

**NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
OF DENTON AND WISE COUNTIES**

TO: THE BOARD OF DIRECTORS OF NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF DENTON AND WISE COUNTIES AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of North Fort Worth Water Control and Improvement District No. 1 of Denton and Wise Counties (“District”) will hold a regular meeting on Thursday, May 14, 2026, at 12:00 p.m. at Rudy’s Country Store and Bar-B-Q at 520 Interstate 35 Frontage Road, Denton, Texas 76205, for the following purposes:

1. Public comment and communications;
2. Review and approve Minutes of the March 12, 2026, Board of Directors Meeting;
3. Hear report from developer or engineer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
4. Consider review and acceptance of Engineer’s Report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities.
5. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, approve of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
6. Consider review and adopt Resolution Adopting Operations Budget for the fiscal year ending July 31, 2027;
7. Discuss and set date of next Board meeting; and
8. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 7th day of May, 2026.



NORTH FORT WORTH WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1 OF
DENTON AND WISE COUNTIES

Ross S. Martin, Attorney for the District

**NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT DISTRICT
OF DENTON AND WISE COUNTIES
("NFWWCID")**

**TAXPAYER IMPACT STATEMENT
per Texas Government Code §551.043(c)(2)**

NFWWCID property tax bill for the median-valued homestead* for current fiscal year: **\$1,638.38**

NFWWCID estimated property tax bill for the median-valued homestead* for the current fiscal year if the proposed amended budget is adopted: **\$1,638.38**

** The calculations above are based on "average" homestead values because the Appraisal District does not report "median" homestead values.*

PROPOSED

**No. Ft. Worth Water Dist No. 1
Operating Budget
August 2026 through July 2027**

	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27	Jul-27	Total	Prior Year Budget	Difference
Revenue															
4000 · Property Tax Revenue				95,117	380,466	380,466	95,117						951,166	760,263	190,903
5391 · Interest Revenue	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	24,000	24,000	0
Total Revenue	2,000	2,000	2,000	97,117	382,466	382,466	97,117	2,000	2,000	2,000	2,000	2,000	975,166	784,263	190,903
Expense															
6050 · Tax Appraisal Fees						7,761							7,761	5,000	2,761
6070 · Tax Assessor Collector					2,272								2,272	2,000	272
6060 · Tax Rate Analysis			3,500										3,500	0	3,500
7001 · Accounting	1,027	1,027	1,027	1,027	1,027	1,027	1,027	1,027	1,027	1,027	1,027	1,027	12,324	12,000	324
7070 · Auditing				10,000			3,750						13,750	10,000	3,750
7190 · Delivery/Courier Services				18									18	0	18
7200 · Director's Fees	1,366		1,366		1,366		1,366		1,366		1,366		8,196	8,196	0
7300 · Engineering	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	1,167	14,000	12,000	2,000
7460 · Insurance		3,176											3,176	3,119	57
7500 · Legal	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	45,000	45,000	0
7520 · Meeting Exp	150	150	150		150		150		150		150		1,050	900	150
7600 · Office Supplies	179												179	165	14
Total Expense	7,638	9,270	10,960	15,961	9,732	13,705	11,210	5,944	7,460	5,944	7,460	5,944	111,225	98,380	12,845
Net Income	(5,638)	(7,270)	(8,960)	81,155	372,735	368,762	85,907	(3,944)	(5,460)	(3,944)	(5,460)	(3,944)	863,940	685,883	178,057

* Tax Revenue based on M&O Rate of 0.60%