

**AGENDA**  
**LEGENDS 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 Legends Ranch Municipal Utility District of Denton County (the "District") will meet in **special** session, open to the public, at **12:00 p.m., on Wednesday, February 25, 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 December 17, 2025;
3. Consider approving Bookkeeper's Report, including payment of bills;
4. Hear Engineer's Report, including:
  - (a) authorize Engineer to proceed with the design of District facilities;
  - (b) approve plans and specifications for District facilities;
  - (c) authorize Engineer to advertise for bids for District projects;
  - (d) authorize construction contracts and related items;
  - (e) approve report, pay estimates, and change orders for construction projects in the District; and
  - (f) approve Individual Project Order #2 for District Reimbursement Services;
5. Hear Financial Advisor's Report and consider taking any action thereon, including discussion of summary of costs for the District's Utility Bond Application;
6. Consider engaging Kimley-Horn & Associates, Inc. to prepare the District's upcoming bond application;
7. Hear Attorney's Report and consider taking any action required, including:
  - (a) approve a Resolution Concerning Tax Exemptions;
  - (b) approve a Resolution Implementing 20% Penalty on Delinquent Taxes;
  - (c) acceptance of a Certificate Regarding Unopposed Candidates;
  - (d) approve an Order Cancelling Directors Election and Declaring Unopposed Candidates Elected to Office;
  - (e) approve a Resolution Approving Prevailing Wage Rate Scale for Construction Contracts;
  - (f) approve a Resolution Approving Facilities and Operating Costs Reimbursement Agreement and Assignment of Reimbursement Rights;
  - (g) approve a Resolution Authorizing Developer of the District to Execute Construction Contracts on Behalf of the District;
  - (h) approve an Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds; and
  - (i) approve an Order Authorizing Application for Approval by the Texas Commission on Environmental Quality for Project and Issuance of Bonds.

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.

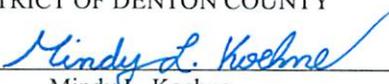
Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate 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 18th day of February, 2026.

LEGENDS RANCH MUNICIPAL UTILITY  
DISTRICT OF DENTON COUNTY

By: \_\_\_\_\_

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

(DISTRICT SEAL)

