

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:

BY JENNIFER FOGG COUNTY CLERK
DEPUTY

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, August 27, 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. Review and approve Minutes of July 30, 2024 Board of Directors Meeting;
4. Conduct public hearing regarding District's proposed 2024 tax rate and adoption of 2024 Order Levying Taxes;
5. Consider review and approve Amended District Information Form;
6. Hear report from engineer, and take any action as may be necessary;
7. Review and approve bookkeeping and tax collection reports, budget, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; adoption of financial policies; and authorize release of checks as noted on report;
8. Consider correspondence from the City of Fate regarding District's regular Board meeting schedule, and take any action as may be necessary;
9. Discuss tentative date for next meeting; and
10. Adjournment.

Dated: August 21, 2024.



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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.