

AGENDA
ROCKY TOP 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 Rocky Top Ranch Municipal Utility District of Denton County will meet in will meet in **special** session, open to the public, at **12:00 p.m., on Thursday, March 19, 2026 at 3045 Lackland Road, Fort Worth, Texas 76116**, at which meeting the following items will be considered and acted on:

1. Hear from the Public;
2. Consider approving minutes of meeting held on January 22, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider engaging McCall Gibson Swedlund Barfoot PLLC for auditing services and to prepare an audit report for the fiscal year ended October 31, 2025;
5. Hear Developer's Report;
6. 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) approve report, pay estimates, and change orders for construction projects in the District;
 - (e) authorize construction contracts and related items;
7. Hear Financial Advisor's Report and authorize any necessary action;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds;
 - (b) approval of an Order Authorizing Application for Approval by the Texas Commission on Environmental Quality for Project and Issuance of Bonds;
 - (c) acceptance of a Certificate Regarding Unopposed Candidates;
 - (d) approval of an Order Cancelling Directors Election and Declaring Unopposed Candidates Elected to Office;
 - (e) consider approving amended District Registration Form and authorize the filing of same with the Texas Commission on Environmental Quality;
 - (f) take such other action and execute such other documents relating to the Directors Election;
 - (g) approval of a Resolution Implementing 20% Penalty on 2025 Delinquent Taxes;
 - (h) approval of a Resolution Concerning Tax Exemptions for 2026; and
 - (i) ratify approval of a Consent to Assignment of Fire Protection Agreement.

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.

EXECUTED this 9th day of March, 2026.

(DISTRICT SEAL)



ROCKY TOP RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

By: _____

Mindy L. Koehne
Mindy L. Koehne
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Attorneys for the District