

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 Wednesday, June 10, 2026, 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 March 6, 2026, meeting.
3. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Official Bonds, and Oaths of Office.
4. New Director matters, including:
 - a. discussion regarding transition of the Board of Directors;
 - b. accept resignation of Director(s) and appoint new director(s);
 - c. approve Sworn Statement, Official Bond, and Oath of Office of new director(s);
 - d. reorganize the Board and authorize execution of District Registration Form.
 - e. Texas Open Meetings Act and Public Information Act Training Requirements;
 - f. Conflict of Interest Disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - g. Cybersecurity and Artificial Intelligence training requirements.
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 and review investments.
7. Authorize preparation and filing of Annual Financial Report for fiscal year end May 31, 2026.
8. Adopt budget for fiscal year end May 31, 2027.
9. Engineering matters, including:
 - a. approve engineer's report;
 - 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; and
 - e. pay estimates and change orders, and then take any related actions.

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.

10. Report on development in the District.
11. Matters for placement on future agendas.
12. Terminate Municipal Advisory Services Agreement with Robert W. Baird & Co., Incorporated and engage Cedar Creek Municipal Advisors, LLC as the Districts Financial Advisor.
13. Adjourn.

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 miercoles 10 de junio de 2026 a las 12:00 p.m. en 9800 Hillwood Parkway, Suite 250, Fort Worth, Texas 76177, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Attorney for the District
Abogado del Distrito

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.