

Annual Board of Directors Meeting Agenda

Northpark Water Supply Corporation

ESD 3 Fire Station, 8704 FM 1409, Dayton, TX 77535

April 18, 2026 @ 1:00pm

1. Call to Order
2. Establish Quorum
3. Open to the public (3 minutes)
4. Open Session Items - New Items
 - a. Consent Agenda – Discuss and act on approval of Annual Minutes, Financials, and Operations Reports.
 - b. Discuss and act on date change for receiving ballots, May 23, 2026 (noon) and elections, May 24, 2026 @ 4:00pm – explain AGAIN the application process and why we had to revise the ballots to the community.
 - c. Discuss and act on 2027 Annual Meeting going back to the original date and include sending out Applications 75 days prior to the Annual Meeting (Sunday, Feb 21, 2027)
 - d. Expenditures – In 2026, the board captured many events and details that had to be addressed which effected the Capital Savings account balance.
 - Contracted a Consultant / Compliance Officer
 - Control room / Pumphouse repairs
 - Company phone
 - Set up company emails
 - Installed security cameras
 - Set up NWS Website
 - Bought a new laptop
 - Bought locking filing cabinets
 - Attended TRWA 4 day Conference in Galveston, Texas
 - Replaced main and backup Booster Pumps
 - Tied in pump alternator relay to cycle pumps
 - Replaced exterior electric box, pole and security light
 - Office supplies / Certified letters
 - Misc. expenditures – lawn maint., meter reading, water leaks
 - Licensed Operator
5. Discuss properly Investing the Capital Savings account during the next physical year.
6. Adjourn Meeting

Monthly Board of Directors Meeting Agenda

Northpark Water Supply Corporation

ESD 3 Fire Station, 8704 FM 1409, Dayton, TX 77535

April 18, 2026 @ 1:00pm

1. Call to Order
2. Establish Quorum
3. Open to the Public – (3 Minutes)
4. Discuss and act on approval of March and April Minutes, Financials, Operators Reports and any open invoices – including Workshops, Special and Emergency Meetings
5. Executive Session –
 - a. Personnel matters
6. Discuss and take action on items during Executive Session Personnel Matters.
7. Old Items
 - a. Discuss and act on Website finalization and committee.
 - b. Discuss and act on removing the tree at the front well site – C Pence will share the cost .
 - c. Discuss and act Survey of both Well sites.
8. New Items
 - a. Discuss and act on Chlorinator Preventative Maintenance and Schedule
 - b. Discuss and act on SOGs, Letter of Intent and Workshop if needed
 - c. Discuss and act on new members requirements to complete online training and supply Certificate of Completion.
 - d. Discuss and act of Water Leak Investigation / Work Order
 - e. Discuss and act on internal Audit or Policies and Procedures implemented
9. Open Discussion
10. Set time and date for next meeting
11. Adjourn Meeting

Close Session Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING, Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING

The Board of Directors may, upon lawful notice to the public, meet in executive session when permitted for purposes as provided for in the Open Meetings Act Government Code Chapter 551.