

AGENDA
ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 11

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Rockwall County Municipal Utility District No. 11 (the "District") will meet in **organizational** session, open to the public, at **12:45 p.m., on Wednesday, September 17, 2025 at the following location: approximately 50 feet northeast of the intersection of Huffines Blvd and Crenshaw Rd along the southern boundary of district, Royse City, TX 75189**, at which meeting the following items will be considered and acted on:

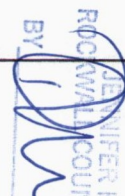
1. Hear from the public;
2. Hear Developer/Landowner's Report;
3. Execution of Statements of Officers and Oaths of Office;
4. Elect officers and set terms;
5. Consider approving District Registration Form and authorize filing with the Texas Commission on Environmental Quality (the "Commission");
6. Discuss Open Meetings Act, Public Information Act, and Cyber Security training requirements and authorize appropriate action;
7. Consider approving bookkeeping agreement with Dye & Toverly, LLC;
8. Hear Bookkeeper's Report and authorize payment of bills;
9. Consider approving engineering services agreement with LJA Engineering, Inc.;
10. Hear Engineer's Report and authorize any necessary action;
11. Consider approval of a Resolution Approving Legal Fee Agreement, Including Contingent Fee for Legal Services Related to the Issuance of Public Securities
12. Consider approving legal fee agreement with Coats Rose, P.C.;
13. Hear Attorney's Report and consider taking any action required, including:
 - (a) approve a directors and officers liability insurance policy;
 - (b) approve a Resolution Adopting Fiscal Year End;
 - (c) approve a Resolution Regarding Fees of Office;
 - (d) adopt a District seal;
 - (e) approve a Resolution Designating Location in District to Post Notices of Meetings;
 - (f) approve an Order Designating Administrative Office and Meeting Places Inside and Outside the District and authorize publication of notice;
 - (g) approval of a Notice to Sellers and Purchasers;
 - (h) approval of a Facilities and Operating Costs Reimbursement Agreement by and between Bahamas Laguna Azure, LLC, and the District; and
 - (i) consider taking any other action necessary to organize the District.

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. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this 4th day of September, 2025.

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT
NO. 11

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

BY: 
JENNIFER FOGG
ROCKWALL COUNTY CLERK
DEPUTY

2025 SEP -5 PM 3:51

FILED FOR RECORD
ROCKWALL CO, TEXAS