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, November 11, 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 September 9, 2026;
3. Hear Bookkeeper's Report and consider approval of payment of bills;
4. Hear Developer's Report;
5. 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.
6. Hear Attorney's Report and consider taking any action required.

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 4th day of November, 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

(DISTRICT SEAL)

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