

**NOTICE OF MEETING**  
**ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1**

The Board of Supervisors ("Board") of Ellis County Fresh Water Supply District No. 1 (the "District") will hold a regular meeting on **Wednesday, February 26, 2025, 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. Review and approve Minutes of Board meeting held December 18, 2024.
  3. Review and accept Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
  4. Engineer's report, including the following items and actions relating to, among other projects, master sewer meter; water distribution, sanitary sewer and storm sewer facilities and paving facilities to serve Prairie Ridge Phase 6; Goodland Parkway traffic signal; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway North; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway South Phase 1 & 2; bridges to serve Goodland Parkway; and grading in and water distribution, sanitary sewer and storm sewer facilities to serve Prairie Ridge Phase 8 and 9:
    - 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;
- 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.
  - Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- 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.
- 5. Discuss prior acceptance of conveyance of property and easements from MIP Land, LLC in connection with construction of Miller Road improvements and take appropriate action in connection therewith.
  - 6. Financial and bookkeeping matters, including payment of bills and review of investments.
  - 7. Conduct annual review of Investment Policy and adopt Resolution regarding annual review and, if necessary, regarding adoption of amended policy.
  - 8. 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.
  - 9. Accept annual disclosure statement from Investment Officer/Bookkeeper.
  - 10. Tax assessment and collections matters.
  - 11. Adopt Resolution Concerning Exemptions from Taxation.
  - 12. Communications report and recommendations from Triton; discussion on community tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
  - 13. Consider items for placement on future agendas.

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- 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.
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14. Adjourn.



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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