

AGENDA
DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

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. 8 will meet in **special** session, open to the public, at **12:00 p.m., on Monday, July 13, 2026**, at the offices of Coats Rose, P.C., 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 minutes of April 21, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider appointing Director to fill vacancy;
5. Consider accepting Oath of Office and Statement of Officer;
6. Consider reconstituting Officers;
7. Consider approving an amended District Registration Form and authorize filing of the same with the Texas Commission on Environmental Quality;
8. Hear Tax Assessor/Collector's Report, including:
 - (a) consider approving payment of tax bills and take any action thereon;
 - (b) discuss and consider taking action on waiver of penalties and interest on delinquent taxes;
 - (c) status of the collection of delinquent taxes;
9. Hear Developer's Report and consider taking any action requested by Developer;
10. 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) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
 - (f) approval of a proposal by the Engineer to conduct a traffic calming study within the District;
11. Consider terminating Municipal Advisory Services Agreement by and between the District and Robert W. Baird & Co., Inc.;
12. Consider approving engagement letter with Cedar Creek Municipal Advisors, LLC;
13. Hear Financial Advisor's Report and authorize any necessary action; and
14. Hear Attorney's Report and consider taking any action required, including approval of a Resolution Evidencing Review of Investment Policy and Investment Strategies.

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 1st day of July, 2026.

DENTON COUNTY
MUNICIPAL UTILITY DISTRICT NO. 8

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

(DISTRICT SEAL)

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