

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 special meeting on **Tuesday, July 30, 2024 at 4:45 p.m. at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087** for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Confirm receipt of Statement of Officer and Oath of Office forms from newly-elected Director and discuss government training pursuant to Chapter 551 of the Texas Government Code;
4. Consider reorganization of Board;
5. Review and approve Minutes of April 16, 2024 Board of Directors Meeting;
6. Confirm receipt of 2024 certified tax roll prepared by Rockwall Central Appraisal District, consider authorizing tax rate calculation services; adopt resolution;
7. Review tax rate recommendation, approve proposed tax rate for 2024, adopt Notice of Water District Hearing on Tax Rate, and authorize publication;
8. Hear report from engineer, and take any action as may be necessary;
9. Consider review and adopt Resolution Designating Posting Location of Meeting Notices;
10. 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;
11. Discuss correspondence from City of Fate regarding District's regular Board meeting schedule, and take any action as may be necessary; and
12. Discuss tentative date for next meeting; and
13. Adjournment.

Dated: July 25, 2024.



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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
JUL 25 PM 12:13
JENNIFER FOGG
ROCKWALL COUNTY CLERK
DEPUTY