

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 **12:00 p.m., on Thursday, June 25, 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 May 6, 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. Hear Financial Advisor's Report and authorize any necessary action;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) ratification of the Board's prior approval of an insurance renewal proposal from McDonald & Wessendorff;
 - (b) approval of a Resolution Declaring Development Status of the District;
 - (c) approval of an Interlocal Cooperation Agreement for Property Tax assessment and Collection by and between Denton County, Texas and the District;
 - (d) approval of an agreement for delinquent tax collection services by and between the District and McCreary, Veselka, Bragg & Allen, P.C.; and
 - (e) call a public hearing on the proposed 2026 tax rate and authorize publication of a Notice of Hearing.

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 10th day of June, 2026.



OLIVER CREEK RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

By: *Mindy L. Koehne*
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Attorneys for the District