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ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

NOTICE OF PUBLIC MEETING

The Board of Directors of Rockwall County Municipal Utility District No. 10 will hold a public meeting on Friday, January 31, 2025, at 12:00 p.m., at 4514 Cole Avenue, Suite 1450, Dallas, Texas, for the following purposes, including consideration of and appropriate action on any item.

1. Public comment(s) - In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
2. Review and approve Minutes of November 22, 2024, Board meeting;
3. Consider Developer's report, and take any related action;
4. Engineering matters, including:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contracts;
 - d) Approve construction invoices, pay estimates, change orders and final acceptance and direct Engineer to notify insurance company of new facilities;
 - e) Accept certificates of completion and authorize final acceptance of facilities, if necessary;
 - f) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
5. Review and approval of Bookkeeper's report, payment of invoices, review and approve any revised or amended operating budget, and take any other action appropriate in connection with District accounts;
6. Annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
7. Review, revise and adopt Resolution Establishing the Authorized Depository

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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Institutions and Adopting List of Qualified Broker/Dealers with whom the District May Engage in Investment Transactions;

8. Accept annual disclosure statements for Investment Officer and Bookkeeper;
9. Adopt Resolution Adopting Covered Applications Policy;
10. Discussion regarding Phase II Small MS4 General Permit and Storm Water Management Plan, and take any action appropriate in connection therewith;
11. Review and update Eminent Domain Report to the Texas Comptroller;
12. Consider review and consent of Assignment of Reimbursement Contract Rights and Proceeds;
13. Review and approval of Letter of Engagement with Whitman Land Group, LLC regarding services for acquisition of utility easement rights;
14. Review and approval of Legal Services Engagement Letter from Baker Moran Doggett Ma & Dobbs, LLP regarding acquisition of utility easement rights;
15. Discussion regarding litigation styled Rockwall County, Texas and Rockwall County Judge Frank New, Solely In His Official Capacity v. Rockwall County Municipal Utility District No. 10, et al., and take any related action; and
16. Consider items for placement on future agendas.



ROCKWALL COUNTY MUNICIPAL
UTILITY DISTRICT NO. 10

Jonathan Finke
Attorney for the District

Rockwall County Municipal District No. 10 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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