

NOTICE OF MEETING

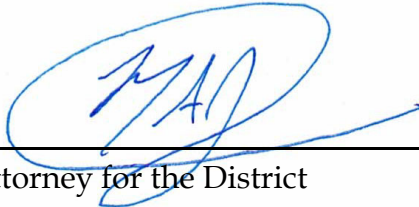
NORTHLAKE FRESH WATER SUPPLY DISTRICT NO. 1 OF DENTON COUNTY

The Board of Supervisors of Northlake Fresh Water Supply District No. 1 of Denton County will hold a regular meeting on Friday, December 12, 2025, at 12:00 p.m., at 9800 Hillwood Parkway, Suite 250, Fort Worth, Texas, 76177, to discuss and, if appropriate, act upon the following items:

1. Public comment.
2. Approval of the minutes from the November 17, 2025, meeting.
3. Conduct public hearing regarding district conversion to a Water Control Improvement District, retaining powers of Fresh Water Supply District, including road powers, and take any action related thereto.
4. Consider application for approval to exercise additional waste disposal and drainage powers and take any action related thereto, including:
 - a. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval to Exercise Additional Waste Disposal and Drainage Powers and requesting the commission to hold a hearing on the question of the addition of such powers, including approving publication of required notices with the county and city clerks related to such application; and
 - b. approve preliminary engineering report.
5. Financial and bookkeeping matters, including payment of the bills and review and investments,
6. Engineering matters, including:
 - a. approve engineer's report; and
 - b. accept assignment of construction contracts, if appropriate;
 - c. consider agreements or proposals for right of way services; and
 - d. consider proposals and/or service agreements for engineering services.
7. Report on development in the District, including status update regarding use of eminent domain and consider engagement of condemnation counsel.
8. Review and update Eminent Domain Report to the Texas Comptroller.
9. Consider District name change, including:
 - a. approve Resolution Changing District Name from Northlake Fresh Water Supply District No. 1 of Denton County to Northlake Water Control and Improvement District No. 1 of Denton County;
 - b. authorize Attorney to execute District name change application and submit to Texas Commission on Environmental Quality;
 - c. authorize publication of notice of District's name change; and

- d. approve Affidavit of Name Change and authorize President to execute same.
- 10. Historical bond and tax report to Comptroller.
- 11. Establish regular date and time for the Board of Directors meetings.
- 12. Next meeting date and agenda items.
- 13. Adjourn.





Attorney for the District

Northlake Fresh Water Supply District No. 1 of Denton County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

Agenda regular 12.12.25 4923-5117-2732 v.1