

NORTHLAND GATEWAY COMMUNITY IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS

AGENDA

Date: December 2, 2025

Time: 10:30 AM CST

Location: TEAMS Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWQ1NzMxNmMtODY2MC00MTU3LTg0MTgtZjJhNWZhMGE3Y2Fi%40thread.v2/0?context=%7b%22Tid%22%3a%227360b975-c80c-41fc-b684-c3185272f075%22%2c%22Oid%22%3a%22bd0f9524-8ce9-4b4b-8cc2-ebba829d8ac5%22%7d

Meeting ID: 299 452 045 417 6

Passcode: PB7AS2V4

1. Call meeting to order
2. Roll Call
3. Resolution 2025-14 – Resolution Approving Minutes of the November 3, 2025 Meeting of the Board of Directors
4. Resolution 2025-15 – Resolution Appointing an Interim Director of the Northland Gateway Community Improvement District Board of Directors to fill the Vacancy of Gary Newman
5. Resolution 2025-16 – Resolution Appointing Officers and Executive Director
6. Treasurer's Update
7. Resolution 2025-17 – Resolution Approving the Budget for Fiscal Year May 1, 2026 – April 30, 2027 for the Northland Gateway Community Improvement District
8. Property Manager's Update
9. Work Session
10. Public Comments
11. Adjourn

DATE NOTICE POSTED: 11-26-25

TIME NOTICE POSTED: 3:00 PM

BY WHOM: Stephanie Franklin