

AGENDA
HIGH POINTE RANCH MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON
COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of High Pointe Ranch Municipal Utility District No. 1 of Denton County (the "District") will meet in regular session, open to the public, at **12:00 p.m. on Thursday, August 13, 2026, at the offices of Kimley-Horn & Associates, Inc., 6160 Warren Parkway, Suite 210, Frisco, Texas 75034**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting on June 4, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner's Report;
5. Hear Engineer's Report, 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) award construction contracts and related items;
 - (e) approve report, pay estimates, and change orders for construction projects in progress in the District;
6. Hear Financial Advisor's Report and consider taking any action requested;
7. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Evidencing Review of Investment Policy;
 - (b) approval of Resolution Declaring Development Status of the District; and
 - (c) call a public hearing on the proposed 2026 tax rate and authorize distribution of a Notice of Hearing.

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 30th day of July, 2026.



HIGH POINTE RANCH MUNICIPAL UTILITY
DISTRICT NO. 1 OF DENTON COUNTY

By: Mindy L. Koehne
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