

AGENDA
POETRY ROAD MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

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 **January 23, 2025**, 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 October 22, 2024;
3. Approve an amended Bookkeeping Agreement with L&S District Services, LLC;
4. Hear Bookkeeper's Report and authorize payment of bills;
5. Consider approving an audit report for the fiscal year ended October 31, 2024;
6. Hear Developer's Report and consider taking any action requested;
7. 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;
8. Hear Operator's Report and consider taking any action requested;
9. Hear Financial Advisor's Report and authorize any necessary action; and
10. Hear Attorney's Report and consider taking any action required, including consider modification to the service rates under the District's solid waste removal Contract with Live Oak Environmental, LLC.

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 17th day of January, 2025.

POETRY ROAD MUNICIPAL UTILITY DISTRICT
OF ROCKWALL COUNTY

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



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ROCKWALL CO. TEXAS
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JENNIFER FOGG
ROCKWALL COUNTY CLERK
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