

TABOR RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY

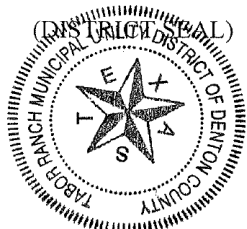
TO: THE BOARD OF DIRECTORS OF TABOR RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Tabor Ranch Municipal Utility District of Denton County (“District”) will hold a special meeting on **Friday, August 7, 2026 at 12:00 noon at 520 Hawkins Run Road, Midlothian, Texas 76065**, a meeting place located outside the boundaries of the District, for the following purposes:

1. Call to order;
2. Public comment and communication;
3. Consider review and approve minutes of May 8, 2026 Board of Directors meeting;
4. Confirm receipt of 2026 certified tax roll prepared by Denton Central Appraisal District, consider authorizing tax rate calculation services; adopt resolution;
5. Review tax rate recommendation, approve proposed tax rate for 2026, adopt Notice of Water District Hearing on Tax Rate, and authorize publication;
6. Consider review and approve annual financial report for fiscal year ended February 28, 2026;
7. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities.
8. Consider review and acceptance of operator’s report, and take any action necessary or appropriate;
9. If timely, consider review and approve Interlocal Agreement for Wastewater Treatment Services by and between the District and Denton County Municipal Utility District No. 16;

10. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
11. Consider review and approve insurance policy renewal;
12. Consider review and approve engagement agreement(s) with Tovery Accounting Consultants, LLC (formerly Dye & Tovery, LLC);
13. Consider review and approve bookkeeper's report and take any action on bookkeeping related matters, updated list of depositories, revisions to bookkeeper services, and authorize release of check on report;
14. Discuss tentative date for next meeting; and
15. Adjournment.

EXECUTED this 31st day of July, 2026.



TABOR RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a horizontal line.

Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.