

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1

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

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, April 16, 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 February 20, 2024 Board of Directors Meeting;
4. Hear report from financial advisor, and take any action related thereto;
5. Consider discussion regarding tax exemptions, and take any action as may be necessary;
6. Hear report from engineer, and take any action as may be necessary;
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; authorize release of checks as noted on report;
8. 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;
9. Discuss tentative date for next meeting; and
10. Adjournment.

Dated: April 9, 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.

FILED FOR RECORD
ROCKWALL CO. TEXAS
24 APR 10 AM 11:01
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY DEPUTY