

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, October 12, 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 September 9, 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) consider approving a Legal Fee Agreement with McCall, Parkhurst & Horton L.L.P. related to the issuance of public securities;
 - (b) approval of a Resolution Approving Legal Fee Agreement, Including Contingent Fee for Legal Services Related to the Issuance of Public Securities;
 - (c) review and approve the Preliminary Official Statement (the "POS") for the Bonds; consider approving an Order Distributing the POS;
 - (d) authorize the District's Financial Advisor to advertise the sale of the Bonds;
 - (e) consider authorizing District consultants to take any and all action necessary to proceed with the issuance of the Bonds;
 - (f) consider authorizing preparation of the developer reimbursement audit reports for the Bonds; 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 6th day of October, 2026.

ROCKY TOP RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

By: *Mindy L. Koehn*
Mindy L. Koehn
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Attorneys for the District

(DISTRICT SEAL)

