

*** EMERGENCY MEETING NOTICE ***

NORTHPARK WATER SUPPLY CORPORATION
NOTICE OF EMERGENCY SPECIAL MEETING OF THE BOARD OF DIRECTORS

EMERGENCY MEETING - STATUTORY AUTHORITY FOR POSTING:

This meeting is called as an Emergency Meeting pursuant to Texas Government Code Section 551.045 (Texas Open Meetings Act). An emergency exists due to the sudden and unexpected collapse of normal Board operations arising from the vacancy of Director Positions 1, 2, 5 and 6, which threatens the Corporation's ability to conduct essential governance functions, maintain legal quorum, and protect the public health, safety and welfare of the water supply customers it serves. Additionally, questions regarding the validity of the May 24, 2026 election requires immediate Board action to protect the integrity of the Corporation's governance.

Notice is hereby given, pursuant to the requirements of the Texas Open Meetings Act, Texas Government Code, Chapter 551, and specifically pursuant to Texas Government Code Section 551.045 (Emergency Meeting), that the Board of Directors of Northpark Water Supply Corporation will hold an Emergency Special Meeting open to the public.

EMERGENCY POSTING REQUIREMENT:

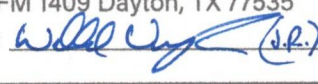
Pursuant to Tex. Gov't Code Sec. 551.045, this Emergency Meeting Notice must be posted at least TWO (2) HOURS prior to the start of the meeting. The standard 3-BUSINESS DAY posting requirement is inapplicable given the emergency circumstances described herein.

DATE: 07/23/2026

TIME: 5:00 PM

POSTED AT: 2:15pm

LOCATION: 8704 FM 1409 Dayton, TX 77535

NOTICE POSTED:  (Signature of Authorized Representative)

AGENDA

I. Call to Order

The presiding officer will call the meeting to order and confirm the presence of a quorum.

II. Declaration of Vacancies - Positions 1, 2, 5 and 6

Pursuant to Texas Business Organizations Code Section 22.212, the Board will consider and act upon the declaration of vacancies for Director Positions 1, 2, 5 and 6. The Board will review the relevant criteria establishing that these positions are vacant and formally declare the vacancies in accordance with applicable law.

III. Appointment of Directors to Fill Declared Vacancies

Following the declaration of vacancies under Item III, the Board will consider and act upon the appointment of qualified individuals to fill the vacant Director Positions 1, 2, 5 and 6, pursuant to Texas Business Organizations Code Section 22.212, to serve until the next election at which Directors for those positions would normally stand for election.

IV. Executive Session - Personnel Matters (If Necessary)

The Board may convene in closed Executive Session pursuant to Texas Government Code Section 551.074 to deliberate on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee. No final action, decision, or vote will be made in Executive Session.

V. Reconvene in Open Session - Action on Executive Session Items (If Applicable)

The Board will reconvene in open public session and may take any action on matters discussed during Executive Session under Item V, as permitted by law.

VI. Discussion and Possible Action on the Validity of the May 24, 2026 Election

The Board will discuss and may take action regarding the validity of the May 24, 2026 election, including the following:

a) **Recount of Ballots in Open Session:** A recount of the ballots cast in the May 24, 2026 election will be conducted in open session in the presence of the public, in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.002.

b) **Review of Election Process and Evaluation of Potential Misfeasance:** The Board will examine the process utilized during the May 24, 2026 election and evaluate whether any misfeasance may have occurred, pursuant to: Northpark Water Supply Corporation Governing Bylaws, Article IV, Section 1; Texas Government Code Section 551.002 (Texas Open Meetings Act); Texas Water Code, Chapter 67, Section 67.006; Texas Business Organizations Code, Subchapter E - Management, Section 22.201 (Management by Board of Directors); and Texas Business Organizations Code, Subchapter D - Recordkeeping of Filing Entities, Section 3.152 (invoked as the basis for record review and transparency).

c) **Distinction Between General Election and Executive Officer Election:** The Board will receive and consider explanations of the distinction between a General Election - in which community member participation and public involvement are integral - and an Executive Officer Election conducted solely among the Board of Directors, in which public participation is prohibited under applicable law and the Corporation's Governing Bylaws. This distinction is material to the evaluation of the May 24, 2026 election proceedings.

