

**AGENDA**  
**PONDER FARMS 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 Ponder Farms Municipal Utility District of Denton County (the "District") will meet in **special** session, open to the public, at **12:00 p.m.**, on **Wednesday, December 17, 2025 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 meeting of November 10, 2025;
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 necessary action; and
7. Hear Attorney's Report and consider taking any action required, including:
  - (a) approval of an insurance renewal proposal from McDonald & Wessendorff; and
  - (b) 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 9<sup>th</sup> day of December, 2025.

PONDER FARMS MUNICIPAL UTILITY  
DISTRICT OF DENTON COUNTY



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