

AGENDA
DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

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. 16 will meet in **special** session, open to the public, at **12:00 p.m., on Thursday, December 18, 2025, at Denton County Country Club, 1213 Country Club Road, Argyle, Texas 76226**; 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 18, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider approving an audit report for the District's fiscal year ending August 31, 2025;
5. Hear Developer's Report;
6. Hear Operator's Report and consider taking any action requested by Operator, including:
 - (a) authorization of repairs to District facilities;
 - (b) authorization of termination of service to delinquent accounts;
 - (c) granting variances to water restrictions;
 - (d) consideration of District usage and billing of water;
7. 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;
8. Hear Financial Advisor's Report and consider taking any action required;
9. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2025 (the "Bonds"), including:
 - (a) approval of a developer reimbursement audit report for the Bonds;
 - (b) approval of an Amended Notice to Sellers and Purchasers reflecting the issuance of the Bonds and authorization of filing of the same in the Denton County Real Property Records;
 - (c) take any actions and execute any necessary documents and certificates necessary to obtain approval of the Bonds by the Attorney General; and
10. 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 5th day of December, 2025.

DENTON COUNTY MUNICIPAL UTILITY
DISTRICT NO. 16

By: _____

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

(DISTRICT SEAL)

