

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 regular meeting on Friday, February 20, 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 January 16, 2026, meeting.
3. Status of application for approval to exercise additional waste disposal and drainage powers, and take any action related thereto.
4. Financial and bookkeeping matters, including payment of the bills and review and investments.
5. 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.
6. Report on development in the District.
7. Consider District name change, including:
 - a. update on status of District name change application to Texas Commission on Environmental Quality.
8. Update on 2026 Directors Election and authorize any necessary action.
9. Next meeting date and agenda items.
10. Adjourn.

AVISO DE ASAMBLEA

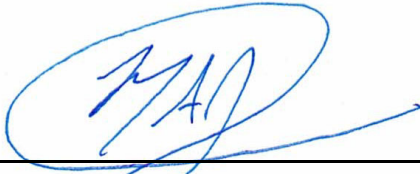
DISTRITO DE SUMINISTRO DE AGUA DULCE NRO. 1 DE NORTHLAKE DEL CONDADO DE DENTON

La Junta Directores del Distrito de Suministro de Agua Dulce Nro. 1 de Northlake del Condado de Denton llevará a cabo una asamblea ordinaria el viernes 20

de febrero 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:

8. Actualización sobre la elección de directores de 2026 y autorización de cualquier acción necesaria.





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.

Agenda regular 02.20.26 4897-4938-4591 v.1