of completion and authorize final acceptance of facilities, if necessary;
 - f) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
10. Review and approval of Bookkeeper's report, payment of invoices, review and approve any revised or amended operating budget, and take any other action appropriate in connection with District accounts.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

11. Review and approval of Supplement to Development Financing Agreement with MC Trilogy Texas, LLC;
12. Review and adoption of Resolution Concerning Exemptions From Taxation;
13. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages;
14. Discussion regarding litigation styled Rockwall County, Texas and Rockwall County Judge Frank New, Solely In His Official Capacity v. Rockwall County Municipal Utility District No. 10, et al., and take any related action; and
15. Consider items for placement on future agendas.

AVISO DE ASAMBLEA

EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 10 DEL CONDADO DE ROCKWALL

La Junta de Directiva el Distrito De Servicios Públicos Municipales Nro.10 Del Condado De Rockwall llevará a cabo una asamblea ordinaria el viernes 12 de abril de 2024 a las 12:00 p.m., en 4514 Cole Avenue, Suite 1450, Dallas, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

6. Elección de Directores de 2024, incluyendo:
 - a) aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b) adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c) autorizar la cancelación del contrato de servicios electorales del condado.



ROCKWALL COUNTY MUNICIPAL
UTILITY DISTRICT NO. 10

Jonathan Finke
Attorney for the District
Abogado del Distrito

Rockwall County Municipal District No. 10 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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