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JENNIFER FOGG
ROCKWALL COUNTY CLERK

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

BY @ DEPUTY

NOTICE OF PUBLIC MEETING

The Board of Directors of Rockwall County Municipal Utility District No. 10 will hold a public meeting on Friday, April 25, 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.

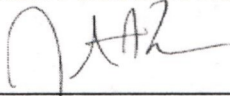
1. Public comment(s) - In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may 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 March 28, 2025, and March 31, 2025, Board meetings;
3. Approve sworn statement, official bond, and Oath of Office of new director.
4. Reorganize the Board and authorize execution of Texas Commission on Environmental Quality District Registration Form.
5. Discuss Open Meetings Act and Public Information Act training requirements.
6. Discuss conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Government Officers.
7. Consider Developer's report, and take any related action;
8. Review, acknowledge, and consent to Collateral Assignment of Agreement with Developer and TREZ Capital (2015) Corporation, and the taking of any action necessary or appropriate in connection therewith;
9. Engineering matters, including:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contracts;

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.
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- 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.
- 10. 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;
 - 11. Review and approval of engagement letter with Dye & Toverly, LLC for preparation of District's Annual Financial Report for fiscal year ending 8/31/25;
 - 12. Status of acquisition of utility easement rights;
 - 13. 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
 - 14. 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).