

**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, January 14, 2026, 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 December 17, 2025;
3. Hear Bookkeeper's Report and consider taking action requested, including approval of payment of bills;
4. Consider approving an audit report for the fiscal year ended August 31, 2025;
5. Hear Developer's Report;
6. Hear Operator's Report and consider taking any action requested, including authorizing maintenance and repairs to District facilities;
7. 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;
8. Hear Financial Advisor's Report and consider taking any action requested;
9. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2026 (the "Bonds") including:
  - (a) approval of a Developer Reimbursement Audit Report for the Bonds;
  - (b) approval of an Amended Notice to Sellers and Purchasers for the Bonds;
  - (c) authorize consultants to take any action and execute any necessary documents and certificates for closing on the Bonds;
10. Hear Attorney's Report and consider taking any action requested.

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. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 7<sup>th</sup> day of January, 2026.



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OF DENTON COUNTY

By: \_\_\_\_\_

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Mindy L. Koehne  
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Attorneys for the District

(DISTRICT SEAL)