

NOTICE OF MEETING

TRADITION MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY

The Board of Directors of Tradition Municipal Utility District No. 1 of Denton County (the "District") will hold a regular meeting on Tuesday, November 18, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 4514 Cole Ave, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from previous meeting.
3. Consider entering into a contract for disclosure counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract.
4. Series 2025 Unlimited Tax Utility Bonds, including:
 - a. review bids and award sale of the District's \$6,755,000 Utilities Bonds, Series 2025;
 - b. adopt Resolution Authorizing the Issuance of the District's \$6,755,000 Utilities Bonds, Series 2025;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Escrow Agreement;
 - e. approve Official Statement;
 - f. execution of Certificate Regarding Provision of Financial Advice;
 - g. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - h. approve payment to Attorney General relating to bond issue transcript review;
 - i. execution of Amendment to Information Form; and
 - j. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
5. Series 2025 Unlimited Tax Road Bonds, including:
 - a. review bids and award sale of the District's \$6,990,000 Road Bonds, Series 2025;
 - b. adopt Resolution Authorizing the Issuance of the District's \$6,990,000 Road Bonds, Series 2025;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;

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) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

- f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
- 6. Financial and bookkeeping matters, including payment of the bills, and review of investments.
- 7. Tax assessment and collections matters.
- 8. Engineering matters, including:
 - a. status of construction projects within the District;
 - b. authorizing/ratification and preparation of plans and specifications for water, sewer and road improvements;
 - c. approval/ratification of construction plans and specifications of District facilities;
 - d. authorize/ratify Engineer to advertise for bids for District projects;
 - e. award/recission of construction contract(s) and related items;
 - f. approval/ratification of pay application(s) and change order(s) for construction projects in the District;
 - g. approval/ratification of engineering task order(s);
 - h. consider acceptance of certificates of completion and authorize final acceptance of projects;
 - i. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - j. notices of default or other matters related to noncompliance with construction contracts; and
 - k. allocation of costs for facilities shared with Tradition Municipal Utility District No. 2B of Denton County.
- 9. Developer's Report, including consent to assignment of receivables.
- 10. Annual Review of Procedures for Continuing Disclosure Compliance.
- 11. District website and communication matters.
- 12. Meeting schedule and items for next agenda.

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/s/ Stephen M. Robinson

Attorney for the District

Tradition Municipal Utility District No. 1 of Denton County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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