## COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

## TO: THE BOARD OF DIRECTORS OF COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 10 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Collin County Municipal Utility District No. 10 ("District") will hold a regular meeting on Monday, August 11, 2025, at 12:00 p.m. at 10003 Technology Blvd West, Dallas, Texas 75220. The Board will discuss and, if appropriate, act upon the following items:

- 1. Public communication and comments;
- 2. Consider and approve the Minutes of the July 14, 2025, Board of Directors meeting;
- 3. Consider and approve renewal of District insurance coverages;
- 4. Review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2025; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same; and/or take any other action as may be necessary or appropriate related to the levy of taxes for 2025;
- 5. Conduct hearing on exclusion of land by substitution;
- 6. If timely, consider addition of land to the current District boundaries by substitution;
- 7. If timely, consider and approve adoption of Order Showing Exclusions, Adding Lands and Redefining and Correcting Boundaries;
- 8. Acknowledge MSRB G-42 disclosures from Financial Advisor and Official Statement Letter;
- 9. Consider approval of Plan of Finance, and Preliminary Official Statement; set the sale date, and authorize publication of Notice of Sale in connection with the sale of Unlimited Tax Road Bonds, Series 2025 ("Series 2025 Road Bonds");
- 10. Consider authorization of District consultants to prepare an Agreed Upon Procedures Report in connection with the Series 2025 Road Bonds, and take any action as may be related thereto:
- 11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
- 12. Consider, review and acceptance of engineer's report, and take any action necessary or appropriate;
  - a. Status of construction projects within the District;
  - b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;

- c. Consider approval/ratification of construction plans and specifications;
- d. Consider approval/ratification of advertising for bids for contract(s);
- e. Consider appr oval/ratification of award of construction contract(s);
- f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
- g. Consider acceptance of certificate of completion; authorize final acceptance of facilities.
- 13. Ratify and approve assignments of construction contracts;
- 14. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, approve of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
- 15. Discuss tentative date for next meeting; and
- 16. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 5<sup>th</sup> day of August, 2025.

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Sarah Landiak, Attorney for the District