

2025 AUG 22 AM 8:10

AGENDA

POETRY ROAD MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY

ROCKWALL COUNTY CLERK

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Poetry Road Municipal Utility District of Rockwall County will meet in **special session**, open to the public, at **12:00 p.m.**, on **August 28, 2025**, at the offices of **Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of July 24, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report and consider taking any action requested;
5. Hear Engineer's Report and authorize any necessary action, including:
 - a. authorize Engineer to proceed with the design of District facilities;
 - b. approve plans and specifications for District facilities;
 - c. authorize Engineer to advertise for bids for District projects;
 - d. approve report, pay estimates, and change orders for construction projects in the District; and
 - e. authorize construction contracts and related items;
6. Hear Operator's Report and consider taking any action requested;
7. Hear Financial Advisor's Report and authorize any necessary action; and
8. Hear Attorney's Report and consider taking any action required:
 - a. approve an insurance renewal proposal from McDonald & Wessendorff;
 - b. approve a Resolution Evidencing Review of Investment Policy;
 - c. conduct a public hearing on the 2025 tax rate;
 - d. adopt an Order Setting Tax Rate and Levying Tax for 2025;
 - e. approve an Amended Notice to Sellers and Purchasers regarding the 2025 tax rate and authorize filing of same in the Rockwall County Real Property Records and Hunt County Real Property Records.

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

EXECUTED this 21st day of August, 2025.



POETRY ROAD MUNICIPAL UTILITY DISTRICT
OF ROCKWALL COUNTY

By: _____

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

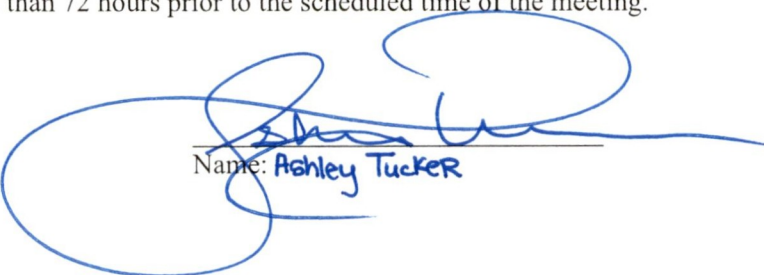
CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

POETRY ROAD MUNICIPAL UTILITY DISTRICT §

I, Ashley Tucker, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Poetry Road Municipal Utility District at a place convenient to the public, at the **Rockwall County Courthouse**, on the 22nd day of August, at 8:10 A.m., which time was not less than 72 hours prior to the scheduled time of the meeting.


Name: Ashley Tucker

FILED FOR RECORD
ROCKWALL CO, TEXAS

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JENNIFER FOGG
ROCKWALL COUNTY CLERK

BY  DEPUTY