

AGENDA
SANCTUARY MUNICIPAL UTILITY DISTRICT NO. 2 OF DENTON COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Sanctuary Municipal Utility District No. 2 of Denton County (the "District") will meet in **special** session, open to the public, at **12:00 p.m.**, on **Tuesday, July 21, 2026, at the offices of Coats Rose, P.C., 16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting location 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 minutes of meeting of May 7, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider engaging McCall Gibson Swedlund Barfoot Ellis PLLC as the District's auditor;
5. Consider authorizing preparation of an audit report for the District's fiscal year ending May 31, 2026;
6. Hear Developer/Landowner's Report;
7. Hear Engineer's Report and consider taking any action requested by Engineer, 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) authorize construction contracts and related items;
 - (e) approve report, pay estimates, and change orders for construction projects in progress in the District;
8. Consider approving Municipal Advisory Services Agreement with Tierra Financial Advisors, LLC;
9. Hear Financial Advisor's Report and authorize any action requested;
10. Hear Attorney's Report and consider taking any action required, including:
 - (a) call a public hearing on the exclusion of land and authorization of a publication of a Notice of Hearing; and
 - (b) ratification of the Board's prior 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 8th day of July, 2026.

SANCTUARY MUNICIPAL UTILITY
DISTRICT NO. 2 OF DENTON COUNTY

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

(DISTRICT SEAL)

