# NOTICE OF WORKSHOP MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A WORKSHOP MEETING ON OCTOBER 8, 2024, AT 1:30 P.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

**WORKSHOP AGENDA:**

1. **PUBLIC FORUM:** (This is the public's opportunity to address the Commissioners Court about County matters. During this meeting, the Commissioners Court will not discuss, consider or take action on any item not included on this meeting's agenda. We respectfully ask that anyone stepping forward to speak during the Public Forum to please limit remarks to three minutes or less.)

2. Discussion of Rockwall County Strategic Planning 2050 - Operating Initiatives presentation by Consultant Baker-Tilly, and all related issues; (Commissioner Macalik)

3. **EXECUTIVE SESSION**: The Commissioners Court of Rockwall County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda item, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Subchapter D, Texas Government Code, or to seek the advice of its attorney.

   a) **Pending or Contemplated Litigation and Attorney-Client Information:**
   b) **Real Estate Matters:**
   c) **Personnel Matters**:
   d) **Advice of Counsel:**
   e) **Security Related Matters:**
   f) **Contract Deliberations:**
   g) **Economic Development Prospects:**

4. **RECONVENE IN OPEN SESSION**: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.001, *et seq.*, the Commissioners Court will reconvene into Open Session to take any action necessary on matters discussed in Executive Session

5. **COMMISSIONERS COURT REPORTS:**
   Pursuant to Texas Government Code Section 551.0415, the County Judge and the County Commissioners may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming County events; (5) information community events; (6) announcements involving an imminent threat to public health and safety.

6. **ADJOURN**

NOTE: THE COMMISSIONERS COURT RESERVES THE RIGHT TO CONSIDER AND TAKE ACTION ON THE ABOVE AGENDA ITEMS IN ANY PARTICULAR ORDER. THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. THE HISTORIC COURTHOUSE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES VIA THE EMPLOYEE'S ENTRANCE LOCATED IN THE REAR OF THE HISTORIC COURTHOUSE. PARKING FOR INDIVIDUALS WITH DISABILITIES IS LOCATED IN THE REAR OF THE HISTORIC COURTHOUSE AT THE EMPLOYEE'S ENTRANCE. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT (972) 204-6000.

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DRAFT

# COMMISSIONERS COURT WORKSHOP REQUEST FORM

ALL REQUESTS WITH SUPPORTING DOCUMENTATION TO BE PLACED ON THE COURT AGENDA MUST BE RECEIVED BY THE COURT CHIEF ASSISTANT NO LATER THAN 12:00 NOON ON THE TUESDAY PRECEDING A TUESDAY MEETING. REGULAR COMMISSIONERS COURT MEETINGS ARE HELD ON THE SECOND AND FOURTH TUESDAYS OF THE MONTH. PLEASE PROVIDE NINE COPIES OF DOCUMENTATION FOR THE COURT.

**COURT DATE:** 10/8/24 **ITEM:** 2

**COMMISSIONERS COURT ACTION REQUESTED:**

Discussion of Rockwall County Strategic Planning 2050 - Operating Initiatives presentation by Consultant Baker-Tilly, and all related issues;

DRAFT

bakertilly

# Rockwall County, Texas Strategic Plan 2050

## Operations Initiatives Workshop

**Dates** **October** 8, 2024
October 9, 2024 (if necessary)

**Objectives**
Prior to the Operating Initiatives Workshop, the Rockwall County leadership and CSC would have developed draft values, vision, mission and prioritized strategic goals for the Rockwall County 2050 Strategic Plan. Baker Tilly will facilitate a workshop to recap and finalize strategic goals with the leadership team and facilitate development of operating initiatives needed to achieve the strategic goals. The operating initiatives will also be prioritized. For each operating initiative, a target completion date will be established, and the accountable staff member name(s) or title(s) will be identified.

**Attendees**
- Commissioners (4)
- Project Steering Committee (5)
- CSC Representatives (Maximum 2)
- County Department Heads

**Informational Session (30 minutes) will be done in the morning**

1. Introductions and Context Setting
2. Review Discover Phase Summary Report
3. Recap CSC Sessions
    a. Designing the future Rockwall County
    b. What drives our economic engine
    c. Identifying key enablers
    d. Rockwall 2050

**Workshop (3 hours max) will be done in the afternoon**

1. Recap and Finalization of Strategic Goals
2. Facilitation of Operating Initiatives
    a. Defining operating initiatives
    b. What are target completion dates
    c. What are accountabilities
    d. Facilitating selection of operating initiatives
    e. Operating initiatives prioritization
3. Workshop Conclusion

a. Recap key takeaways
b. Discuss next steps

If the workshop is not completed in 3 hours, it will be done the morning of October 9, 2024.

# EXECUTIVE SESSION



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# ADJOURN