

AGENDA
OLIVER CREEK 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 Oliver Creek Ranch Municipal Utility District of Denton County (the "District") will meet in **special session**, open to the public, at **11:30 a.m.**, on **Wednesday, May 6, 2026**, at the offices of Coats Rose, P.C., **16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of April 13, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner's Report;
5. Hear Engineer's Report and authorize any necessary action;
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District; and
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Operator's Report and consider any action requested;
7. Consider terminating Municipal Advisory Services Agreement by and between the District and Robert W. Baird & Co., Inc.;
8. Consider approving engagement letter with Cedar Creek Municipal Advisors, LLC;
9. Hear Financial Advisor's Report and authorize any necessary action;
10. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Canvassing and Declaring Election Results of Confirmation and Directors Election, Bond Election, and Maintenance Tax Election; and
 - (b) approval of an Amended Notice to Sellers and Purchasers regarding the Confirmation and Directors Election, Bond Election, and Maintenance Tax Election, and authorize the filing of the same in the Denton County Real Property Records.

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 23rd day of April, 2026.



OLIVER CREEK RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

By: Mindy L. Koehne
Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District