

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

NOTICE OF PUBLIC MEETING

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ROCKWALL CO. TEXAS
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The Board of Directors of Rockwall County Municipal Utility District No. 10 will hold a public meeting on Friday, March 28, 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.

JILL FOGG
ROCKWALL COUNTY CLERK
@ DEPUTY

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 February 28, 2025, 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. Adopt Order Adopting Electronic Signature Rules for Construction Contracts;
6. Order Adopting Section 49.2731 Electronic Bidding Rules;

7. Discussion regarding District financial and bookkeeping services, including the discussion of an engagement letter with Dye & Toverly, LLC, and the taking of any action in connection therewith;
8. 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;
9. Status of acquisition of utility easement rights;
10. 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
11. 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).