

AGENDA
DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

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. 6 will meet in **special session**, open to the public, at **12:00 p.m., on Monday, January 26, 2026**, at the offices of Coats Rose, P.C., **16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting location outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting of December 15, 2025;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Hear Developer's Report and consider taking any action requested;
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) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
 - (f) Consider taking action on Right-of-Way Use Permits;
6. Hear Financial Advisor's Report and consider taking any action requested;
7. Hear Attorney's Report and consider taking any action requested, including:
 - (a) ratify approval of the use of surplus funds without application to the Texas Commission on Environmental Quality; and
 - (b) approval of an insurance renewal proposal from McDonald & Wessendorff.

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. 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. 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 9th day of January, 2026.

DENTON COUNTY
MUNICIPAL UTILITY DISTRICT NO. 6

By:

Mindy L. Koehne

Mindy L. Koehne

Coats Rose, P.C.

Attorneys for the District

(DISTRICT SEAL)

