

NOTICE OF MEETING

ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1

The Board of Directors ("Board") of Ellis County Fresh Water Supply District No. 1 (the "District") will hold a regular meeting on **Friday, February 6, 2026, at 11:00 a.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comment – In accordance with the Open Meetings Act, Directors 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 and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. 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. Minutes of Board meeting held December 19, 2025.
3. Appoint new director and approve sworn statement, official bond, and Oath of Office.
4. Reorganize Board and elect officers.
5. Discuss conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Government Officers.
6. 2026 Directors Election, including:
 - a. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. Authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. Approve contracting for election services with Ellis County;
 - d. Adopt Order Calling Directors Election; and
 - e. Authorize Notice of Election.
7. Developer's report; take any action necessary in connection with reimbursement agreements, consent to assignments, or other development-related items.
8. Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.

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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

9. Engineer's report, including the following items and actions relating to various projects:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contract;
 - d) Approve pay estimates, change orders and final acceptance and, as necessary, direct Engineer to notify insurance company of new facility;
 - e) Accept certificates of completion and authorize final acceptance of facilities, if necessary;
 - f) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
11. Accept annual disclosure statements for Investment Officer and Bookkeeper.
12. Conduct annual review of Investment Policy and adopt related Resolution.
13. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
14. Financial and bookkeeping matters, including payment of bills and review of investments.
15. Tax assessment and collections matters.
16. Adopt Resolution Concerning Exemptions from Taxation.
17. Adopt Resolution Regarding Development Status for 2026 Tax Year.
18. Communications report and recommendations from Triton Consulting Group; discussion on community tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
19. Items for placement on future agendas.
20. Adjourn.

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AVISO DE ASAMBLEA

EL DISTRITO NO. 1 DE ABASTECIMIENTO DE AGUA POTABLE DEL CONDADO DE ELLIS

La Junta de Directors del Distrito No. 1 de Abastecimiento de Agua Potable del Condado de Ellis llevará a cabo una asamblea regular en **el viernes, 6 de febrero de 2026, a las 11:00 de la mañana, en 10210 N. Central Expressway, Suite 300, Dallas, Texas**, para discutir y de ser necesario actuar sobre los siguientes puntos:

6. Elección de Directores de 2026, incluyendo:
 - a. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. Aprobar el contrato de servicios electorales con el Condado de Ellis;
 - d. Adoptar una Orden Para Convocar una Elección de Directores; y
 - e. Autorizar el Aviso de Elección.



Kelsey Taylor
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. The Board is also making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (262) 674-7939, PIN 607 906 655#, or you can log in to <https://meet.google.com/kmh-roeq-hmd>.**

Ellis County Fresh Water Supply District No. 1 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/or Section 551.086 (Economic Development).

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