

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 Friday, November 7, 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:

1. Hear from the public;
2. Consider approving certified agenda of the executive session held on August 14, 2025;
3. Consider approving minutes of meeting of August 14, 2025;
4. Hear Bookkeeper's Report and approve payment of bills;
5. Hear Developer's Report and consider taking any action required;
6. 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;
7. Hear Financial Advisor's Report and consider taking any action required;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Canvassing and Declaring Election Results of Confirmation and Directors Election, Bond Election, Maintenance Tax Election and Fire Protection Plan Election; and
 - (b) approval of an Amended Notice to Sellers and Purchasers regarding the Confirmation and Directors Election, Bond Election, Maintenance Tax Election and Fire Protection Plan Election.

EXECUTED this 31st day of October, 2025.

RIVER ROCK TRAILS MUNICIPAL UTILITY
DISTRICT NO. 1



(DISTRICT SEAL)

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

FILED FOR RECORD
ROCKWALL CO, TEXAS
2025 OCT 31 PM 1:33
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY 108 DEPUTY