

NOTICE OF MEETING

TRADITION MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY

The Board of Directors of Tradition Municipal Utility District No. 1 of Denton County (the "District") will hold a regular meeting on **Tuesday, August 11, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, at 4514 Cole Ave, Suite 1450, Dallas, Texas,** to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from previous meeting.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including:
 - a. discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Review District Communications Consultant report, website and technology review, and recommendations, including the taking of any action necessary or appropriate in connection therewith.
6. Engineering matters, including:
 - a. status of construction projects within the District;
 - b. authorizing/ratification and preparation of plans and specifications for water, sewer and road improvements;
 - c. approval/ratification of construction plans and specifications of District facilities;
 - d. authorize/ratify Engineer to advertise for bids for District projects;
 - e. award/recission of construction contract(s) and related items;
 - f. approval/ratification of pay application(s) and change order(s) for construction projects in the District;
 - g. approval/ratification of engineering task order(s);
 - h. consider acceptance of certificates of completion and authorize final acceptance of projects;
 - i. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - j. notices of default or other matters related to noncompliance with construction contracts; and
 - k. allocation of costs for facilities shared with Tradition Municipal Utility District No. 2B of Denton County.
7. Developer's Report.
8. Condemnation matters, including:
 - a. update regarding condemnation status related to property necessary to serve utilities to a portion of the north side of the District; and

- b. update regarding use of eminent domain authority to condemn property necessary to serve utilities to a portion of the south side of the District and, if appropriate, authorize action as necessary.
- 9. Approve grant of Permanent Sewer Facility Easement to City of Fort Worth.
- 10. Update on Series 2026 Unlimited Tax Utility Bonds application No. 2.
- 11. Series 2026 Unlimited Tax Road Bonds, including:
 - a. approve preliminary cost summary for bond issue; and
 - b. preparation of Preliminary Official Statement and Official Notice of Sale.
- 12. Meeting schedule and items for next agenda.



/s/ Stephen M. Robinson

Attorney for the District

Tradition Municipal Utility District No. 1 of Denton County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).