

# **Special Member Meeting Agenda**

***Northpark Water Supply Corporation***

***8704 FM 1409 Dayton, TX ESD 3 Fire Station***

***May 24, 2026 @ 4PM***

1. Call to Order
2. Establish Quorum
3. Discuss and take action on counting ballots sent out for Election of open positions.
4. Discuss and take action on certifying the election.
5. Adjourn Meeting

# **Monthly Board of Directors Meeting Agenda**

***Northpark Water Supply Corporation  
8704 FM 1409 Dayton, TX ESD 3 Fire Station  
May 24, 2026 Following Member Meeting***

1. Call to Order

2. Establish Quorum

Consent Agenda

a.) Discuss and take action on Minutes of the previous meeting(s)

b.) Discuss and take action on Financial Reports.

c.) Discuss and take action on the Operators, Committee, Contractors and Compliance Reports.

3. Open to Public (3 Minutes)

4. Discuss and take action on items from the President.

5. Executive Session Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING, Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

1. Discuss items pertaining to the possibility of security breaches.

2. Discuss items pertaining to personnel.

3. Discuss items pertaining to compliance

a. Discuss and take action on items in executive session pertaining to security breach.

b. Discuss and take action on items in executive session pertaining to personnel.

c. Discuss and take action on items in executive session pertaining to compliance.

6. Old Items

a. Discuss and take action on emails & the website.

b. Discuss and take action on tree removal.

c. Discuss and take action on previous discussion on agenda format and protocols of agenda postings.

7. New Items

a. Discuss and take action on elections of positions of President, Vice President, Secretary and Treasurer.

b. Discuss and take action on establishing appointed positions, and appointing individuals.

8. Close Session – set time and date for next meeting

9. 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.