

Special Meeting Agenda

Northpark Water Supply Corporation

276 CR 432 Dayton, TX 77535

May 30, 2026 @ 12 pm, NWS Office 276 CR 432

1. Call to Order
2. Establish Quorum
3. Open to Public (3 Minutes)
4. Executive Session Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING, Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.
 - a.) Discuss personnel issues that presented itself May 24, 2026 and into May 25, 2026. With the possibility of facing legal retaliation that may result in creating financial burden on the community.
 - b.) Discuss possible legal burden of damage to NWS property.
5. Discuss and take action on the resignation of Danny Anderson.
6. Discuss and take action on the possibility of a vacant board of directors position.
7. Discuss and take action on the concerns of conflict of interest between board members and contractors and contracts.
8. Discuss and take action on the previous formed committee.
9. Discuss and take actions on bank accounts for the organization.
10. Discuss and take action on repairs to the well house and steps to cover expenses from the destruction.
11. Discuss and take action on open topics from the board of directors needing immediate attention.
12. 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.