

AGENDA
DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 7

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Denton County Municipal Utility District No. 7 will meet in **special** session, open to the public, on **Monday, August 17, 2026, at 12:00 p.m.** at the offices of **Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, said location being a designated location outside of 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 17, 2026;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Ratify approval of the engagement of McCall Gibson Swedlund Barfoot Ellis PLLC for the preparation of an audit report for the fiscal year ended May 31, 2026;
5. Hear Developers'/Landowners' Reports;
6. Hear Engineer's Report and consider taking any action requested by Engineer, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
7. Hear Financial Advisor's Report and authorize any action requested;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) call a public hearing on the exclusion of land and authorize publication of a Notice of Hearing;
 - (b) approval of an Order Adopting Engineering Report for Bond Election;
 - (c) approval of an Order Calling Bond Election;
 - (d) consider approving a Contract for Election Services with Denton County;
 - (e) approval of a Resolution Adopting Prevailing Wage Rates; and
 - (f) consider approving Order Adopting Rules for Electronic Submission of Construction Bids.

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 6th day of August, 2026.

DENTON COUNTY
MUNICIPAL UTILITY DISTRICT NO. 7



(DISTRICT SEAL)

By: _____

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