

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, August 12, 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 July 8, 2026;
3. Consider terminating agreement with Dye & Tovery, LLC, for bookkeeping services;
4. Consider approving agreement with Tovery Accounting Consultants, LLC, for bookkeeping services;
5. Hear Bookkeeper's Report and consider approval of payment of bills;
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. Hear Financial Advisor's Report and consider taking any action requested;
9. Hear Attorney's Report and consider taking any action required, including:
 - (a) conduct a public hearing on the 2026 tax rate;
 - (b) adopt an Order Setting Tax Rate and Levying Tax for 2026;
 - (c) approve an Amended Notice to Sellers and Purchasers regarding the 2026 tax rate, and authorize filing of same in the Denton County Real Property Records; and
 - (d) approve a Solid Waste Services Agreement by and between the District and Waste Connections Lone Star, Inc.

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 5th day of August, 2026.

ROCKWOOD MUNICIPAL UTILITY DISTRICT NO.
1 OF DENTON COUNTY



(DISTRICT SEAL)

By: Mindy L. Koehne
Mindy L. Koehne
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Attorneys for the District