NORTHPARK WATER SUPPLY CORPORATION

276 CR 432
DAYTON, TX 77535

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

July 23, 2026 @ 6pm
Location: 8704 FM 1409 Dayton, TX 77535- Fire Station

REQUEST FOR A SPECIAL CALLED MEETING AND THE AGENDA ITEMS TO INCLUDE

Call to order
Establish Quorum
Open to Public (3 Minutes)

1. Discussion and possible action on a RESOLUTION NO. 2026-004

A RESOLUTION RESCINDING AND NULLIFYING THE ACTION TAKEN ON ADDING AGENDA ITEM [Agenda Item OLD BUSINESS ITEM #1 with listed potential actions] DURING THE [June, 24, 2026] REGULAR/SPECIAL MEETING OF THE Northpark Water Supply Corp (aka NWS Board of Directors) stating Old Business Item 1: Review, discussion, and potential action regarding the 25% Member Petition formally presented by the community at the previous special meeting, pursuant to Texas BOC 22.154 and Corporation Bylaws Article IV, Section 2. * Potential Actions: Official validation of membership signatures, and a Board vote to schedule and post the mandatory Special Meeting of the Membership to address election validity and director removal.

2. Discussion and possible action on RESOLUTION NO. 2026-005

A RESOLUTION RESCINDING AND NULLIFYING THE ACTION TAKEN ON ADDING AGENDA ITEM [Agenda Item NEW BUSINESS ITEM #1 with listed potential actions] DURING THE [June, 24, 2026] REGULAR/SPECIAL MEETING OF THE Northpark Water Supply Corp (aka NWS Board of Directors) stating New Business Item 1: Discussion, consideration, and possible action regarding a Point of Order challenging the validity, chain of custody, and security of the Executive Officer elections conducted on May 24, 2026 due to a material conflict of interest under Article IV, Section 2 of the Bylaws. * Potential Actions: A board vote to sustain or overturn the chair's ruling; a vote to declare the May 24, 2026, officer election null and void; the immediate appointment of a Temporary Chair and Secretary pro tem; and a procedural redo of the executive officer elections using an independent teller.

3. Discussion and possible action on RESOLUTION NO. 2026-006

A RESOLUTION RESCINDING AND NULLIFYING THE ACTION TAKEN ON ADDING AGENDA ITEM [Agenda Item NEW BUSINESS ITEM #2 with listed potential actions] DURING THE [June, 24, 2026] REGULAR/SPECIAL MEETING OF THE Northpark Water Supply Corp (aka NWS Board of Directors) stating New Business Item 2: Discussion, consideration, and possible action to adopt Board Resolution No. 2026-03 regarding meeting agenda protocols and website management credentials to satisfy Texas Water Code 67.007(b)(1). * Potential Actions: A board vote to restrict unilateral digital posting access by independent contractors and return dual-custody access to the Board Secretary and corporate employees.

4. Discussion and possible action on RESOLUTION NO. 2026-007

A RESOLUTION RESCINDING AND NULLIFYING THE ACTION TAKEN ON ADDING AGENDA ITEM [Agenda Item NEW BUSINESS ITEM #3 with listed potential actions] DURING THE [June, 24, 2026] REGULAR/SPECIAL MEETING OF THE Northpark Water Supply Corp (aka NWS Board of Directors) stating New Business Item 3: Review and evaluation of the professional services contract held by the Corporation's current compliance consulting firm, specifically addressing conflicts of interest under Texas BOC 22.230 and Bylaws Article IV, Section 2. * Potential Actions: A vote to audit compliance operational logs, alter consultant boundaries, or issue a notice of contract non-renewal or termination

5. **Discussion and possible action on RESOLUTION NO. 2026-008**

A RESOLUTION RESCINDING AND NULLIFYING THE ACTION TAKEN ON AGENDA ITEM New Items #7 DURING THE [June, 24, 2026] REGULAR/SPECIAL MEETING OF THE Northpark Water Supply Corp (NWS Board of Directors) stating New Items #7 a. Discuss and take action on the resignation of Tere Brenner.

6. **Discussion and possible action on the validity of the May 24, 2026 election, with a recount of the ballots in open session and the process utilized during the May 24, 2026 election for evaluation of any misfeasance that may have occurred under the NSW Governing Bylaws Article IV Section 1, Texas Open Meetings Act Texas Government Code 551.002, Water Code Chapter 67 67.006, Texas BOC SUBCHAPTER E. MANAGEMENT Sec. 22.201. MANAGEMENT BY BOARD OF DIRECTORS. and invoked under SUBCHAPTER D. RECORDKEEPING OF FILING ENTITIES Texas BOC 3.152, in conjunction with explanations of General Election with involvement of the community vs Executive Officer Election that public involvement is prohibited.**

7. **Discussion and possible action on the validity of the petition presented under the Public Comments section of the meeting on May 30, 2026 in accordance with the Northpark Water Supply Corp's governing Bylaws, Texas Open Meetings Act, Texas Government Code 551.007, and the actions to follow on satisfying the community's interests and items that need to be added to future agendas to fulfill those interests.**

8. **Discussion and possible action on resignations submitted under the Texas Business Organizations Code 21.4091 effective 2026 that a director's resignation takes effect on the day the notice is received by the corporation and is irrevocable when it takes effect.**

   a.) Robert Randolph resignation submitted on May 29, 2026 in writing.

   b.) Tere Brenner resignation submitted on May 30, 2026 in writing.

9. **Discuss and possible action on scheduling a workshop to develop procedures and protocols for the future of Northpark Water Supply Corp on the following:**
   - **Development of a Credentials Committee**
   - **Election procedures for General Elections and Executive Officer Elections under advisement of TRWA's protocols and procedures.**
   - **Procedure and Protocols for agenda posting and format of content of the posted agenda to satisfy requirements set under the Texas Open Meetings Act.**

- **Procedure and protocols for contracted entities of the Northpark Water Supply Corporation, including employment, wages, job duties, and security levels.**

10. **Discuss and possible action on the NWS Bylaws Article III, IV, VI, VII, XIV and clarification of job duties following the separation of the Secretary and Treasurer positions and steps to correct any confusion to the board or community to provide transparency to the serving community.**

BOARD MEMBER REQUEST: BYLAW ARTICLE VII A special meeting of the Directors may be called by the President, or at the demand of a majority of the board members. Such a special meeting shall be held upon giving notice as required by the Texas Open Meeting Act. (MARY ALICE EXPLAINED THAT FOUR IS WHAT IT TAKES TO MAKE A QUORUM OF A SEVEN PERSON BOARD. EMPTY SEATS STILL MUST BE INCLUDED IN THE COUNT FOR A QUORUM. MORE THAN THREE SIGNATURES IS CONSIDERED A WALKING QUORUM VIOLATION UNDER TEXAS OPEN MEETINGS ACT, THEREFORE THREE IS THE LIMIT FOR THE MAJORITY TO MEET THE REQUEST AND AVOID THE VIOLATION TO THE TEXAS OPEN MEETINGS ACT.

1. Mary Sitarski

2. [illegible signature]

3. [illegible signature]