

AGENDA
CIRCLE T MUNICIPAL UTILITY DISTRICT NO. 1

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Circle T Municipal Utility District No. 1 will meet in **special** session, open to the public, at **9:00 a.m., on Friday, March 27, 2026, at the offices of Kelly, Hart & Hallman, 201 Main Street, Suite 2000, Fort Worth, Texas 76102**, a designated meeting location outside the boundaries of the district, at which meeting the following items will be considered and acted on:

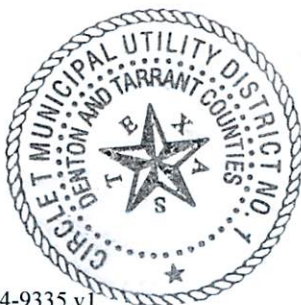
1. Hear from public;
2. Consider approving minutes of meeting of October 24, 2025;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Consider appointing Director to fill vacancy;
5. Consider acceptance of Oath of Office and Statement of Officer;
6. Consider reconstituting Officers;
7. Consider approving an amended District Registration Form and authorize filing of the same with the Texas Commission on Environmental Quality;
8. Hear Developer's Report and consider taking any action requested;
9. Hear Engineer's Report and consider taking any action requested;
10. Hear Financial Advisor's Report and consider any action requested;
11. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Amended Notice to Sellers and Purchasers reflecting the exclusion of land;
 - (b) ratification of prior approval of an insurance renewal proposal from McDonald & Wessendorff;
 - (c) acceptance of a Certificate Regarding Unopposed Candidates; and
 - (d) approval of an Order Canceling 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. 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.

Executed this 12th day of March, 2026.

CIRCLE T MUNICIPAL UTILITY DISTRICT NO. 1

(DISTRICT SEAL)



By: _____

Mindy L. Koehne

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Coats Rose, P.C.

Attorneys for the District