

AGENDA
NORTHLAKE MUNICIPAL MANAGEMENT DISTRICT NO. 2 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. 2 of Denton County (the "District") will meet in **special session**, open to the public, at **12:00 p.m., on Wednesday, April 15, 2026, at Saltgrass Steak House, 801 State Highway 121, Lewisville, Texas, 75067**, a designated meeting place outside the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving the minutes of the meeting held on January 29, 2026;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Consider approving an audit report for the District's fiscal year ending December 31, 2025;
5. Hear Developer's Report and consider acting thereon;
6. Hear Engineer's Report, 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;
7. Hear Financial Advisor's Report and consider taking any action requested;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Evidencing Review of Investment Policy and Investment Strategies; and
 - (b) approval of an insurance renewal proposal from McDonald & 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. 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 1st day of April, 2026.

NORTHLAKE MUNICIPAL MANAGEMENT
DISTRICT NO. 2 OF DENTON COUNTY



By: _____

Mindy L. Koehne

Mindy L. Koehne
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