

**PUBLIC NOTICE
REGULAR MEETING OF THE
HARBOR GROVE WATER SUPPLY CORPORATION
Sept 14, 2026
7:00pm**

Notice is hereby given as required by the Texas Open Meetings Act that the HARBOR GROVE WATER SUPPLY CORPORATION will hold a regular meeting on Sept 14, 2026 at 7:00 PM, at the Lake Cities Fire Dept. Meeting Room located on 275 Main Street Lake Dallas, TX 75065.

NOTE: "If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Corporation will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEXAS GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)". The agenda follows:

Call to Order

Roll Call

CITIZENS AGENDA: At this time, any person with business before the Harbor Grove Water Supply Corporation not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting. All Comments should be limited to 3 minutes per speaker.

BUSINESS:

1. Reports:

NONE

2. Regular Agenda Items:

- A. Discussion and action on approval of the May 4, 2026 meeting minutes and the June 13, 2026 annual membership meeting minutes.
- B. Discussion and Action on Resolution 2026-2 authorizing opening of accounts at Bank OZK and signatories
- C. Discussion and action on pay increases for general manager and the water operator.

3. Adjournment:

Mike Cox
Board Secretary

POSTING NOTICE:

I, Mike Cox, Board Secretary do certify that this meeting notice was posted at the Denton County Clerks website at <https://apps.dentoncounty.gov/PublicNotices/> at 1450 E. McKinney St. Denton, TX 76209 on Sept 8, 2026, at 8:00 AM.