

ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF ROCKWALL COUNTY CONSOLIDATED MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of **Rockwall County Consolidated Municipal Utility District No. 1** ("District") will hold a special meeting on **Tuesday, July 29, 2025 at 4:45 p.m. 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. Review and approve Minutes of March 18, 2025 Board of Directors Meeting;
4. Hear financial advisor report, and take any action as may be necessary;
5. Confirm receipt of 2025 certified tax roll prepared by Rockwall Central Appraisal District, consider authorizing tax rate calculation services;
6. Review tax rate recommendation, approve proposed tax rate for 2025, adopt Notice of Water District Hearing on Tax Rate, and authorize publication;
7. Hear report from engineer, and take any action as may be necessary;
8. 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;
9. If timely, consider reports from Arbitrage Compliance Specialists, Inc. and take any action as may be required;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: July 22, 2025.



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Ross S. Martin, Attorney for the 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.

FILED FOR RECORD
ROCKWALL CO, TEXAS
2025 JUL 22 PM 3:01
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY DEPUTY