

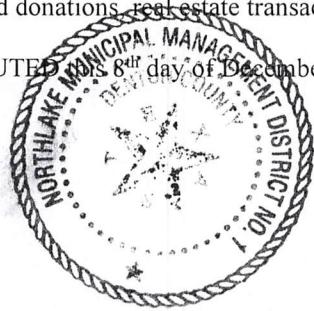
**AGENDA**  
**NORTHLAKE MUNICIPAL MANAGEMENT DISTRICT NO. 1 OF DENTON COUNTY**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of Northlake Municipal Management District No. 1 of Denton County will meet in special session, open to the public, at **12:00 p.m., on Wednesday, December 17, 2025, at 2701 North Market Square, Northlake, Texas 76247**, a designated location inside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting held on November 19, 2025;
3. Hear Bookkeeper's Report and consider taking action requested, including approval of payment of bills;
4. Hear Developer's Report;
5. Hear Operator's Report and consider taking any action requested, including authorizing maintenance and repairs to District facilities;
6. Hear Engineer's Report and consider taking any action requested, including:
  - (a) status of construction projects within the District;
  - (b) authorize Engineer to proceed with the design of District facilities;
  - (c) approve plans and specifications of District facilities;
  - (d) authorize Engineer to advertise for bids for District projects;
  - (e) authorize construction contracts and related items;
  - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
  - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
  - (h) consider authorizing any necessary action related to the maintenance, operation, and repair of District facilities;
7. Hear Financial Advisor's Report and consider taking any action requested;
8. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2025 (the "Bonds") including:
  - (a) Consent to and approve the sale and delivery of the Bonds and the levy of taxes sufficient to pay the principal and interest on the Bonds, in accordance with Section 375.071(b), Texas Local Government Code, and execute any necessary documents in connection therewith;
  - (b) Review bids and consider awarding sale of the Bonds;
  - (c) Order Approving Official Statement;
  - (d) Order Authorizing Issuance of the Bonds;
  - (e) General Certificate;
  - (f) Signature Identification and No-Litigation Certificate;
  - (g) Letters addressed to Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
  - (h) Paying Agent/Registrar Agreement;
  - (i) Rule 15c2-12 Certificate;
  - (j) Closing Certificate of President;
  - (k) Tax Exemption Certificate;
  - (l) IRS Forms 8038-G;
  - (m) Take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General;
9. Hear Attorney's Report and consider taking any action requested, including:
  - (a) approve a Resolution Designating Location in District to Post Notices of Meetings; and
  - (b) ratify approval of an insurance renewal proposal from McDonald and Wessendorff.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 8<sup>th</sup> day of December, 2025.



(DISTRICT SEAL)

NORTHLAKE MUNICIPAL MANAGEMENT DISTRICT NO. 1 OF  
DENTON COUNTY

By:

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