AGENDA
CLEAR SKY 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 Clear Sky Municipal Utility District of Denton County (the "District") will meet in **special** session, open to the public, at **11:45 a.m.**, on **Thursday, November 19, 2026, at the following location: 2727 Routh Street, Dallas, Texas 75201**, 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 the minutes of the meeting of September 23, 2026;
3. Hear Bookkeeper's Report and authorize payment of the bills;
4. Hear Developer's Report and authorize any necessary action;
5. Hear Engineer's Report and authorize any necessary action, including;
   - (a) status of construction projects within the District;
   - (b) authorizing Engineer to proceed with the design of District facilities;
   - (c) approving plans and specifications of District facilities;
   - (d) authorizing Engineer to advertise for bids for District projects;
   - (e) authorizing construction contracts and related items; and
   - (f) approving 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. Hear Attorney's Report and consider taking any action required, including:
   - (a) approval of a Resolution Approving Facilities and Operating Costs Reimbursement Agreements and Assignment of Reimbursement Rights; and
   - (b) approval of an insurance renewal proposal from McDonald & Wessendorff.

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 10th day of November, 2026.

CLEAR SKY MUNICIPAL UTILITY DISTRICT
OF DENTON COUNTY

By: Mindy L. Koehne
Mindy L. Koehne
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Attorneys for the District

(DISTRICT SEAL)

