

AGENDA
CLEAR SKY 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 Clear Sky Municipal Utility District of Denton County (the "District") will meet in **special** session, open to the public, at **12:45 p.m.**, on **Thursday, July 23, 2026, at the following location: 2727 Routh Street, Dallas, Texas 75201**, 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 the minutes of the meeting of May 28, 2026;
3. Consider terminating agreement with Dye & Toverly, LLC, for bookkeeping services;
4. Consider approving agreement with Toverly Accounting Consultants, LLC, for bookkeeping services;
5. Hear Bookkeeper's Report and authorize payment of the bills;
6. Hear Developer's Report and authorize any necessary action;
7. Hear Engineer's Report and authorize any necessary action, including:
 - (a) status of construction projects within the District;
 - (b) authorizing Engineer to proceed with the design of District facilities;
 - (c) approving plans and specifications of District facilities;
 - (d) authorizing Engineer to advertise for bids for District projects;
 - (e) authorizing construction contracts and related items;
 - (f) approving report, pay estimates, and change orders for construction projects in progress in the District; and
8. Hear Financial Advisor's Report and consider taking any action requested, including discussion regarding proposed 2026 tax rate;
9. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2026 (the "Bonds"), including
 - (a) review and approve the Preliminary Official Statement (the "POS") and the Notice of Sale for the Bonds;
 - (b) consider approving Order Distributing the POS;
 - (c) authorize preparation of the developer reimbursement audit report for the Bonds;
 - (d) consider authorizing District consultants to take any and all action necessary to proceed with the issuance of the Bonds; and
10. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Declaring Development Status of the District; and
 - (b) call public hearing on the proposed 2026 tax rate and authorize distribution of Notice of Tax Rate 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 16th day of July, 2026.

CLEAR SKY MUNICIPAL UTILITY DISTRICT
OF DENTON COUNTY

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