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AGENDA

POETRY ROAD MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

ROCKWALL COUNTY CLERK

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, October 22, 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:

1. Hear from the public;
2. Consider approving minutes of meeting of September 24, 2024;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider approving a proposed amended budget for the District's fiscal year ending October 31, 2025;
5. Hear Developer's Report and consider taking any action requested;
6. 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;
7. Hear Operator's Report and consider taking any action requested;
8. Hear Financial Advisor's Report and authorize any necessary action;
9. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2024 (the "Bonds"), including:
 - a. approval of a Developer Reimbursement Audit Report for the Bonds;
 - b. approval of an Amended Notice to Sellers and Purchasers for the Bonds and authorize filing of same in the road property records of Hunt and Rockwall Counties;
 - c. authorize consultants to take any action and execute any necessary documents and certificates for closing on the Bonds; and
10. 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 14th day of October, 2024.

POETRY ROAD MUNICIPAL UTILITY DISTRICT
OF ROCKWALL COUNTY

By:

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

