

AGENDA
CLEAR SKY 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 Clear Sky Municipal Utility District of Denton County will meet in **special session**, open to the public, at **12:30 p.m.**, on **Wednesday, January 28, 2026**, at the following location: **2727 Routh Street, Dallas, Texas 75201**, a designated meeting place 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 the minutes of the meeting of August 27, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider terminating District bookkeeping agreement with L&S District Services, LLC;
5. Consider approving District bookkeeping agreement with Dye & Toverly, LLC;
6. Consider approval of an audit report for the fiscal year ending September 30, 2025;
7. Hear Developer's Report;
8. Hear Engineer's Report and authorize any necessary action, including:
 - (a) status of construction projects within the District;
 - (b) authorizing Engineer to proceed with the design of District facilities;
 - (c) approving plans and specifications of District facilities;
 - (d) authorizing Engineer to advertise for bids for District projects;
 - (e) authorizing construction contracts and related items;
 - (f) approving report, pay estimates, and change orders for construction projects in progress in the District;
 - (g) authorizing Engineer to begin the preparation of a utility bond application
9. Hear Financial Advisor's Report and consider taking any action requested, including discussion of Summary of Costs for the District's Utility Bond Application;
10. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds;
 - (b) approval of an Order Authorizing Application for Approval by the Texas Commission on Environmental Quality for Project and Issuance of Bonds;
 - (c) consider taking action concerning billing regarding the District's Rate Order;
 - (d) approval of an Order Calling Directors Election; and
 - (e) ratify approval of 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 21st day of January, 2026.

**CLEAR SKY MUNICIPAL UTILITY DISTRICT
OF DENTON COUNTY**

By: _____

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



(DISTRICT SEAL)