Regular Meeting of Board of Directors Agenda

Northpark Water Supply Corporation
276 CR 432
September 30, 2026 @ 6pm
Location 8704 FM 1409 Dayton, TX 77535

1. Call to Order
2. Establish Quorum.
3. Public Forum (3 minutes)
4. Consent Agenda Items:
    a. Meeting Minutes
    b. Financial Reports
    c. Contractor Reports
5. 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) Consultation with Attorney (Texas Government Code §551.071)
        1.) The Board will convene into Executive Session to consult with its attorney regarding legal matters related to the potential engagement of Beausoleil Mark, Attorney at Law, including advice on representation, contract terms, and any matters in which the attorney's duty to the Corporation conflicts with Chapter 551 of the Texas Government Code. The Board may also discuss pending or contemplated litigation, investigations, complaints, settlement offers, or other legal matters permitted under §551.071.
        2.) The Board will convene into Executive Session to consult with its attorney regarding matters related to the potential engagement of Arnie & Company, PC to conduct a forensic audit and investigation into possible criminal activity, financial irregularities, or misappropriation of funds within the Corporation. Discussion may include the scope of the forensic audit, investigative procedures, and legal considerations associated with referring matters to law enforcement or regulatory agencies.
    (b) Personnel Matters (Texas Government Code §551.074)
    The Board will convene into Executive Session to deliberate the duties, performance, resignation, dismissal, vacancy, or possible dissolution of previously held personnel positions within the Corporation, including the Office Manager, Director of Operations, and Billing Specialist roles. The Board will also discuss the potential hiring of replacement personnel or restructuring of duties if any positions are dissolved. This session is authorized under Texas Government Code §551.074 regarding personnel matters involving an officer or employee of the Corporation.
6. Adjournment of Closed Session
7. 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 regarding the engagement of Beausoleil Mark, Attorney at Law, to provide legal services to the Corporation. Action may include

selecting the attorney, approving a legal services agreement, or directing the President/General Manager to negotiate and finalize engagement terms.

(b) Discuss and take action regarding the engagement of Arnie & Company, PC to conduct a forensic audit and investigation into potential criminal activity, financial irregularities, or misappropriation of funds within the Corporation. Action may include selecting the forensic auditor, approving an audit services agreement, or directing the President/General Manager to negotiate and finalize engagement terms.

(c) Discuss and take action regarding the previously held positions of Office Manager, Director of Operations, and Billing Specialist, including the possible dissolution of one or more positions, restructuring of duties, or hiring replacement personnel. Action may include eliminating positions, modifying job descriptions, approving new staffing structures, or directing the President/General Manager to begin recruitment or finalize employment arrangements.

8. Discuss and take action on layout and possible changes to the application for Board of Director positions for appointed and elected directors, and the possibility of adding affidavit forms acknowledging eligibility.
9. Discuss and take action on updating the website and possible changes.
10. Discuss and take action on the purchasing and the maintaining of parts for the water service and the impact of warranties and quality.
11. Discuss and take action on the possibility of a Nexbillpay system being added to the Corporation for the convenance of the community.
12. Discuss and take action on renewal of the Board insurance policy to include the bonding of board officer clauses.
13. Discuss and take action on removal of previous board members from Northpark financial accounts and to add new board members.
14. Discussion and take action on having the payment drop box ADA accessible.
15. Discuss and take action on appropriate disposal of records of the Northpark Water Supply Corporation.
16. Closing of Business
17. Adjourn Meeting

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Presiding Officer Signature

9-24-26
Date

7:40 pm
Time