

## NOTICE OF MEETING

### FURST RANCH MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY

The Board of Directors of Furst Ranch Municipal Utility District No. 1 of Denton County will hold a regular meeting on **Monday, March 9, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 4514 Cole Avenue, Suite 1450, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Director matters, including:
  - a. appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements; and
  - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. 2026 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election service.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Adopt budget for fiscal year end February 28, 2027.
7. Authorize preparation and filing of the District's Annual Financial Report.
8. Review and approve tax assessor/collector's report and the taking of any action necessary or appropriate in connection therewith.
9. Engineering and Development matters, including:
  - a. report and status of construction projects within the District;
  - b. authorize engineer to proceed with design of District facilities;
  - c. approve plans and specifications of District facilities;
  - d. authorize engineer to advertise for bids for District projects;
  - e. authorize award of construction contracts and related items;
  - f. approve pay estimates and change orders for construction projects in the District;

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) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

- g. consider acceptance of certificates of completion and authorize final acceptance of projects;
  - h. deeds, easements, consents to encroachment, requests for service, out-of-district service agreements, utility deeds, utility conveyances, and utility commitment letters; and
  - i. notices of default or other matters related to noncompliance with construction contracts.
10. Ratify agreement with Inframark, LLC, to serve as operator for the District.
  11. Adopt Resolution Regarding Development Status for 2026 Tax Year.
  12. Adopt Resolution Concerning Exemptions from Taxation.
  13. Meeting schedule and items for inclusion on the next agenda.

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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 1 DE FURST RANCH  
DEL CONDADO DE DENTON**

La Junta Directiva del Distrito de Servicios Públicos Municipales Furst Ranch No. 1 del Condado de Denton, llevará a cabo una asamblea ordinaria el **lunes 9 de marzo de 2026 a las 12:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 4514 Cole Avenue, Suite 1450, Dallas, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

4. Elección de Directores de 2026, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva de 2026;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



  
 Attorney for the District  
 Abogado del Distrito

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