

AGENDA
LEGENDS 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 Legends Ranch Municipal Utility District of Denton County (the "District") will meet in special session, open to the public, at **1:00 p.m.**, on **Wednesday, March 27, 2024 at the offices of Coats Rose, P.C., 16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of January 16, 2024;
3. Consider appointing Director to fill vacancy;
4. Consider accepting Oath of Office and Statement of Officer;
5. Consider reconstituting Officers;
6. Consider approving amended District Registration Form and authorizing filing of same with the Texas Commission on Environmental Quality;
7. Hear Bookkeeper's Report and authorize payment of bills;
8. Hear Developer's Report;
9. Hear Engineer's Report and consider taking any action, 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;
10. Hear Financial Advisor's Report and authorize any necessary action;
11. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Calling Exclusion Hearing;
 - (b) authorization of publication of Notice of Hearing;
 - (c) approval of two (2) Abandonments of Waterline Easements;
 - (d) approval of a Waterline Easement Agreement between the District and Preston M. East II;
 - (e) approval of a Waterline Easement Agreement between the District and Industrial Reserve, LLC;
 - (f) acceptance of a Certificate Regarding Unopposed Candidates; and
 - (g) approval of an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.

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 20th day of March, 2024.



(DISTRICT SEAL)

LEGENDS RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

By: Mindy L. Koehne
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