

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS**

THE STATE OF TEXAS §
COUNTIES OF DENTON AND WISE §
NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT §
DISTRICT NO. 1 DENTON AND WISE COUNTIES

The Board of Directors (the “Board”) of North Fort Worth Water Control and Improvement District No. 1 of Denton and Wise Counties (the “District”) met in special session, open to the public, at 520 Interstate 35 Frontage Road, Denton, Texas 76205, on May 14, 2026, and the roll was called of the members of the Board to-wit:

J.D. Walker	President
Donald Lucky	Vice President
Charles Garretson	Secretary
Steve Babcock	Assistant Secretary
Chris Calloway	Assistant Secretary

All members of the Board were present at the commencement of the meeting except for Director Calloway and Director Lucky, thus constituting a quorum. Also present were Ms. Taylor Elliott, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC; Ms. Esther Lara of Dye & Toverly, LLC (“Bookkeeper”); and Mr. Andrew Kubiak of LJA Engineering, Inc. (“Engineer”).

The meeting was called to order at 12:01 p.m.

1. The Board called for public communications or comments. Hearing none, Director Walker moved to close the public comment session of the meeting. Director Babcock seconded said motion, which carried unanimously.

2. The Board next reviewed the Minutes from the March 12, 2026, Board of Directors meeting. Following a discussion, and upon motion by Director Walker, seconded by Director Garretson and unanimously carried, the Board approved the Minutes as presented.

3. In the absence of a developer representative, the Board deferred action with regard to a developer's report.

4. The Board next recognized Mr. Kubiak, who presented to and reviewed with the Board an Engineer's report dated May 14, 2026, a copy of which is attached hereto as Exhibit "A". No formal action was taken by the Board.

5. The Board next recognized Ms. Lara, who presented to and reviewed with the Board copies of a Bookkeeper's report dated May 14, 2026, a copy of which is attached hereto as Exhibit "B". At this time, Director Lucky joined the meeting in person. Following a discussion, Director Walker moved that the Board (i) approve the Bookkeeper's report; (ii) authorize the

payment of bills as listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Director Babcock seconded said motion, which carried unanimously.

6. The Board next considered a Resolution Adopting Operations Budget for the fiscal year ending July 31, 2027, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Garretson moved that the Board adopt the resolution as presented. Director Walker seconded said motion, which carried unanimously.

There being no further business to conduct, and upon motion by Director Babcock, seconded by Director Walker and unanimously carried, the Board adjourned at 12:07 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 13th day of August, 2026.



A handwritten signature in blue ink, appearing to read "Chuck Garretson", is written over a horizontal line.

Chuck Garretson, Secretary, Board of Directors
North Fort Worth Water Control & Improvement
District No. 1 of Denton and Wise Counties