

**AGENDA**  
**ROCKY TOP RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Rocky Top Ranch Municipal Utility District of Denton County will meet in will meet in **special** session, open to the public, at **12:00 p.m.**, on **Thursday, July 31, 2025 at 3045 Lackland Road, Fort Worth, Texas 76116**, at which meeting the following items will be considered and acted on:

1. Hear from the Public;
2. Consider approving minutes of meeting held on February 26, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
  - (a) authorize Engineer to proceed with the design of District facilities;
  - (b) approve plans and specifications for District facilities;
  - (c) authorize Engineer to advertise for bids for District projects;
  - (d) approve report, pay estimates, and change orders for construction projects in the District;
  - (e) authorize construction contracts and related items;
6. Hear Financial Advisor's Report and authorize any necessary action;
7. Hear Attorney's Report and consider taking any action required, including:
  - (a) approval of a Resolution Declaring Development Status of the District;
  - (b) call public hearing on proposed tax rate and authorize distribution of Notice of Hearing;
  - (c) approval of an insurance renewal proposal from McDonald & Wessendorff; and
  - (d) ratify approval of approval of an Interlocal Cooperation Agreement for Property Tax Assessment and Collection with Denton County.

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.


EXECUTED this 24<sup>th</sup> day of July, 2025.

ROCKY TOP RANCH MUNICIPAL UTILITY  
DISTRICT OF DENTON COUNTY

(DISTRICT SEAL)



By: \_\_\_\_\_

  
Mindy L. Koehne  
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Attorneys for the District