VII. Adjournment

There being no further business to come before the Board, the meeting will be adjourned.

STATUTORY AUTHORITY

- Texas Government Code, Section 551.045 (Emergency Meeting) Authorizes a governmental body to hold an emergency meeting with less than the standard 3- business day notice when (1) there is an imminent threat to public health and safety, or (2) a work session or emergency session is necessary because of an emergency or urgent public necessity. Notice must be posted at least TWO (2) HOURS before the start of the emergency meeting. This provision is the primary authority for this Emergency Special Meeting.
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- Northpark Water Supply Corporation Governing Bylaws, Article IV, Section 1

Establishes the framework for elections and the composition and authority of the Board of Directors, governing the conduct and validity of Corporation elections.

- Texas Business Organizations Code, Section 22.212

Governs the declaration and filling of director vacancies in nonprofit corporations, including water supply corporations organized under the Texas Business Organizations Code.

- Texas Business Organizations Code, Subchapter E - Management, Section 22.201

Provides that the business and affairs of a nonprofit corporation shall be managed by or under the direction of the board of directors, establishing the Board's authority and responsibility over corporate governance matters, including elections.

- Texas Business Organizations Code, Subchapter D - Recordkeeping, Section 3.152

Governs the recordkeeping obligations of filing entities. Invoked as the basis for the review, transparency, and accountability of election records and documentation related to the May 24, 2026 election proceedings.

- Texas Government Code, Section 551.002 (Texas Open Meetings Act - Policy)

Declares the policy of the State of Texas that all meetings of governmental bodies be open to the public, ensuring transparency and public access. Governs the requirement that the ballot recount under Item VII be conducted in open session before the public.

- Texas Government Code, Section 551.074

Authorizes a governmental body to meet in closed session to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

- Texas Government Code, Chapter 551 (Texas Open Meetings Act - General)

Requires that all meetings of governmental bodies be open to the public. Standard notice requirement of 72 hours is superseded in this instance by the emergency provisions of Section 551.045.

- Texas Water Code, Chapter 67, Section 67.006

Governs the powers, duties, and operational requirements of water supply corporations in Texas, including provisions applicable to the governance structure and election processes of member-based water supply entities.

NOTE ON ELECTION TYPE - General Election vs. Executive Officer Election:

A General Election of the Corporation (e.g., election of Directors by the membership) is a public proceeding in which community member participation and public involvement are integral components governed by the Texas Open Meetings Act and the Corporation's Governing Bylaws. By contrast, an Executive Officer Election - conducted solely among the duly elected members of the Board of Directors - is an internal Board proceeding in which public participation is prohibited under applicable law and the Corporation's Governing Bylaws. This distinction is essential to the evaluation of the May 24, 2026 election, and any determination regarding its validity.

ACCOMMODATION NOTICE:

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or other reasonable modifications should contact the Corporation office as soon as possible prior to the meeting so that appropriate arrangements can be made.


Authorized Representative, Board of Directors
Northpark Water Supply Corporation

7/23/26
Date & Time Posted:
(Must be at least 2 hours before meeting start - Sec.
551.045)

NOTICE REGARDING PUBLIC COMMENT - NOT REQUIRED AT EMERGENCY MEETINGS:

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551, there is NO statutory requirement that a governmental body allow a public comment period at any open meeting, including emergency meetings. Tex. Gov't Code Sec. 551.003-.004 and Sec. 551.045 impose no obligation to receive public testimony or comment during an Emergency Special Meeting. The Texas Attorney General has consistently recognized that public comment periods are a matter of local policy, not a statutory mandate of the Open Meetings Act. Accordingly, no public comment period will be held at this Emergency Special Meeting. Members of the public are welcome to attend and observe all open session proceedings in accordance with Tex. Gov't Code Sec. 551.00w.