

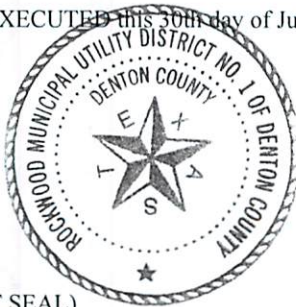
AGENDA
ROCKWOOD MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY

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, July 8, 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 May 13, 2026;
3. Consider accepting resignation of Director;
4. Consider appointing new Director;
5. Consider accepting the Oath of Office and Statement of Officer;
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 authorize payment of bills;
9. Hear Developer's Report;
10. 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.
11. Hear Financial Advisor's Report and consider taking any action requested, including a discussion on the proposed 2026 tax rate;
12. Hear Attorney's Report and consider taking any action required, including:
 - (a) approve an Agreement with Off Cinco for website services pursuant to Senate Bill No. 2 and House Bill No. 1154;
 - (b) approve an Interlocal Cooperation Agreement for Property Tax Assessment and Collection by and between the District and Denton County, Texas;
 - (c) approve a Denton County Tax Office Authorization Agreement for Direct Deposit;
 - (d) ratify an Agreement for Street Lighting Service by and between the District and Oncor Electric Delivery Company LLC ("Oncor");
 - (e) ratify a Supplement to the Agreement for Street Lighting Service by and between the District and Oncor;
 - (f) ratify an Agreement for Operation and Maintenance of District Wastewater Collection System by and between the District and BVRT II Water Utility Company, LLC ("BVRT");
 - (g) ratify a First Amendment to Non-Standard Service Agreement for Wholesale Wastewater Service by and between the District, BVRT, and Forestar (USA) Real Estate Group, Inc. ("Forestar");
 - (h) ratify an Easement Agreement by and between District and BVRT;
 - (i) ratify acceptance of Special Warranty Deed from Forestar, conveying a wastewater treatment plant site to the District;
 - (j) approval of a Resolution Declaring Development Status of the District; and
 - (k) call a public hearing on the proposed 2026 tax rate and authorize distribution of a *Notice of Tax Rate Hearing*.

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 30th day of June, 2026.



(DISTRICT SEAL)

ROCKWOOD MUNICIPAL UTILITY DISTRICT NO. 1 OF
DENTON COUNTY

By: _____

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