

BROOKFIELD WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

TO: THE BOARD OF DIRECTORS OF BROOKFIELD WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Brookfield Water Control and Improvement District of Denton County ("District") will hold a special meeting on **Wednesday, August 12, 2026, at 12:00 noon at 300 Throckmorton Street, Suite 1700, Fort Worth, Texas 76102**, a meeting place located outside the boundaries of the District, for the following purposes:

1. Public comment and communication;
2. Consider review and adopt the Resolution Adopting Fire Protection Plan, and authorize application to the Texas Commission on Environmental Quality;
2. Consider supplemental agenda;
3. Discuss tentative date for next meeting; and
4. Adjournment.

EXECUTED this 5th day of August, 2026.



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IMPROVEMENT DISTRICT OF DENTON COUNTY**

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

[Supplemental Agenda follows this page.]

**SUPPLEMENTAL AGENDA
BROOKFIELD WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY**

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1. Consider review and adopt Fire Protection Services Agreement and Order Calling Election for Fire Protection Services and Facilities; and
2. Consider authorizing Notice of November 3, 2026, Election, and approval of Contract for Election Services with Denton County, Texas.



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Ross S. Martin
Attorney for the District

**AGENDA SUPLEMENTARIA
BROOKFIELD WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY**

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE BROOKFIELD WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Se notifica por la presente, de conformidad con el Capítulo 551 del Código de Gobierno de Texas, que la Junta Directiva del Distrito de Brookfield Water Control and Improvement District of Denton County celebrará una reunión especial el miércoles 12 de agosto de 2026, a las 12:00 del mediodía en 300 Throckmorton Street, Suite 1700, Fort Worth, Texas 76102, una oficina ubicada fuera de los límites del Distrito para:

1. Considerar la revisión y adopción del Acuerdo de Servicios de Protección contra Incendios y la Orden de Convocatoria de Elecciones para Servicios y Instalaciones de Protección contra Incendios; y
2. Considerar la autorización del Aviso de Elección del 3 de noviembre de 2026, y la aprobación del Contrato de Servicios Electorales con el Condado de Denton, Texas.



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Ross S. Martin
Abogado para el Distrito