AGENDA
SANCTUARY MUNICIPAL UTILITY DISTRICT NO. 2 OF DENTON COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Sanctuary Municipal Utility District No. 2 of Denton County (the "District") will meet in **special** session, open to the public, at **11:30 a.m.**, on **Monday, November 9, 2026, at the offices of Coats Rose, P.C., 16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248,** 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 August 10, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner'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;
   (e) approve report, pay estimates, and change orders for construction projects in progress in the District;
6. Hear Financial Advisor's Report and authorize any action requested;
7. Hear Attorney's Report and consider taking any action required, including:
   (a) ratification of a Settlement Agreement and Release by and between the District and JLRH Family Limited Partnership, Ltd., Richard A. Harris, III, and Lisa J. Harris;
   (b) approval of an Order Canvassing Election Returns for Bond Election; and
   (c) approval of an Amended Notice to Sellers and Purchasers and authorization of filing of the same in the Denton County Real Property Records.

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 2nd day of November, 2026.



(DISTRICT SEAL)

SANCTUARY MUNICIPAL UTILITY
DISTRICT NO. 2 OF DENTON COUNTY

By: Mindy L. Koehne
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Attorneys for the District