

## 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 special meeting on Friday, August 5, 2022 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.

1. Public communication and comments;
2. Review and approve Minutes of Board of Directors Meeting held on August 1, 2022;
3. Consider, review and approve a Bond Purchase Agreement related to the District's Special Assessment Revenue Bonds, Series 2022 (Major Improvements Project #2), and adopt resolution approving same;
4. 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;
5. Discuss tentative date for next meeting; and
6. Adjournment.

EXECUTED this 27<sup>th</sup> day of July, 2022.

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.



NORTH PARKWAY MUNICIPAL  
MANAGEMENT DISTRICT NO. 1

Ross S. Martin, Attorney for the District