

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, January 16, 2026, at 12:30 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 December 12, 2025, meeting.
3. Status of application for approval to exercise additional waste disposal and drainage powers.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review and investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. 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, including proposal and Addendum to Agreement with Westwood Professional Services related to public improvements.
6. Report on development in the District, including status update regarding use of eminent domain and consider engagement of condemnation counsel.
7. Consider District name change, including:
 - a. update on status of District name change application to Texas Commission on Environmental Quality.
8. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements if necessary with Denton County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
9. Next meeting date and agenda items.
10. Adjourn.

AVISO DE ASAMBLEA

DISTRITO DE SUMINISTRO DE AGUA DULCE NRO. 1 DE NORTHLAKE DEL CONDADO DE DENTON

La Junta Supervisores del Distrito de Suministro de Agua Dulce Nro. 1 de Northlake del Condado de Denton llevará a cabo una asamblea ordinaria el viernes 16 de enero de 2026 a las 12:30 p.m. en 9800 Hillwood Parkway, Suite 250, Fort Worth, Texas 76177, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

8. Elección de Directores de 2026, que incluye:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Denton;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.


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).

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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 01.16.26 4930-9297-1398 v.1