

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 **Wednesday, February 25, 2026, at 12:30 p.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 meetings held December 19, 2025, and February 6, 2026.
3. 2026 Directors Election, including:
 - a) accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b) adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c) authorize cancellation of County contract for election services
4. Developer's report; take any action necessary in connection with reimbursement agreements, consents to assignment, or other development-related items, including execution of Certificate of the District and Acknowledgement and Consent related to developer forward-financing transactions.
5. Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
6. Engineer's report, including the following items and actions relating to various projects, including The Hangout - offsite storm facilities:
 - 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

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.

- g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
- 7. Financial and bookkeeping matters, including payment of bills and review of investments.
- 8. Tax assessment and collections matters.
- 9. 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.
- 10. Items for placement on future agendas.
- 11. Adjourn.

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 miércoles, 25 de febrero de 2026, a las 12:30 de la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas,** para discutir y de ser necesario actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2026, incluyendo:
 - a) aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b) adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c) autorizar la cancelación del contrato de servicios electorales del condado.



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>.**

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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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