DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 11

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 11 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 Denton County Municipal Utility District No. 11 ("District") will hold a regular meeting on Wednesday, August 12, 2026, at 1:00 p.m., outside the boundaries of the District at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (1st Floor Conference Room). The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;

2. Consider and approve Minutes of the July 8, 2026, meeting of the Board;

3. Consider renewal of District insurance coverages;

4. Confirm receipt of 2026 certified tax roll prepared by Denton Central Appraisal District; review tax rate recommendation from Financial Advisor; acknowledge receipt of completed Tax Rate Calculation Worksheet from Financial Advisor; approve proposed tax rate for 2026; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;

5. Hear update from developer or engineer as to development projects within the District; take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

6. Consider Engineer's Report, including:
   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; and
   g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;

7. Consider review and approve engagement agreement(s) with Tovery Accounting Consultants, LLC (formerly Dye & Tovery, LLC);

8. 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, approval of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;

9. Discuss tentative date for next meeting; and

10. 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 5th day of August, 2026.

DENTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 11

Ross S. Martin,
Proposed Attorney for the District