NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF DENTON AND WISE COUNTIES

TO: THE BOARD OF DIRECTORS OF NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF DENTON AND WISE COUNTIES 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 North Fort Worth Water Control and Improvement District No. 1 of Denton and Wise Counties ("District") will hold a regular meeting on Thursday, October 8, 2026, at 12:00 p.m. at Rudy's Country Store and Bar-B-Q at 520 Interstate 35 Frontage Road, Denton, Texas 76205, for the following purposes:

1. Public comment and communications;

2. Review and approve Minutes of the September 10, 2026, Board of Directors Meeting;

3. Consider review and adopt Order(s) Authorizing Application for Approval of Project and utility System Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers and take any other action related thereto;

4. Hear report from developer or engineer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

5. Consider review and acceptance of Engineer's Report, and take any action necessary or appropriate;
   a. Status of construction projects within the District;
   b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
   c. Consider approval/ratification of construction plans and specifications;
   d. Consider approval/ratification of advertising for bids for contract(s);
   e. Consider approval/ratification of award of construction contract(s);
   f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
   g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and, if necessary, convey facilities to municipality;

6. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, approve of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;

7. Discuss and set date of next Board meeting; and

8. Adjournment.

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.

EXECUTED this 29th day of September, 2026.

NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF DENTON AND WISE COUNTIES

Ross S. Martin, Attorney for the District