

AGENDA
ROCKY TOP 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 Rocky Top Ranch Municipal Utility District of Denton County will meet in will meet in **special** session, open to the public, at **12:00 p.m., on Wednesday, July 22, 2026 at 3045 Lackland Road, Fort Worth, Texas 76116**, at which meeting the following items will be considered and acted on:

1. Hear from the Public;
2. Consider approving minutes of meeting held on March 19, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider approval of an audit report for the fiscal year ended October 31, 2025;
5. Hear Developer's Report;
6. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications for District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approve report, pay estimates, and change orders for construction projects in the District;
 - (e) authorize construction contracts and related items;
7. Consider terminating Municipal Advisory Services Agreement by and between the District and Robert W. Baird and Co. Incorporated;
8. Consider approving engagement letter with Cedar Creek Municipal Advisors, LLC;
9. Hear Financial Advisor's Report and authorize any necessary action;
10. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Declaring Development Status of the District;
 - (b) call public hearing on proposed tax rate and authorize distribution of Notice of Hearing;
 - (c) approval of a Resolution Evidencing Annual Review of Investment Policy;
 - (d) approval of an Amended and Restated Resolution Adopting Road Facilities Policy;
 - (e) approval of a Maintenance Agreement with the Homeowner's Association within the District;
 - (f) approval of an Order Designating Additional Meeting Places Outside the District; and
 - (g) ratify 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.

EXECUTED this 14th day of July, 2026.

ROCKY TOP RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY



(DISTRICT SEAL)

By: _____

Mindy L. Koehne

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