

## 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, April 13, 2026, at 10:00 a.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. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Review and approve tax assessor/collector's report and the taking of any action necessary or appropriate in connection therewith.
5. Approve Depository Pledge Agreement.
6. Ratify agreement with Inframark, LLC, to serve as operator for the District.
7. Operator's Report, including billings, repairs, maintenance, and the taking of any action necessary or appropriate in connection therewith.
8. Ratify District Rate Order and authorize publication.
9. Adopt Order Adopting Identity Theft Prevention Program.
10. Authorize submittal of Order Adopting Identity Theft Prevention Program to new operator and to Service Provider for electronic payment program.
11. Review and authorize filing of Critical Load Spreadsheet.
12. Authorize preparation of Emergency Preparedness Plan for submittal to the Texas Commission on Environmental Quality.
13. Review language for inclusion on utility bills.
14. Developer's Report, and the taking of any action necessary or appropriate in connection therewith.
15. Engineering 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;
  - 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

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.

- i. notices of default or other matters related to noncompliance with construction contracts.
- 16. Terminate Municipal Advisory Services Agreement with Robert W. Baird & Co. Incorporated and Engage Cedar Creek Municipal Advisors, LLC as the District's Financial Advisor.
- 17. Meeting schedule and items for inclusion on the next agenda.



Attorney for the District

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