

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF COLLIN §

NORTH PARKWAY MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

The Board of Directors (the “Board”) of North Parkway Municipal Management District No. 1 (the “District”) met in special session, open to the public, on Monday, February 7, 2022, at 2:00 pm, at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, an official meeting place outside the boundaries of the District, for which notice was given as required by Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code.

The roll was called of the members of the Board to-wit:

Greg Leveling	President
William Rogers	Vice President
Robert Klarer	Secretary
James Rose	Assistant Secretary
Steve Mitchell	Assistant Secretary

All members of the Board were present at the commencement of the meeting constituting a quorum. Also present was Ms. Sarah Landiak, attorney of Winstead PC. The meeting was called to order at 2:05 p.m.

1. The Board called for public communications and comments. Hearing none, Director Rogers moved that the Board close the public comment session of the meeting. Director Rose seconded said motion, which carried unanimously.

2. Consider was next given to the review and approval of a Requisition from the Capital Project Fee Revenue Bonds, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Rogers moved that the Board ratify and approve the Certification for Payment in the amount of \$2,713,403.86. Director Rose seconded said motion, which carried unanimously.

3. Consideration was next given to the review and approval of a bookkeeper’s report prepared by Dye & Toverly, LLC, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Rose moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Mitchell seconded said motion, which carried unanimously.

There being no further business to conduct and upon motion duly made, seconded, and unanimously carried, the Board adjourned the meeting at 2:15 p.m. until further call.

APPROVED AND ADOPTED this 21st day of February, 2022.



Robert Klarer, Secretary
North Parkway Municipal Management District No. 1