

Special Board of Directors Meeting Agenda

Northpark Water Supply Corporation

276 CR 432 Dayton, TX 77535

November 26, 2025 @ 6:00pm, NWS Office

1. Call to Order
2. Establish Quorum
3. Executive Session
4. Open Session Items - New Items
 - a. Discuss and take action on revision of By Laws, approval, and date to mail
 - b. Discuss and take action on Neighborhood News-Letter to be mailed with By Laws
5. Close Session
6. 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.