

## 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:**

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of North Parkway Municipal Management District No. 1 (“District”) will hold a regular meeting on **Thursday, October 14, 2021 at 2:00 p.m. at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234**, outside the boundaries of the District where a quorum will be physically present.

Members of the Board may participate by videoconference and will be recognized pursuant to Section 551.127, Texas Government Code. Any member of the public may participate in the portion of the meeting that is open to the public by going to <http://zoom.us> or calling (346) 248-7799 and joining meeting ID 853 8589 5552; and entering passcode 839434.

1. Call to order;
2. Public communication and comments;
3. Review and approve Minutes of the Board of Directors Meetings held on September 17, 2021; September 24, 2021; and October 6, 2021;
4. Conduct public hearing regarding proposed exclusion of land from District, and take any action in connection therewith or call additional hearing on exclusion;
5. Consider exclusion of land within the current District boundaries;
6. Consider and approve adoption of Order Showing Exclusions and Redefining and Correcting Boundaries;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
9. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to new accounts, investment report, budget related matters, update listing of depositories, and take action related thereto;
10. Discuss tentative date for next meeting;
11. Adjournment.

EXECUTED this 8<sup>th</sup> day of October, 2021.

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.



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MANAGEMENT DISTRICT NO. 1

Ross S. Martin, Attorney for the District