

**AGENDA**  
**HIGH POINTE 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 High Pointe Ranch Municipal Utility District No. 1 of Denton County (the "District") will meet in regular session, open to the public, at **12:00 p.m.** on **Thursday, June 4, 2026, at the offices of Kimley-Horn & Associates, Inc., 6160 Warren Parkway, Suite 210, Frisco, Texas 75034**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting on March 11, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider approving audit report for the District's fiscal year ended February 28, 2026;
5. Hear Developer/Landowner's Report;
6. Hear Engineer's Report, 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) award construction contracts and related items;
  - (e) approve report, pay estimates, and change orders for construction projects in progress in the District;
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 consider taking any action requested; and
10. Hear Attorney's Report and consider taking any action required, including approval of an insurance renewal proposal from McDonald & Wessendorff.

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 15th day of May, 2026.

HIGH POINTE RANCH MUNICIPAL UTILITY  
DISTRICT NO. 1 OF DENTON COUNTY

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

