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 Thursday, November 5, 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 31, 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 bids and consider awarding sale of the Bonds;
   - (b) Order Approving Official Statement;
   - (c) Order Authorizing Issuance of the Bonds;
   - (d) General Certificate;
   - (e) Signature Identification and No-Litigation Certificate;
   - (f) letters addressed to the Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and letters to the Comptroller regarding delivery of the Initial Bonds;
   - (g) Paying Agent/Registrar Agreement;
   - (h) Rule 15c2-12 Certificate;
   - (i) Closing Certificate of President;
   - (j) Tax Exemption Certificate;
   - (k) IRS Form 8038-G;
   - (l) take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General; and
8. Hear Attorney's Report and consider taking any action required, including approval of a Maintenance Agreement by and between the District and The Ridge at Northlake Homeowner's Association, Inc.

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 28th day of October, 2026.

(DISTRICT SEAL)

NORTHLAKE MUNICIPAL MANAGEMENT DISTRICT NO. 2 OF DENTON COUNTY

By: Mindy L. Koehne

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