

AMENDED 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 **Monday, August 10, 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 July 21, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider approving an audit report for the District's fiscal year ended May 31, 2026;
5. Hear Developer/Landowner's Report;
6. 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;
7. Hear Financial Advisor's Report and authorize any action requested;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) conduct a public hearing on the exclusion of land;
 - (b) approval of an Order Showing Exclusions and Redefining Boundaries of the District;
 - (c) approval of an Amended Notice to Sellers and Purchasers regarding the redefined District boundaries, and authorization of filing of the same in the Denton County Real Property Records;
 - (d) approval of an Order Adopting Engineering Report;
 - (e) approval of an Order Calling Bond Election;
 - (f) approval of a contract for election services with Denton County; and
 - (g) approval of a Settlement Agreement and Release by and between the District and Baker 345 LLC & RM Squared Denton LLC.

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 29th day of July, 2026.



(DISTRICT SEAL)

018451.000001\4926-5222-9060.v1

SANCTUARY MUNICIPAL UTILITY
DISTRICT NO. 2 OF DENTON COUNTY

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