

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 **Monday, August 18, 2025, at 12:00 noon at 1800 Valley View Lane, Suite 400, 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 July 21, 2025;
3. Open public bids and award sale of North Parkway Municipal Management District No. 1 Single Family Defined Area No. 1 Unlimited Tax Road Bonds, Series 2025 (“Series 2025 Road Bonds”);
4. Consider approve and authorize execution of documents for the Series 2025 Road Bonds, including, but not limited to:
 - a. Bid awarding sale of Series 2025 Road Bonds;
 - b. Bond Order authorizing issuance of the Series 2025 Road Bonds;
 - c. Paying Agent/Registrar Agreement;
 - d. General and No-Litigation Certificate, and all additional certificates and documents required by the Attorney General to secure necessary approval of and to close the Series 2025 Road Bonds;
 - e. Review representation letter to District’s auditor; and
 - e. All additional certificates and documents required to secure the necessary approval of and closing of Series 2025 Road Bonds.
5. Consider and authorizing submission of Transcript of Proceedings to the Texas Attorney General, confirmation of the next Board meeting date in advance of Series 2025 Road Bond closing for approving of an Agreed-Upon Procedures Report, and take any action as may be necessary or related thereto;
6. Confirm receipt of 2025 certified roll prepared by Collin Central Appraisal District; consider authorizing tax rate calculation services; review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2025; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;
7. Consider review of draft 2025-26 Annual Update to Service and Assessment Plan and Assessment Roll, and draft budget, and take any action as may be necessary or related thereto;
8. 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;

9. 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.
10. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to new accounts, investment report, budget, update listing of depositories, and take action related thereto;
11. Discuss tentative date for next meeting;
12. Adjournment.

EXECUTED this ____ day of August, 2025.



NORTH PARKWAY MUNICIPAL
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.