

AGENDA
RIVER ROCK TRAILS MUNICIPAL UTILITY DISTRICT NO. 1

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of River Rock Trails Municipal Utility District No. 1 f/k/a Rockwall County Water Control and Improvement District No. 1 will meet in **special session**, open to the public, at **11:00 a.m., on Thursday, August 14, 2025, at the offices of Coats Rose, P.C, 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted on:

OPEN SESSION

1. Hear from the public;
2. Consider approving minutes of meeting of February 3, 2025;
3. Consider appointing new Director(s);
4. Consider accepting the Oath of Office and Statement of Officer;
5. Consider accepting resignation of Director(s);
6. Consider reconstituting Board of Directors;
7. Consider approving an amended District Registration Form and authorize submittal to the Texas Commission on Environmental Quality;
8. Hear Bookkeeper's Report and approve payment of bills;
9. Hear Developer's Report and consider taking any action required;
10. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
11. Hear Financial Advisor's Report and consider taking any action required;
12. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Joint Election Agreement and Contract for Election Services with Rockwall County;
 - (b) approval of an Order Adopting Engineering Report;
 - (c) approval of an Order Calling Confirmation, Directors, Bond, Maintenance Tax, and Fire Plan Election; and
 - (d) ratification of Insurance Renewal Policy with McDonald & Wessendorff;

EXECUTIVE SESSION

As authorized by Section 551.071 of the Texas Local Government Code, the meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the District's attorney on any agenda item listed herein (closed to public as provided in Texas Local Government Code).

1. Discussion regarding a potential lawsuit on behalf of the District regarding the validity of the Fire Protection and Emergency Medical Services Agreement between the City of McLendon-Chisolm and the District.

RECONVENE IN OPEN SESSION

13. Consider any action on matters discussed in executive session.

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, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 7th day of August, 2025.



(DISTRICT SEAL)

RIVER ROCK TRAILS MUNICIPAL UTILITY DISTRICT NO. 1

By: _____

Mindy L. Kochne
Mindy L. Kochne
Coats Rose, P.C.
Attorneys for the District

FILED FOR RECORD
ROCKWALL CO, TEXAS
2025 AUG -8 AM 11:53
JANET POGG
ROCKWALL COUNTY CLERK
DEPUTY