

AGENDA
RIBBONWOOD 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 Ribbonwood Municipal Utility District No. 1 of Denton County will meet in **regular** session, open to the public, at **11:30 a.m.**, on **Wednesday, June 10, 2026 at 16000 North 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 the minutes of the meeting of April 8, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report and authorize any necessary action;
5. Hear Engineer's Report and authorize any necessary action, 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) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
6. Consider terminating Municipal Advisory Services Agreement by and between the District and Robert W. Baird & Co., Inc.;
7. Consider approving engagement letter with prospective Financial Advisor;
8. Hear Financial Advisor's Report and authorize any necessary action;
9. 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 28th day of May, 2026.

RIBBONWOOD MUNICIPAL UTILITY
DISTRICT NO. 1 OF DENTON COUNTY

By: *Mindy L. Koehne*
Mindy L. Koehne
Coats Rose, P.C.,
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(DISTRICT SEAL)

