

AGENDA
ROCKWOOD MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Rockwood Municipal Utility District No. 1 of Denton County will meet in **special** session, open to the public, at **12:00 p.m., on Wednesday, May 13, 2026, at the offices of Kimley-Horn & Associates, Inc., 801 Cherry Street, Suite 1300, Unit 11, Fort Worth, Texas 76102**, a designated meeting location 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 minutes of meeting of March 11, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider approving a proposed budget for the fiscal year ending May 31, 2027;
5. Consider approving engagement of auditor for preparation of audit report for the fiscal year ending May 31, 2026;
6. Hear Developer's Report;
7. Hear Engineer's Report and consider taking any action requested by Engineer, 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) authorize construction contracts and related items; and
 - (e) approve report, pay estimates, and change orders for construction projects in progress in the District; and
 - (f) consider acceptance of certificates of completion and authorize final acceptance of projects.
8. Consider terminating Municipal Advisory Services Agreement by and between the District and Robert W. Baird & Co., Inc.;
9. Consider approving engagement letter with Cedar Creek Municipal Advisors, LLC;
10. Hear Financial Advisor's Report and consider taking any action requested;
11. Hear Attorney's Report and consider taking any action required, including:
 - (a) approve a Resolution Evidencing Annual Review of Investment Policy;
 - (b) ratify a Memorandum of Agreement by and between BVRT II Water Utility Company, LLC and the District; and
 - (c) approve an insurance proposal from McDonald & Wessendorff.

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.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 7th day of May, 2026.



ROCKWOOD MUNICIPAL UTILITY DISTRICT NO. 1
OF DENTON COUNTY

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

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TAXPAYER IMPACT STATEMENT

The proposed budget will have no impact on the property tax bill for an average resident homestead as there are currently no properties that qualify for a residential homestead exemption within the boundaries of Rockwood Municipal Utility District No. 1 of Denton County as of the date of the most recent certified values provided by the Denton Central Appraisal District.

DISCLAIMER: This statement is prepared pursuant to Texas Government Code, Section 551.043(c) as amended by House Bill 1522, 89th regular session.