

AMENDED
NORTH PARKWAY MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE TEMPORARY BOARD OF DIRECTORS OF NORTH PARKWAY MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Temporary Board of Directors of North Parkway Municipal Management District No. 1 (“District”) will hold a special meeting on **Monday, August 2, 2021, at 3:00 p.m. solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. Any member of the public may participate in this meeting by dialing: (888) 594-6783 and entering passcode 2147455484#.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Call to order;
2. Public communication and comments;
3. Review and approve Minutes of the February 12, 2021, organizational meeting, April 8, 2021, and July 13, 2021 Board of Directors Meetings;
4. Consider and adopt Orders Accepting Resignation of Directors and Appointing Directors;
5. Consider and approve renewal of District insurance coverages;
6. Adopt District seal;
7. Consider and approve engagement of KFM Engineering & Design as engineer for the District and execute related agreement;
8. Consider and approve engagement of SAMCO Capital Markets, Inc. as financial advisor to the District and execute related agreement;
9. Consider and approve engagement of MuniCap, Inc. and execute related agreement;
10. Consider and approve engagement of Integra Realty Resources for valuation and consulting services and execute related agreement;
11. Consider review and approve Engagement Letter for Disclosure Counsel services, and execute related agreement;

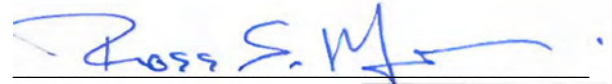
12. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for District facilities;
 - c. Consider approval/ratification of 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.
13. Consider discussion regarding exclusion of land and adoption of an Order Calling Public Hearing on Exclusion of Land and Authorization of Publication of Hearing;
14. Consider and accept from majority landowners within the boundaries of the District a Request for Hearing on the Advisability of Proposed Improvements and Proposed Method of Assessments and authorize District consultants to take any action necessary on such Request;
15. Consider and approve Resolution Setting Public Hearing on the Advisability of Proposed Improvements and Proposed Method of Assessment and authorize publication and mailing of notice of such hearing;
16. Consider review and adopt Order Designating Office Locations Outside the District and authorize publication of Notice of same;
17. Consider review and adopt Resolution Designating Posting of Meeting Notices for meeting notices posted within the District;
18. Consider review, approve, and authorize filing of District Information Form;
19. Consider review and adopt Order Adopting Code of Ethics, Travel Expense Policy, Policies and Procedures for Selection and Review of Consultants, Policies Concerning Use of Management Information including the formation of an Audit Committee, Fees of Office and Selection of Fiscal Year-End;
20. Consider, review and adopt Order Adopting an Investment Policy and Appointing an Investment Officer;
21. Consider review and adopt Order Approving Records Management Policy and Designating Records Manager;
22. Consider review and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;

23. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
24. 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 and take further action on such matters as may be necessary with regard to bookkeeping matters;
25. Authorize the District's bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
26. Consider supplemental agenda;
27. 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 23rd day of July, 2021.

NORTH PARKWAY MUNICIPAL
MANAGEMENT DISTRICT NO. 1



Ross S. Martin,
Attorney for the District

SUPPLEMENTAL AGENDA

NORTH PARKWAY MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF NORTH PARKWAY MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Temporary Board of Directors of North Parkway Municipal Management District No. 1 (“District”) will hold a public meeting on **Monday, August 2, 2021, at 3:00 p.m. solely by telephone conference**. Any member of the public may participate in this meeting by dialing: **(888) 594-6783**; and entering passcode **2147455761#**. The following items will be considered:

1. Consider review and approve an Order Calling Confirmation Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election; Maintenance Tax Election, and Contract Tax Election; and authorize all required notices relating to such elections; and
2. Consider and approve an Agreement and Contract for Election Services with Collin County, Texas to conduct the November 2, 2021, Elections.

NORTH PARKWAY MUNICIPAL
MANAGEMENT DISTRICT NO. 1



Ross S. Martin, Attorney

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL GESTIÓN CONSOLIDADO NO. 1 DE NORTH PARKWAY

A: LA JUNTA DIRECTIVA DISTRITO MUNICIPAL GESTIÓN CONSOLIDADO NO. 1 DE NORTH PARKWAY Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con V.T.C.A., Código de Gobierno §551, que la Junta Directiva del Distrito Municipal Gestión Consolidado No. 1 de North Parkway (el “Distrito”) celebrará una reunión **el lunes, 2 de agosto de 2021, a las 3:00 de la tarde, exclusivamente por conferencia telefónica**. Cualquier miembro del público puede participar en esta reunión de forma remota marcando el **(888) 594-6783** e ingresando el código de acceso **2147455761#**. Se considerarán los siguientes asuntos:

1. Considerar y adoptar una Orden Convocando a Elección de Confirmación, Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras, Elección de Impuesto de Mantenimiento, y la Elección de Impuesto de Contrato; y
2. Considerar y aprobar un Acuerdo y Contrato para Servicios de Elección con el Condado de Collin, Texas, para la Elección del 2 de noviembre de 2021.

DISTRITO MUNICIPAL GESTIÓN
CONSOLIDADO NO. 1 DE NORTH
PARKWAY



Ross S. Martin, Abogado