

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 **March 27, 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 January 23, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report and consider taking any action requested;
5. 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;
6. Hear Operator's Report and consider taking any action requested;
7. Hear Financial Advisor's Report and authorize any necessary action; and
8. Hear Attorney's Report and consider taking any action required, including:
 - a. approval of a Resolution Concerning 2025 Tax Exemptions;
 - b. approval of a Resolution Implementing 20% Penalty on Delinquent 2024 Taxes;
 - c. approval of an Amended and Restated Order Adopting Consolidated Rate Order and Rules and Regulations; Order Establishing a Wastewater Control Order; Establishing Certain Other Policies; and Providing Penalties for Violation Thereof; and

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 20th day of March, 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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25 MAR 20 PM 3:40
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