

AGENDA
VENABLE 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 Venable Ranch Municipal Utility District No. 1 of Denton County will meet in **special session**, open to the public, at **12:00 p.m., on Tuesday, February 3, 2026, at the Offices of Kimley-Horn, 6160 Warren Parkway, Suite 210, Frisco, Texas 75034**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving minutes of the meeting of May 10, 2017;
3. Consider approving minutes of the meeting of April 16, 2024;
4. Hear Bookkeeper's Report, including approval of payment of bills;
5. Hear Developer's Report;
6. Hear Engineer's Report and consider taking any action requested;
7. Hear Financial Advisor's Report;
8. Hear Attorney's Report and consider taking action requested, including:
 - (a) approval of an Order Calling Directors Election;
 - (b) ratification of prior approval of insurance renewal proposal from McDonald & Wessendorff; and
 - (c) 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. 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 22nd day of January, 2026.



(DISTRICT SEAL)

VENABLE RANCH MUNICIPAL UTILITY
DISTRICT NO. 1 OF DENTON COUNTY

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



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