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 Monday, November 16, 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 August 11, 2026, Board of Directors 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 investments.
5. 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.
6. Report regarding development in the District.
7. 2026 Bond Elections, and Operation and Maintenance Tax Elections, including:
    a. adopt Order Canvassing Returns and Declaring Results of Bond Elections, and Operation and Maintenance Tax Elections.
8. Authorize execution of Amendment to Information Form.
9. Ratify authorization for Pre-Bond Election Report to Bond Review Board.
10. Authorize Post-Bond Election Report to Bond Review Board.
11. New Director matters, including:
    a. appoint new Director;
    b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
    c. reorganize the Board and authorize execution of District Registration Form;
    d. Open Meetings Act and Public Information Act training requirements;
    e. 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

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.

f. cybersecurity and artificial intelligence training requirements.

12. Discuss anticipated annexation and take any action related thereto.
13. Matters for placement on future agendas.
14. 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 regular el lunes 16 de noviembre 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:

7. Los Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento de 2026, incluyendo:
   a. adoptar una Orden Para Convocar una Elección de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento de 2026.

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

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).

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