

NOTICE OF MEETING

BELMONT FRESH WATER SUPPLY DISTRICT NO. 2 OF DENTON COUNTY

The Board of Supervisors of Belmont Fresh Water Supply District No. 2 of Denton County will hold a regular meeting on Wednesday, May 13, 2026, at 6:30 p.m., at 1301 Homestead Way, Argyle, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comment(s) – In accordance with the Open Meetings Act, Supervisors are prohibited from acting on or discussing any items brought before them at this time. Each citizen’s comments will be limited to three (3) minutes. Comments about any of the agenda items are appreciated by the Board of Supervisors and may be taken into consideration at this time or during that agenda item. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. 2026 Supervisors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors’ Sworn Statements, Bonds, and Oaths of Office.
3. Cybersecurity and artificial intelligence training requirements.
4. Review of consent agenda, and the taking of any action necessary or appropriate in connection therewith:
 - a. Minutes of April 8, 2026, Board of Supervisors Meetings;
 - b. tax collections report;
 - c. developer’s residential report, including status of lot development and lot/home sales;
 - d. Town of Argyle law enforcement patrol activity report; and
 - e. All-American Dogs, Inc., patrol activity report.
5. Financial and bookkeeping matters, including approval of Bookkeeper’s Report and payment of bills, and take any action necessary or appropriate in connection therewith.
6. Developer’s report regarding status of commercial development.
7. Special Action Items:
 - a. approve audit for fiscal year end January 31, 2026;
 - b. terminate Municipal Advisory Services Agreement with Robert W. Baird & Co. Incorporated and Engage Cedar Creek Municipal Advisors, LLC as the District’s Financial Advisor; and
 - c. authorize attendance and discuss travel reimbursement guidelines and supervisor expense for the Association of Water Board Directors summer conference.
8. Discussion regarding District police services, including termination of Amended and Restated Interlocal Cooperation Agreement for Law Enforcement Services by the Town of Argyle, and the taking of any action necessary or appropriate in connection therewith.
9. Engineering matters, including authorize design, preparation of plans and

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specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, approval of Pay Estimates, Change Orders, and Task Orders, acceptance of projects, issuance of notices to the Town of Northlake and direct engineer to notify insurance company of new facility, if appropriate, for projects, including:

- a. approve deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - b. proposals for engineering services; and
 - c. other engineering matters.
10. Reports and recommendations from Triton and Website Committee; discussion on Community Tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
11. Discussion regarding a request for permission to use a section of Old Justin Road for the Cross Timbers Marathon, and the taking of any action necessary or appropriate in connection therewith.
12. Items for placement on future meeting agenda.
13. Adjourn.

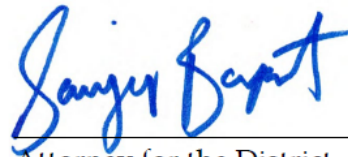
AVISO DE ASAMBLEA

**EL DISTRITO DEL SUMINISTRO DEL AGUA DULCE DE BELMONT NO. 2
DEL CONDADO DE DENTON**

La Junta de Supervisores el Distrito Del Suministro Del Agua Dulce De Belmont No. 2 Del Condado De Denton llevará a cabo una asamblea ordinaria el miércoles 13 de mayo de 2026 a las 6:30 p.m., en 1301 Homestead Way, Argyle, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 2. Elección de Supervisores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





Attorney for the District
Abogado del Distrito

Belmont Fresh Water Supply District No. 2 of Denton County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending

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or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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