

# Monthly Board of Directors Meeting Agenda

*Northpark Water Supply Corporation*

*276 CR 432 Dayton, TX 77535*

*March 17, 2026 @ 6:00pm, NWS Office*

## Special Meeting

1. Call to Order
2. Establish Quorum
3. Executive Session
  - a. New Items – Board Member Applications
    1. Review applications, dates for mailing applications and proxy ballots
4. Close Executive Session
5. Open Special Meeting Session
  - a. New Items – Vote on Executive Decision
6. Close Special Meeting Session
7. Adjourn 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.