

AGENDA
DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

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. 9 will meet in **special** session, open to the public, at **12:00 p.m., on Friday, September 11, 2026, at Elm Fork Taphouse, 1221 Turbeville Road, Hickory Creek, Texas 75065**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting held on August 21, 2026;
3. Hear Bookkeeper's Report and consider taking any action required, including authorization of the payment of the District's bills;
4. Consider approving an audit report for the District's fiscal year ended June 30, 2026;
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) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
6. Hear Financial Advisor's Report and consider taking any action required;
7. 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 authorization of 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 28th day of August, 2026.



DENTON COUNTY
MUNICIPAL UTILITY DISTRICT NO. 9

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