

VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY

TO: THE BOARD OF DIRECTORS OF VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY 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 Verandah Municipal Utility District of Hunt County (“District”) will hold a regular meeting on Wednesday, February 18, 2026, at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the January 21, 2026, Board of Directors Meeting;
3. If timely, review letter to the Board confirming candidates for the May 2, 2026, Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same;
4. Acknowledge change in District bond rating and take any action as may be necessary related thereto;
5. Acknowledge MSRB G-42 disclosures and Official Statement Letter from Financial Advisor;
6. Consider, review and approve plan of finance (including discussion regarding District obligations to be refunded (the “Refunded Bonds”)) in connection with the sale of the District’s Unlimited Tax Road Refunding Bonds, Series 2026;
7. Consider, review and approve Order Authorizing the Issuance of Verandah Municipal Utility District of Hunt County Unlimited Tax Refunding Bonds, Series 2026; Prescribing the Terms and Provisions Thereof; Delegating Certain Documents Related to the Sale of the Bonds; Making Provision for the Payment of the Interest Thereon and Principal Thereof; Authorizing the Sale Thereof; Entering Into a Paying Agent/Registrar Agreement, a Purchase Agreement, and an Escrow Agreement; and Containing Other Provisions Relating to the Subject;
8. Consider approval of directing District consultants to provide required notice to holders of the Refunded Bonds;
9. Consider engagement of underwriter for proposed issuance of the Unlimited Tax Road Refunding Bonds, Series 2026, and acknowledge MSRB G-17 disclosures from same;
10. 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, drainage, 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 approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities.
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. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, review tax collections, and take further action on such matters as may be necessary with regard to bookkeeping matters;
13. Discuss tentative date for next meeting; and
14. 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 11th day of February, 2026.



VERANDAH MUNICIPAL UTILITY DISTRICT
OF HUNT COUNTY

Ross S. Martin, Attorney for the District