

AGENDA
DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Denton County Municipal Utility District No. 16 will meet in **special session**, open to the public, at **12:00 p.m.**, on **Thursday, May 14, 2026, at Denton County Country Club, 1213 Country Club Road, Argyle, Texas 76226**; at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of March 5, 2026;
3. Accept resignation of Director;
4. Consider appointing new Director;
5. Consider accepting Oath of Office and Statement of Appointed Officer;
6. Consider reconstituting the Board of Directors;
7. Consider approving amended District Registration Form and authorize filing with the Texas Commission on Environmental Quality;
8. Hear Bookkeeper's Report and authorize payment of bills;
9. Hear Developer's Report;
10. Consider approving an amended Professional Services Agreement with Inframark, LLC;
11. Hear Operator's Report and consider taking any action requested by Operator, including:
 - (a) authorization of repairs to District facilities;
 - (b) authorization of termination of service to delinquent accounts;
 - (c) granting variances to water restrictions;
 - (d) consideration of District usage and billing of water;
12. Hear Engineer's Report and consider taking any action requested by Engineer, 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) authorize construction contracts and related items;
 - (e) approve report, pay estimates, and change orders for construction projects in progress in the District;
 - (f) authorize Engineer to begin preparation of a utility bond application;
 - (g) approve Grounds Maintenance Contract by and between the District and JLBB Co. LLC for monthly walking trail mowing services;
 - (h) approve Grounds Maintenance Contract by and between the District and JLBB Co. LLC for quarterly drainage area maintenance services;
13. Consider terminating Municipal Advisory Services Agreement by and between the District and Robert W. Baird & Co., Inc.;
14. Consider approving engagement letter with Cedar Creek Municipal Advisors, LLC;
15. Hear Financial Advisor's Report and consider taking any action required; and
16. Hear Attorney's Report and consider taking any action required, including approval of an amendment to the Agreement for Street Lighting Service by and between the District and Oncor Electric Delivery Company LLC for Phase 2, Pod C.

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 29th day of April, 2026.

DENTON COUNTY MUNICIPAL UTILITY
DISTRICT NO. 16

By: _____

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

(DISTRICT SEAL)

