AGENDA
ROCKY TOP RANCH 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 Rocky Top Ranch Municipal Utility District of Denton County will meet in will meet in **special** session, open to the public, at **12:00 p.m.,** on **Monday, November 9, 2026 at 6221 Southwest Boulevard, Benbrook, Texas 76132,** 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 October 12, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
   - (a) authorize Engineer to proceed with the design of District facilities;
   - (b) approve plans and specifications for District facilities;
   - (c) authorize Engineer to advertise for bids for District projects;
   - (d) approve report, pay estimates, and change orders for construction projects in the District;
   - (e) authorize construction contracts and related items;
6. Hear Financial Advisor's Report and authorize any necessary action;
7. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2026 (the "Bonds") including:
   - (a) review bids and consider awarding sale of the Bonds;
   - (b) Order Approving Official Statement;
   - (c) Order Authorizing Issuance of the Bonds;
   - (d) General Certificate;
   - (e) Signature Identification and No-Litigation Certificate;
   - (f) letters addressed to Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and letters to the Comptroller regarding delivery of the Initial Bonds;
   - (g) Paying Agent/Registrar Agreement;
   - (h) Rule 15c2-12 Certificate;
   - (i) Closing Certificate of President;
   - (j) Tax Exemption Certificate;
   - (k) IRS Form 8038-G;
   - (l) DTC Blanket Letter of Representation;
   - (m) take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General; and
8. Hear Attorney's Report and consider taking any action required.

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 2nd day of November, 2026.

(DISTRICT SEAL)

ROCKY TOP RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

By: Mindy L. Koehne

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