

AGENDA
PONDER FARMS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Ponder Farms Municipal Utility District of Denton County (the "District") will meet in **special session**, open to the public, at **12:00 p.m.**, on **Monday, October 21, 2026, at the offices of Coats Rose, P.C., 16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting place outside 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 the meeting of August 12, 2026;
3. Hear Bookkeeper's Report and authorize payment of the bills;
4. Hear Developer/Landowner's Report;
5. Hear Engineer's Report and consider taking any action requested by Engineer, 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) authorize 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 authorize any necessary action;
7. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Evidencing Review of Investment Policy and Investment Strategies;
 - (b) ratify Settlement Agreement and Release and the Water and Wastewater Easement for District's acquisition of easements; and
 - (c) approval of Resolutions Approving First Amendments to Wastewater Treatment Services Agreement;
 - (d) approval of Resolutions Approving First Amendments to Utility Service Agreements; and
 - (e) approval of Solid Waste Services Contract by and between the District and the City of Denton.

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 24th day of September, 2026.

PONDER FARMS MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

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

