

AGENDA
RIVER ROCK TRAILS MUNICIPAL UTILITY DISTRICT NO. 1

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of River Rock Trails Municipal Utility District No. 1 f/k/a Rockwall County Water Control and Improvement District No. 1 will meet in **special** session, open to the public, at **12:00 p.m., on Monday, February 3, 2025, at the offices of Coats Rose, P.C, 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of July 12, 2024;
3. Hear Bookkeeper's Report and approve payment of bills;
4. Consider approving budget for the fiscal year ending August 31, 2025;
5. Hear Developer's Report and consider taking any action required;
6. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
7. Hear Financial Advisor's Report and consider taking any action required;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Adopting Engineering Report;
 - (b) approval of an Order Calling Confirmation, Directors, Bond, Maintenance Tax, and Fire Plan Election; and
 - (c) approval of a Resolution Evidencing Annual Review of Investment Policy.

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, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 27th day of January, 2025.

RIVER ROCK TRAILS MUNICIPAL UTILITY
DISTRICT NO. 1

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



016984.000000\4929-3627-6243.v1

FILED FOR RECORD
ROCKWALL CO. TEXAS
25 JAN 29 AM 8:07
JENNIFER LOGG
ROCKWALL COUNTY CLERK
BY Co DEPUTY