

AGENDA
WILMER MUNICIPAL UTILITY DISTRICT NO. 1 OF DALLAS COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Wilmer Municipal Utility District No. 1 of Dallas County will meet in special session, open to the public, at **5:00 p.m., on Tuesday, September 22, 2026, at Mi Cocina, 3232 McKinney Ave, Suite 175, Dallas, Texas 75204**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving minutes of meeting held on August 18, 2026;
3. Hear Bookkeeper's Report and consider taking action requested;
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 of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of reports, pay estimates and change orders for construction projects in the District;
 - (e) authorize the award of construction contracts and related items;
6. Hear Financial Advisor's Report and consider taking any action required;
7. Hear Attorney's Report and consider taking action requested, including:
 - (a) conduct public hearing on proposed 2026 tax rate;
 - (b) approval of an Order Setting Tax Rate and Levying Tax for 2026;
 - (c) approval of an Amended Notice to Sellers and Purchasers regarding the 2026 tax rate; and
 - (d) approval of a Resolution Evidencing Annual Review of Investment Policy.

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 14th day of September, 2026.



(DISTRICT SEAL)

WILMER MUNICIPAL UTILITY
DISTRICT NO. 1 OF DALLAS COUNTY

By: Mindy L. Koehn
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