

AGENDA
DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Denton County Municipal Utility District No. 16 will meet in **regular** session, open to the public, at **12:00 p.m.**, on **Thursday, October 8, 2026, at Denton County Country Club, 1213 Country Club Road, Argyle, Texas 76226;** at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of August 27, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report;
5. Hear Operator's Report and consider taking any action requested by Operator, including:
 - (a) authorization of repairs to District facilities;
 - (b) authorization of termination of service to delinquent accounts;
 - (c) granting variances to water restrictions;
 - (d) consideration of District usage and billing of water;
6. 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;
7. Hear Financial Advisor's Report and consider taking any action required;
8. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2026 (the "Bonds"), including:
 - (a) review bids and consider awarding the sale of the Bonds;
 - (b) Order Approving Official Statement;
 - (c) Order Authorizing Issuance of Bonds;
 - (d) General Certificate;
 - (e) Signature Identification and No-Litigation Certificate;
 - (f) letters addressed to the Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter 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) take any such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General and authorize consultants to take any action and execute any necessary documents and certificates for closing on the Bonds; and
9. Hear Attorney's Report and consider taking any action required, including approval of a Wastewater Disposal Agreement by and between Hydro Clear Services, LLC and the District.

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.



DENTON COUNTY MUNICIPAL UTILITY
DISTRICT NO. 16

By: _____

Mindy L. Koehne

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