

AGENDA
PONDER FARMS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY

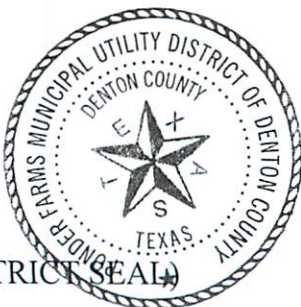
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Ponder Farms Municipal Utility District of Denton County (the "District") will meet in **special** session, open to the public, at **12:00 p.m.**, on **Friday, May 15, 2026**, at the **offices of Coats Rose, P.C., 16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting of April 15, 2026;
3. Hear Bookkeeper's Report and authorize payment of the bills;
4. Consider approving an engagement letter with McGrath and Co., PLLC, for the preparation of fiscal year end audit reports for the District;
5. Consider approving an engagement letter with McGrath & Co., PLLC, for the preparation of developer reimbursement audit reports in connection with the District's future bond issuances;
6. Hear Developer/Landowner's Report;
7. 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;
8. Hear Financial Advisor's Report and authorize any necessary action; and
9. Hear Attorney's Report and consider taking any action required, including:
 - (a) consider approving Agreement Regarding Easement by and between the District, J. Young Land & Cattle, Ltd., and Gordon Ratcliff; and
 - (b) consider approving Water and Wastewater Easement by and between the District, J. young Land & Cattle, Ltd., and Gordon Ratcliff.

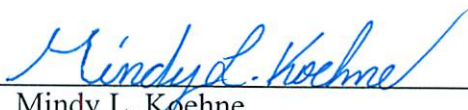
Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices 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 7th day of May, 2026.



PONDER FARMS MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

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