AGENDA
DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 7

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. 7 will meet in **special** session, open to the public, on **Wednesday, November 11, 2026, at 11:00 a.m.** at the offices of **Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248,** said location being a designated location outside of the boundaries of the District, at which meeting the following items will be considered and acted on:

Public Hearing:

1. Conduct public hearing on the proposed Strategic Partnership Agreement by and between the City of Pilot Point, Texas and the District (the "Strategic Partnership Agreement").

Regular Meeting:

1. Hear from the public;
2. Consider approving minutes of meeting of September 10, 2026;
3. Consider approving an audit report for the fiscal year ended May 31, 2026;
4. Hear Bookkeeper's Report, including approving payment of bills;
5. Hear Developers'/Landowners' Reports;
6. Hear Engineer's Report and consider taking any action requested by Engineer, including:
   (a) status of construction projects within the District;
   (b) authorize Engineer to proceed with the design of District facilities;
   (c) approve plans and specifications of District facilities;
   (d) authorize Engineer to advertise for bids for District projects;
   (e) authorize construction contracts and related items;
   (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
   (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
7. Hear Financial Advisor's Report and authorize any action requested;
8. Hear Attorney's Report and consider taking any action required, including:
   (a) approval of an Order Canvassing and Declaring Results of Bond Election;
   (b) approval of an Amended Notice to Sellers and Purchasers; and
   (c) approval of the Strategic Partnership Agreement.

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 3rd day of November, 2026.

DENTON COUNTY
MUNICIPAL UTILITY DISTRICT NO. 7

By: Mindy L. Koehne

Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District

(DISTRICT SEAL)

