

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, September 14, 2026, at 1:00 p.m. 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 August 24, 2026;
3. Conduct Public Hearing on Tax Rate for 2026;
4. Review and adopt Order Setting Tax Rate for 2026;
5. Conduct hearing on exclusion of land from the North Parkway MMD No. 1 – MMD SF Defined Area No. 1 (“SFDA No. 1”);
6. Consider addition of land to the current SFDA No. 1 boundaries;
7. Consider and approve adoption of Order Showing Exclusions, Adding Lands, and Redefining and Correcting Boundaries of SFDA No. 1;
8. Review and approve Amended District Information Form, and take any related action thereto;
9. Hear report from Municap, Inc., and take any action necessary or related thereto;
10. Hear report from financial advisor, and take any action necessary or related thereto;
11. 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;
12. 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; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities.
13. 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.
 14. Ratify and approve engagement agreement with Tovery Accounting Consultants, LLC (formerly Dye & Tovery, LLC);
 15. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to new accounts, investment report, update listing of depositories, and take any action related thereto;
 16. Ratify and adopt Resolution Adopting Single Family Defined Area No. 1 Operations Budget and Resolution Adopting Single Family Defined Area No. 1 Debt service Budget for the fiscal year ending September 30, 2027;
 17. Discuss tentative date for next meeting;
 18. Adjournment.

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.

EXECUTED this 4th day of September, 2026.



NORTH PARKWAY MUNICIPAL
MANAGEMENT DISTRICT NO. 1

Ross S. Martin, Attorney for the District

**NORTH PARKWAY MUNICIPAL MANAGEMENT DISTRICT NO. 1 – SINGLE
FAMILY DEFINED AREA NO.1
("NPMMD NO. 1 SFDA")**

**TAXPAYER IMPACT STATEMENT
PER TEXAS GOV'T CODE §551.043(c)(2)**

NPMMD No. 1 SFDA property tax bill for the median-valued homestead for current fiscal year:	\$1,214.50
NPMMD No. 1 SFDA estimated property tax bill for the median-valued homestead for the current fiscal year if the proposed amended budget is adopted:	\$1,786.28

