

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 **11:30 a.m.** on **Thursday, September 10, 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 August 13, 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. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2026 (the "Bonds") and the Unlimited Tax and Tax Increment Reinvestment Zone Revenue Road Bonds, Series 2026 (the "TIRZ Bonds") including:
 - (a) review and approval of a Preliminary Official Statement ("POS's") and Notices of Sale ("NOS's") for the Bonds and the TIRZ Bonds;
 - (b) consider approving Orders Distributing POS and NOS;
 - (c) authorization of the District's Financial Advisor to advertise the sale of the Bonds and the TIRZ Bonds;
 - (d) authorization of preparation of developer reimbursement audit reports;
 - (e) authorization of District consultants to take any and all other actions necessary to proceed with the issuance of the Bonds and the TIRZ Bonds;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) conduct a public hearing on the proposed 2026 tax rate;
 - (b) approval of an Order Setting Rate and Levying Tax for 2026; and
 - (c) approval of an Amended Notice to Sellers and Purchasers regarding the 2026 tax rate and authorizing filing of the same in the Denton County Real Property Records.

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 31st day of August, 2026.



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

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