

AGENDA
DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of Denton County Municipal Utility District No. 9 will meet in **special** session, open to the public, at **12:00 p.m., on Friday, November 7, 2025, at Elm Fork Taphouse, 1221 Turbeville Road, Hickory Creek, Texas 75065**, 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 September 19, 2025;
3. Hear Bookkeeper's Report and consider taking any action required, including authorization of the payment of the District's bills;
4. Consider approving an audit report for the District's fiscal year ended June 30, 2025;
5. Hear Engineer's Report, 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) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
6. Hear Financial Advisor's Report and consider taking any action required; and
7. Hear Attorney's Report and consider taking any action required, including approval of an Order Calling Directors Election.

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 29th day of October, 2025.

DENTON COUNTY
MUNICIPAL UTILITY DISTRICT NO. 9

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(DISTRICT SEAL)

