

AGENDA
RANCH AT FM 1385 MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of Ranch at FM 1385 Municipal Utility District will meet in **special** session, open to the public, at **4:00 p.m., on Monday, March 23, 2026, at the offices of Kimley-Horn & Associates, Inc., 6160 Warren Pkwy Suite 210, Frisco, Texas**, at which meeting the following items will be considered and acted on:

1. Hear from the Public;
2. Consider approving minutes from meeting of February 4, 2026;
3. Hear Bookkeeper's Report, including authorizing payment of the District's bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, 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) approval of report, pay estimates, and change orders for construction projects in progress in the District; and
 - (e) authorize construction contracts and related items;
6. Hear Financial Advisor's Report;
7. Hear Attorney's Report and consider taking action including:
 - (a) acceptance of a Certificate Regarding Unopposed Candidates; and
 - (b) approval of an Order Cancelling Election and Declaring 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 9th day of March, 2026.

RANCH AT FM 1385 MUNICIPAL UTILITY
DISTRICT

By: _____

Mindy L. Koehne

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Coats Rose, P.C.

Attorneys for the District

