

AMENDED
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 Tuesday, January 16, 2024, at 1:00 p.m. at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, outside the boundaries of the District.

1. Public communication and comments;
2. Review and approve Minutes of Board of Directors Meeting held on December 28, 2023;
3. Hear report from financial advisor, and take any action necessary or related thereto;
4. Hear report from Municap, Inc., and take any action necessary or related thereto;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder with developer or any builders within the District, or other development related items;
6. Consider, review and acknowledge Agreement and Consent to Sale and Assignment Agreement by MM Celina 3200, LLC related to Texas Infrastructure Program, and take any action necessary or appropriate;
7. 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;
8. 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;

9. Review current District Investment Policy and adopt Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies;
10. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
11. Discuss tentative date for next meeting; and
12. Adjournment.

EXECUTED this 11th day of January, 2024.



NORTH PARKWAY MUNICIPAL
MANAGEMENT DISTRICT NO. 1

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

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.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of North Parkway Municipal Management District No. 1 conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the attorney for the District.