

AGENDA
OLIVER CREEK RANCH 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 Oliver Creek Ranch Municipal Utility District of Denton County (the "District") will meet in **special session**, open to the public, at **12:00 p.m.**, on **Thursday, February 5, 2026**, at the offices of Coats Rose, P.C., **16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of August 4, 2025;
3. Consider accepting resignation of Directors Weddle and Jones;
4. Consider appointing Directors to fill vacancies;
5. Consider acceptance of Oaths of Office and Statements of Officers;
6. Consider reconstituting Officers;
7. Consider approving an amended District Registration Form and authorizing filing of the same with the Texas Commission on Environmental Quality;
8. Hear Bookkeeper's Report and authorize payment of bills;
9. Hear Developer/Landowner's Report;
10. Consider terminating Master Services Agreement with BGE, Inc.;
11. Consider approving Engineering Services Agreement with Westwood Professional Services, Inc.;
12. Hear Engineer's Report and authorize any necessary action;
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District; and
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
13. Hear Financial Advisor's Report and consider taking any action requested;
14. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Adopting Engineering Report; and
 - (b) approval of an Order Calling Confirmation and Directors Election, Bond Election, and Maintenance Tax 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. 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 21st day of January, 2026.

OLIVER CREEK RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

(DISTRICT SEAL)



By: _____

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