

**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, February 3, 2023, 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 January 17, 2023;
  3. Consider and approve draft audit for fiscal year ended July 31, 2022;
  4. Hear report from Municap, Inc., and take any action necessary or related to annual bond disclosure reports;
  5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
  6. 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 water, sewer, drainage, paving and recreational facilities or repair/modification of existing 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;
    - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
    - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
    - h. Consider approval/ratification of repair and/or maintenance of District facilities; and
    - i. Consider approval/ratification of draws or disbursements on Series 2021 MI Bonds; Series 2021 Contract Revenue Bonds; 2021 Capital Recovery Fee Bonds, and Series 2022 MI Bonds;
  7. 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;
  8. Consider discussion regarding establishing four defined areas within the District and, if timely, approve resolution establishing defined areas;
  9. Review and approve Amended District Information Form, and take any related action thereto;
  10. Discuss tentative date for next meeting; and
  11. Adjournment.
- EXECUTED this 30<sup>th</sup> day of January, 2023.



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MANAGEMENT DISTRICT NO. 1

Ross S. Martin, Attorney for the District

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.