

Monthly Board of Directors Meeting Agenda

Northpark Water Supply Corporation

276 CR 432, Dayton, TX 77535

March 25, 2026 @ 6:00pm, ESD 3 Fire Station

1. Call to Order
2. Establish Quorum
3. Open to Public (3 Minutes)
4. Consent Agenda:
 - a. Discuss and take action on minutes of previous meeting(s).
 - b. Discuss and take action on financial reports
 - c. Discuss and take action on Committee reports (Contractors, compliance, etc.)
5. Open Session Items - Old Items
 - a. Discuss and take action on the Bids for tree removal at office.
 - b. Discuss the update on the Survey of Well Sites.
 - c. SOG review and update
6. Open Session Items - New Items
 - a. Discuss and take action on the 5 Year Tank Inspections
 - b. Discuss and take action on Administrative Access to Website
 - 1.Reports, blank forms, state regulations, etc added to website
 - c. Discuss and take action on Increasing Spending Allowance without Approval.
 - d. Discuss and take action on Renewing Contracts for Contractors.
 - e. Minutes - transcriptions of minutes
7. Set time and date for next meeting
8. Close Session

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