AGENDA

HIGH POINTE RANCH MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of High Pointe Ranch Municipal Utility District No. 1 of Denton County (the "District") will meet in special session, open to the public, at **2:00 p.m.** on **Thursday, November 19, 2026, at the offices of Kimley-Horn & Associates, Inc., 6160 Warren Parkway, Suite 210, Frisco, Texas 75034,** at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting on October 22, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner's Report;
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) award 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 consider taking any action requested;
7. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2026 (the "Bonds") including:
   - (a) approval of a developer reimbursement audit report for the Bonds;
   - (b) approval of an Amended Notice to Sellers and Purchasers reflecting the issuance of the Bonds and authorization of the filing of the same in the Real Property Records of Denton County;
   - (a) take any actions and execute any necessary documents and certificates for closing on the Bonds;
8. Hear Attorney's Report and consider taking any action required, including:
   - (a) approval of an Application for Approval by the Texas Commission on Environmental Quality of Project and Issuance of Bonds; and
   - (b) approval of an Order Authorizing Application for Approval by the Texas Commission on Environmental Quality for Project and Issuance of Bonds.

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 11th day of November, 2026.

HIGH POINTE RANCH MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY

By: Mindy L. Koehne

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

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