

Workshop of Board of Directors Agenda

Northpark Water Supply Corporation

276 CR 432

Dayton, TX 77535

July 30, 2025 @ 5:30pm, NWS Office

- 1. Call to Order**
- 2. Workshop Agenda Topic**

This workshop is to introduce the possible changes to the 2008 ByLaws and production of Board Standard Operational Guidelines, new legislative changes, outdated verbiage and updates to mirror protocols of the Board and the Bylaws. No action will be taken on this line item during the workshop.

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.

Regular Meeting of Board of Directors Agenda

Northpark Water Supply Corporation

276 CR 432

July 30, 2025 Following Workshop, NWS Office

- 1. Call to Order**
- 2. Establish Quorum.**
- 3. Public Forum (2 minutes) Texas Government Code 551.007**
- 4. Executive Session: 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.**
 - a. Texas Government Code Section 551.074- Personnel Matters: Deliberation of employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - b. Texas Government Code Section 551.071. Consultations with Attorney Regarding Possible Litigation.**
 - c. Texas Government Code Section 551.076. Deliberations Regarding Security Devices or Security Equipment to protect the integrity of confidential information of the service community against confidentiality breach.**
 - d. Texas Government Code Section 551.072. Deliberations about Real Property: Deliberate the purchase, exchange, lease, or value of real property**
- 5. Adjournment of Closed Session**
- 6. Return of Open Session**

Discuss and take action on items requiring vote under the Texas Open Meeting Act from deliberations during executive session without disclosing confidential information.

 - (a) Discuss and take action on purchase of a new filing cabinet.**
 - (b) Discuss and take action on personnel items.**
 - (c) Discuss and take action on items addressed by the legal council for the corporation.**
 - (d) Discuss and take action on purchase of real property.**
- 7. Discuss and take action on Bylaws and SOGs discussed during the workshop.**
- 8. Discuss and take action on development of emails for board members.**
- 9. Discuss and take action on the purchase of a laptop for the corporation**
- 10. Discussion and take action on Resolution under Water Code Chapter 67.**
- 11. Discuss and take action on presented invoices.**
- 12. Closing of Business**
- 13. Adjourn Meeting**

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