

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 special meeting on **Monday, May 5, 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. Accept resignation of Director Okerlund.
3. Update on status of District conversion from fresh water supply district to municipal utility district.
4. Discuss land swap pertaining to 19.955-acre tracts, including feasibility of same, and take any appropriate actions.
5. Accept Application for Exclusion and Inclusion of Certain Lands in Ellis County Fresh Water Supply District No. 1.
6. Authorize execution and filing of Petition for Consent to Annex Land into the District with City of Grand Prairie.
7. Establish time and place for hearing to consider exclusion and inclusion of certain land to the District.
8. Adopt Order Setting a Public Hearing on the Exclusion and Inclusion of Certain Land to the District.
9. Consider items for placement on future agendas.

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.

10. Adjourn.



A handwritten signature in blue ink, appearing to read "Kelsey Taylor".

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).

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.