

**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 Friday, February 3, 2023, 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 with the exception of Director Rose, thus constituting a quorum. Director Rogers entered the meeting later, as noted. Also present were: Ms. Brandi Galindo of Dye & Toverly, LLC; Mr. Ross Martin, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC. Mr. Daniel Meyer of Samco Capital Markets, Inc. was present by audio conference.

The meeting was called to order by the Board President at 2:01 p.m.

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

2. Consideration was given to the review and approval of the Minutes of the Board of Directors meetings held on January 17, 2022. Following a discussion, Director Klarer moved to approve the minutes as transcribed. Director Mitchell seconded said motion, which carried unanimously.

3. The Board deferred consideration of a draft audit for fiscal year ended July 31, 2022.

4. The Board deferred consideration of a report from Municap, Inc.

5. Consideration was next given to the developer report. Mr. Martin presented to and reviewed with the Board copies of the Sixth Amendment to Development, Settlement, and Annexation Agreement by and between the City of Celina, Texas, the District and MM Celina 3200,

LLC, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Mitchell moved that the Board approve said amendment as presented. Director Klarer seconded said motion, which carried unanimously.

6. Consideration was next given to the Engineer's Report prepared by Mr. James Knight, P.E. of KFM Engineering & Design, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Mitchell moved that the Board acknowledge and approve the invoices set forth in connection with construction of the Arbors of Legacy Hills. Director Klarer seconded said motion, which carried unanimously.

7. Consideration was next given to the bookkeeper's report. The Board recognized Ms. Galindo who presented to and reviewed with the Board copies of a bookkeeper report prepared by Dye & Toverly, LLC, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Mitchell moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Klarer seconded said motion, which carried unanimously.

Director Rogers entered the meeting at this time.

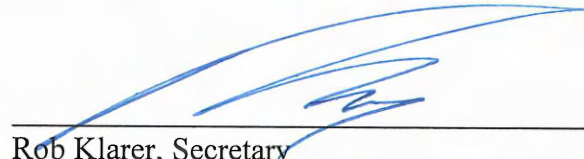
8. Consideration was next given to a discussion regarding establishing four defined areas within the District and, if timely, approve a Resolution establishing defined areas. Mr. Martin discussed the matter with the Board, noting that no action was required by the Board at this time.

9. The Board deferred consideration of the review and approval of an Amended District Information Form.

There being no further business to conduct and upon motion duly made, seconded and unanimously carried, the Board adjourned the meeting at 2:20 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 13th day February, 2023.



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

