

**AGENDA**  
**VENABLE RANCH MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Venable Ranch Municipal Utility District No. 1 of Denton County will meet in **special session**, open to the public, at **12:00 p.m., on Wednesday, April 15, 2026, at the Offices of Kimley-Horn, 6160 Warren Parkway, Suite 210, Frisco, Texas 75034**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving minutes of the meeting of February 3, 2026;
3. Hear Bookkeeper's Report, including approval of payment of bills;
4. Hear Developer's Report;
5. Hear Engineer's Report and consider taking any action requested;
6. Hear Financial Advisor's Report;
7. Hear Attorney's Report and consider taking action requested, including:
  - (a) acceptance of a Certificate Regarding Unopposed Candidates; and
  - (b) approval of an Order Canceling Election and Declaring Unopposed Candidates Elected.

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 6<sup>th</sup> day of April, 2026.

VENABLE RANCH MUNICIPAL UTILITY  
DISTRICT NO. 1 OF DENTON COUNTY

By: *Mindy L. Koehne*  
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