

## NOTICE OF MEETING

### BELMONT FRESH WATER SUPPLY DISTRICT NO. 2 OF DENTON COUNTY

The Board of Supervisors of Belmont Fresh Water Supply District No. 2 of Denton County will hold a regular meeting on Wednesday, February 11, 2026, at 6:30 p.m., at 1301 Homestead Way, Argyle, Texas, to discuss and, if appropriate, act upon the following items:

1. Determine quorum and call to Order.
2. Public comment(s) – In accordance with the Open Meetings Act, Supervisors are prohibited from acting on or discussing any items brought before them at this time. Each citizen’s comments will be limited to three (3) minutes. Comments about any of the agenda items are appreciated by the Board of Supervisors and may be taken into consideration at this time or during that agenda item. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
3. 2026 Supervisors Election, including status of election.
4. Review of consent agenda, and the taking of any action necessary or appropriate in connection therewith:
  - a. Minutes of Board of Supervisors Meeting(s);
  - b. Tax collections report;
  - c. Developer’s residential report, including status of lot development and lot/home sales;
  - d. Bookkeeper’s report and payment of bills;
  - e. Town of Argyle law enforcement patrol activity report; and
  - f. All-American Dogs, Inc., patrol activity report.
5. Financial and bookkeeping matters, including approval of Bookkeeper’s Report and payment of the bills, and take any action necessary or appropriate in connection therewith.
6. Developer’s report regarding status of commercial development.
7. Special Action Items:
  - a. adopt Resolution Concerning Exemptions from Taxation;
  - b. adopt Resolution Regarding Development Status for 2026 Tax Year;
  - c. adopt Resolution Providing for Additional Penalty for Tax Collection; and
  - d. annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages.
8. Construction, maintenance, and repair reports:
  - a. Review and approval of Engineer’s report:
    - i. status of construction projects within the District;
    - ii. authorizing/ratification and preparation of plans and specifications for water, sewer, and road improvements;
    - iii. approval/ratification of construction plans and specifications and authorize/ratify advertising for bids for contract(s);
    - iv. award/rescission of contract(s) for District project(s);

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.

- v. approval/ratification of pay application(s) and change order(s);
  - vi. approval/ratification of engineering task order(s);
  - vii. acceptance of certificate of completion and authorize final acceptance of District utility and paving projects; and
  - viii. consider maintenance and repair issues, and authorization and acceptance of proposals in connection with same; discussions regarding improvements in aid of District streets; and
- b. Review maintenance and repair matters.
9. Reports and recommendations from Triton and Website Committee; discussion on Community Tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
  10. Attorney's report.
  11. Discussion regarding District police services; and the taking of any action necessary or appropriate in connection therewith.
  12. Items for placement on future meeting agenda.
  13. Adjourn.

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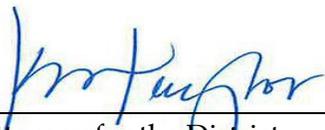
**AVISO DE ASAMBLEA**

**EL DISTRITO DEL SUMINISTRO DEL AGUA DULCE DE BELMONT NO. 2  
DEL CONDADO DE DENTON**

La Junta de Supervisores el Distrito Del Suministro Del Agua Dulce De Belmont No. 2 Del Condado De Denton llevará a cabo una asamblea ordinaria el miércoles 11 de febrero de 2026 a las 6:30 p.m., en 1301 Homestead Way, Argyle, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Supervisores de 2026, incluyendo estado de las elección.



  
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 Attorney for the District

*Belmont Fresh Water Supply District No. 2 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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).*

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