

FILED FOR RECORD
ROCKWALL CO. TEXAS

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

2025 MAY 27 PM 3:44
THE BOARD OF DIRECTORS OF ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8 AND TO ALL OTHER INTERESTED PERSONS:

JENNIFER FOGG

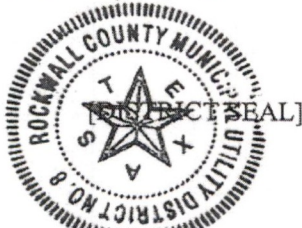
ROCKWALL COUNTY CLERK

Notice is hereby given pursuant to VTCA, Government Code §551, that the Board of Directors of Rockwall County Municipal Utility District No. 8 ("District") will hold a regular meeting on Tuesday, June 3, 2025 at 4:15 pm at the Hampton Inn at 1549 Laguna Drive, Rockwall, Texas 75087 for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Approve Minutes of April 15, 2025 Board of Directors meeting;
4. Open public bids and award sale of \$3,895,000 Unlimited Tax Road Bonds, Series 2025 ("Series 2025 Road Bonds");
5. Consider approval and authorization of documents for the Series 2025 Road Bonds, including, but not limited to:
 - a. Bid awarding sale;
 - b. Bond Order;
 - c. Paying Agent/Registrar Agreement;
 - d. General and No-Litigation Certificate;
 - e. Review of representation letter to District's auditors needed to include the District's audit in the offering documents for the Series 2025 Road Bonds; and
 - f. All additional certificates and documents required to secure the necessary approval of and closing of the Series 2025 Road Bonds;
6. Consider the authorization of submission of a Transcript of Proceedings to the Texas Attorney General, confirmation of the next Board meeting date in advance of Series 2025 Road Bond closing for approval of an Agreed Upon Procedures Report, and take any action as may be necessary related thereto;
7. Hear report from engineer, including authorization of advertisements for construction of additional District improvement projects as may be necessary, award construction contracts, approve pay estimates or change orders relating to on-going projects, approval and acceptance of final projects and conveyances relating to such projects, approve joint facility agreements and hear all engineering related updates and take any action as may be necessary;
8. Hear report from developer and take any action in connection with subdivision plat approval, reimbursement agreements or assignments thereunder or other development related items;
9. If timely, consider review and approve Amended and Restated Reimbursement Agreement(s);

10. Review and approve bookkeeping and tax collection reports, budget, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; adoption of financial policies; and authorize release of checks as noted on report;
11. Discuss tentative date for next meeting; and
12. Adjournment.

Dated: May 27, 2025.



ROCKWALL COUNTY MUNICIPAL
UTILITY DISTRICT NO. 8

Ross S. Martin, Attorney for District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.