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 Tuesday, November 17, 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 September 23, 2026;
3. Consider accepting resignation of Director;
4. Consider appointing Director to fill vacancy;
5. Consider accepting Oath of Office and Statement of Officer;
6. Consider reconstituting Officers;
7. Consider approving amended District Registration Form and authorizing the filing of same with the Texas Commission on Environmental Quality;
8. Hear Bookkeeper's Report and consider taking action requested, including approval of payment of bills;
9. Hear Developer's Report;
10. Hear Operator's Report and consider taking any action requested, including authorizing maintenance and repairs to District facilities;
11. 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, including authorizing Engineer to proceed with the evaluation and potential repair of drainage ways;
12. Hear Financial Advisor's Report and consider taking any action requested;
13. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2026 (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 letters 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 Form 8038-G;
    - (m) DTC Blanket Letter of Representation;
    - (n) take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General;
14. Hear Attorney's Report and consider taking any action requested, including:
    - (a) approval of a First Amendment to Development Agreement;
    - (b) approval of an Antiquities Permit Application Form to the Texas Historical Commission; and
    - (c) 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 10th day of November, 2026.

NORTHLAKE MUNICIPAL MANAGEMENT DISTRICT NO. 1 OF DENTON COUNTY

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

(DISTRICT SEAL)

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