

AGENDA

POETRY ROAD MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

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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, July 23, 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: **DEPUTY CLERK**

1. Hear from the public;
2. Consider approving minutes of meeting of May 28, 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, including a discussion on the proposed 2024 tax rate;
8. Consider matters related to the District's Unlimited Tax Utility Bonds Series 2024 (the "Bonds") including:
 - (a) review and approve the Preliminary Official Statement (the "POS") for the Bonds; consider approving an Order Distributing the POS;
 - (b) authorize the District's Financial Advisor to advertise the sale of the Bonds;
 - (c) consider authorizing District consultants to take any and all action necessary to proceed with the issuance of the Bonds;
 - (d) consider authorizing preparation of the developer reimbursement audit reports for the Bonds;
9. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Declaring Development Status of the District; and
 - (b) call public hearing on the proposed 2024 tax rate and authorize publication of the Notice of Tax Rate Hearing.

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 16th day of July, 2024.

POETRY ROAD MUNICIPAL UTILITY DISTRICT OF
ROCKWALL COUNTY

By: Mindy L. Koehne
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Attorneys for the District

