

## NOTICE OF MEETING

### NORTHLAKE FRESH WATER SUPPLY DISTRICT NO. 1 OF DENTON COUNTY

The Board of Directors of Northlake Fresh Water Supply District No. 1 of Denton County will hold a special meeting on Friday, March 6, 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 February 20, 2026, meeting.
3. Accept resignation of Directory Deisy Hernandez.
4. Ratify reorganization of the Board of Directors and authorize execution of District Registration Form.
5. Status of application for approval to exercise additional waste disposal and drainage powers and take any action related thereto.
6. Financial and bookkeeping matters, including payment of the bills, review investments, and authorize filing of annual financial report for fiscal year end May 31, 2026.
7. 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;
  - d. consider proposals and/or service agreements for engineering services, including Geotechnical Services Proposed Roadways agreement with Reed Engineering Group, Ltd.; and
  - e. pay estimates, and change orders, including Change Order No. 2 to Professional Services Agreement with Westwood Professional Services, Inc.
8. Report on development in the District.
9. Developer assignment matters, including but not limited to, acknowledgement of and consent to Assignments related to the Development Financing Agreement, dated as of November 17, 2025; the Development Agreement Among the Town of Northlake, Texas, and Northlake 156 & 114, LP, dated as of October 8, 2025; the Economic Development Agreement between the Town of Northlake, Texas, the Northlake Economic Development Corporation, the Northlake Community Development Corporation, and Northlake 156 & 114, LP, dated as of December 10, 2025; and any other agreements that require assignment in connection with sale of District property, and take any appropriate related action.

10. 2026 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
11. Next meeting date and agenda items.
12. Adjourn.

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**AVISO DE ASAMBLEA**

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

La Junta Directores del Distrito de Suministro de Agua Dulce Nro. 1 de Northlake del Condado de Denton llevará a cabo una asamblea especial el viernes 6 de marzo 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:

10. Elección de directores de 2026, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.



  
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 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.