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 **Thursday, November 12, 2026, at 6:30 p.m.**, at 1301 Homestead Way, Argyle, Texas 76226, 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. Review of consent agenda, and the taking of any action necessary or appropriate in connection therewith:
    a. minutes of October 14, 2026, Board of Supervisors Meetings;
    b. tax collections report;
    c. developer's residential report, including status of lot development and lot/home sales; and
    d. All-American Dogs, Inc., patrol activity report.
3. Financial and bookkeeping matters, including approval of Bookkeeper's Report and payment of bills, and take any action necessary or appropriate in connection therewith.
4. Developer's report regarding status of commercial development.
5. Unlimited Tax Road Bonds, Series 2026, including:
    a. review bids and award sale of the District's $11,525,000 Unlimited Tax Road Bonds, Series 2026;
    b. adopt Resolution Authorizing the Issuance of the District's $11,525,000 Unlimited Tax Road Bonds, Series 2026;
    c. approve Paying Agent/Registrar Agreement;
    d. approve Official Statement;
    e. execution of Certificate Regarding Provision of Financial Advice;
    f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
    g. approve payment to Attorney General relating to bond issue transcript review; and

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.

h. execution of Amendment to Information Form.

6. Discussion regarding District police services and the taking of any action necessary or appropriate in connection therewith.
7. Engineering matters, including authorization of design, preparation of plans and 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 Argyle and direct engineer to notify insurance company of new facility, if appropriate, for projects, including:
   a. Harvest Commercial – Utility Improvements;
   b. Harvest Commercial – Hardscape Improvements;
   c. approval of deeds, easements, consents to encroachment, requests for service or utility commitment letters;
   d. proposals for engineering services; and
   e. other engineering matters, including TXDOT east side culvert cleanout.
8. 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.
9. Items for placement on future meeting agendas.
10. Adjourn.

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Attorney for the District

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 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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