

AGENDA
HIGH POINTE RANCH MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of High Pointe Ranch Municipal Utility District No. 1 of Denton County (the "District") will meet in **special session**, open to the public, at **11:30 a.m. on Tuesday, January 6, 2026 at the offices of Kimley-Horn & Associates, Inc., 6160 Warren Parkway, Suite 210, Frisco, Texas 75034**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting on September 8, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner's Report;
5. Hear Engineer's Report, 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) award 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 consider taking any action requested;
7. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Petition to the Texas Commission on Environmental Quality for the Appointment of Directors; and
 - (b) approval of a Petition to the City of Aubrey, Texas, for the Appointment of Directors.

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. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this 18th day of December, 2025.

HIGH POINTE RANCH MUNICIPAL UTILITY
DISTRICT NO. 1 OF DENTON COUNTY



By: _____

Mindy L. Koehne
Mindy L. Koehne

Coats Rose, P.C.

Attorneys for the District