

AGENDA
RIVER ROCK TRAILS MUNICIPAL UTILITY DISTRICT NO. 2

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Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of River Rock Trails Municipal Utility District No. 2 f/k/a Rockwall County Water Control and Improvement District No. 2 will meet in **special** session, open to the public, at **12:00 p.m. on Wednesday, April 24, 2024, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted on:**

1. Hear from the public;
2. Consider approving minutes of meeting of March 20, 2024;
3. Consider accepting resignation of Directors;
4. Consider appointing Directors to fill vacant positions on the Board;
5. Consider acceptance of Oaths of Office and Statements of Officer;
6. Reconstitute Officers;
7. Consider approving amended District Registration Form and authorize filing with Texas Commission on Environmental Quality;
8. Hear Bookkeeper's Report and approve payment of bills;
9. Hear Developer's Report and consider taking any action required;
10. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
11. Hear Financial Advisor's Report and consider taking any action required;
12. Hear Attorney's Report and consider taking any action required, including:
 - (a) conducting a public hearing on exclusion of land;
 - (b) approval of Petitions for Addition of Land;
 - (c) approval of an Order Showing Exclusions and Adding Land and Redefining the Boundaries of the District;
 - (d) approval of an Amended Notice to Sellers and Purchasers; and
 - (e) approval of an insurance renewal proposal from McDonald & Wessendorff.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 17th day of April, 2024.

RIVER ROCK TRAILS MUNICIPAL UTILITY
DISTRICT NO. 2

By: _____

Mindy L. Koehne

Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District

(DISTRICT)

