Regular Meeting of Board of Directors Agenda

Northpark Water Supply Corporation
276 CR 432
November 25, 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/Corporation 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) 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 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 renewal of the Board insurance policy to include the bonding of board officer clauses.
9. Discuss and take action on purchase of second phone line with Verizon
10. Discussion and take action on having the payment drop box ADA accessible.
11. Closing of Business
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

Presiding Officer Signature	11-19-26 Date	7:30 pm Time