NOTICE OF MEETING

BELMONT FRESH WATER SUPPLY DISTRICT NO. 1 OF DENTON COUNTY

The Board of Supervisors of Belmont Fresh Water Supply District No. 1 of Denton County will hold a regular meeting on **Monday, November 9, 2026, at 7:00 p.m.**, at 1301 Homestead Way, Argyle, Texas 76226, to discuss and, if appropriate, act upon the following items:

1. Determine quorum and call to Order.
2. 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. Citizen's comments will be limited to 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.
3. Consent Items:
   a. minutes of October 19, 2026, Board of Supervisors meetings;
   b. developer's report, including status of lot development, and lot/home sales;
   c. tax collections report;
   d. Town of Northlake law enforcement patrol activity report; and
   e. All-American Dogs, Inc., patrol activity report.
4. Financial and bookkeeping matters, including approval of Bookkeeper's Report and payment of bills, and take any necessary or appropriate action in connection therewith.
5. Review District Communications Consultant Report, website technology review, and recommendations; and take any appropriate related action.
6. Engineering matters, including authorization, approval, and/or ratification of design, maintenance and repairs, preparation of plans and specifications, plans and specifications, advertisement for bids, bid review, contract award/rescission, Pay Estimates, Change Orders, Task Orders, status or acceptance of construction projects, issuance of notices to the Town of Northlake, and direct engineer to notify insurance company of new facility, if appropriate, and discussion of the following projects:
   a. Harvest Phase 17;
   b. Crosswalk Striping and Cleveland Gibbs Striping;
   c. Prairie View Farms Channel;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

d. approval of deeds, easements, consents to encroachment, requests for service or utility commitment letters;
e. proposals for engineering services; and
f. other engineering matters, including Assignment of Peloton Contract to Westwood Contract, and District SAFEbuilt Inspection Agreement.

7. Other Discussion Items:
   a. Committee and Police Liaison reports and recommendations;
   b. report from Board of Supervisors regarding individual actions taken over prior month; and
   c. discussion regarding Interlocal Agreement for Law Enforcement Services.
8. Items for placement on future meeting agendas.
9. Convene in Executive Session pursuant to Section 551.072 and 551.071, Texas Government Code, to conduct a private consultation with attorney regarding;
   a. pending or contemplated litigation, or a settlement offer; or
   b. deliberate the purchase, exchange, lease, or value of real property.
10. Reconvene in Open Session and authorize any appropriate action related to the following:
   a. litigation styled Michael Ganz, Sherri Ganz, Harris Hughey, and Cheryl Hughey v. Toll Southwest, LLC, et al.
11. Adjourn.

BELMONT FRESH WATER SUPPLY DISTRICT NO. 1 OF DENTON COUNTY TEXAS

Attorney for the District

Belmont Fresh Water Supply District No. 1 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 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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