

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 Monday, August 31, 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 August 10, 2026;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Hear Developer's Report and consider acting thereon;
5. 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;
6. Hear Financial Advisor's Report and consider taking any action requested;
7. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2026 (the "Bonds"), including:
 - (a) review and approval of a Preliminary Official Statement ("POS") and Notice of Sale ("NOS") for the Bonds;
 - (b) consider approving Order Distributing POS and NOS;
 - (c) authorization of the District's Financial Advisor to advertise the sale of the bonds;
 - (d) authorization of preparation of a developer reimbursement audit report;
 - (e) authorization of District the consultants to take any and all other actions necessary to proceed with the issuance of the Bonds;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) conduct a public hearing on the proposed 2026 tax rate;
 - (b) approval of an Order Setting Tax Rate and Levying Tax for 2026; and
 - (c) approval of an Amended Notice to Sellers and Purchasers regarding the 2026 tax rate, and authorizing filing of the same in the Real Property Records of Denton County.

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 20th day of August, 2026.



NORTHLAKE MUNICIPAL MANAGEMENT DISTRICT
NO. 2 OF DENTON COUNTY

By: _____

Mindy L. Koehne

Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District