

**AGENDA**  
**SANCTUARY MUNICIPAL UTILITY DISTRICT NO. 2 OF DENTON COUNTY**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Sanctuary Municipal Utility District No. 2 of Denton County (the "District") will meet in **special session**, open to the public, at **11:30 a.m.**, on **Tuesday, March 17, 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 January 15, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner's Report;
5. Hear Engineer's Report and consider taking any action requested by Engineer, including:
  - (a) authorize Engineer to proceed with the design of District facilities;
  - (b) approve plans and specifications of District facilities;
  - (c) authorize Engineer to advertise for bids for District projects;
  - (d) authorize construction contracts and related items; and
  - (e) approve report, pay estimates, and change orders for construction projects in progress in the District;
6. Hear Financial Advisor's Report and consider taking any action requested; and
7. Hear Attorney's Report and consider taking any action required, including:
  - (a) acceptance of a Certificate Regarding Unopposed Candidates;
  - (b) approval of an Order Cancelling Directors Election and Declaring Unopposed Candidates Elected to Office;
  - (c) consider approving amended District Registration Form and authorize the filing of same with the Texas Commission on Environmental Quality; and
  - (d) take such other action and execute such other documents relating to the Directors Election and the unopposed candidates elected to office.

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.

EXECUTED this 10<sup>th</sup> day of March, 2026.

SANCTUARY MUNICIPAL UTILITY  
DISTRICT NO. 2 OF DENTON COUNTY

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

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

