AGENDA
DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Denton County Municipal Utility District No. 5** will meet in **regular** session, open to the public, at **11:30 a.m.**, on **Tuesday, November 10, 2026**, at **7300 Dallas Parkway, Plano, Texas 75024,** at which meeting the following items will be considered and acted on:

1. Hear from Public (public session limited to 15 minutes; each speaker limited to 3 minutes);
2. Hear Public Safety Reports and take action thereon;
3. Discuss and take action on public safety fee;
4. Consider approving Minutes of October 13, 2026;
5. Hear Auditor's Report and consider approving Audit for fiscal year ending July 31, 2026;
6. Hear Bookkeeper's Report, and take any action thereon, including:
   (a) consider approving payment of bills; and
   (b) consider approving investment report;
7. Hear Engineer's Report and take any action thereon, including:
   (a) consider authorizing Engineer to proceed with the design of District facilities;
   (b) consider approving plans and specifications of District facilities;
   (c) consider authorizing Engineer to advertise for bids for District projects;
   (d) consider authorizing construction contracts and related items; and
   (e) consider approving report, pay estimates and change orders for construction projects in progress in the District;
8. Hear Attorney's Report and take any action thereon, including:
   (a) consider approving Resolution Evidencing Annual Review of Covered Applications and Prohibited Technology Policy;
   (b) consider approving Resolution Evidencing Annual Review of Post-Issuance Compliance Policies; and
   (c) consider approving Resolution Evidencing Annul Review of Eminent Domain Authority.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, with such closed session to be held at the date, hour, and place given in this Notice, concerning any and all subjects, for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including, but not limited to, private consultation with the District's Attorneys on any or all matters or subjects consider authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 3rd day of November, 2026.

(SEAL)

DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

By: _____
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