

AGENDA

24 MAY 21 PM 4:44

POETRY ROAD MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

JENNIFER FOGG Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Poetry Road Municipal Utility District of Rockwall County will meet in **special** session, open to the public, at ~~12:00 p.m.~~ on Tuesday, May 28, 2024, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, at which meeting the following items will be considered and acted on:

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1. Hear from the public;
2. Consider approving minutes of meeting of March 26, 2024;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report and consider taking any action requested;
5. Hear Engineer's Report and authorize any necessary action, including:
  - (a) authorize Engineer to proceed with the design of District facilities;
  - (b) approve plans and specifications for District facilities;
  - (c) authorize Engineer to advertise for bids for District projects;
  - (d) approve report, pay estimates, and change orders for construction projects in the District; and
  - (e) authorize construction contracts and related items;
6. Hear Operator's Report and consider taking any action requested;
7. Hear Financial Advisor's Report and authorize any necessary action; and
8. Hear Attorney's Report and consider taking any action required.

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, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 21th day of May, 2024.

POETRY ROAD MUNICIPAL UTILITY DISTRICT OF  
ROCKWALL COUNTY

By:

Mindy L. Koehne

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

(DISTRICT SEAL)

