

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, May 27, 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 meeting held April 22, 2026.
3. Ratify approval of Amendment Number Four to the Development Agreement by and among the City of Grand Prairie, Texas, PRA Prairie Ridge, L.P., Ellis County Fresh Water Supply District No. 1, and Johnson County Fresh Water Supply District No. 2.
4. 2026 Directors Election, including:
 - a) Approve and distribute Certificates of Election; and
 - b) Approve Directors’ Sworn Statements, Bonds, and Oaths of Office.
5. Reorganize Board and authorize execution of Texas Commission on Environmental Quality District Registration Form.
6. Open Meetings Act and Public Information Act training requirements.
7. Cyber security and artificial intelligence training requirements.
8. Conflict of interest disclosures required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission, and adopt List of Local Government Officers.
9. Discuss the availability of recycling collection services in the District and take any appropriate 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 (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

10. Operator's report; address utility service and billing matters, including customer requests, appeals and collections; take any appropriate action.
11. Approve Consumer Confidence Report and authorize Operator to deliver said Report and file certificate of delivery with the Texas Commission on Environmental Quality.
12. Discuss status of transition of retail water and sewer service to the City of Grand Prairie and take any appropriate related action.
13. Developer's report; take any action necessary in connection with reimbursement agreements, consents to assignment, or other development-related items.
14. Engineer's report, including the following items and actions relating to various projects, including offsite storm facilities to serve The Hangout, Prairie Ridge wall repairs, mass grading of Goodland, Phases 11 and 12, and utility and paving facilities to serve Goodland, Phases 11 and 12:
 - 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.
15. Financial and bookkeeping matters, including payment of bills and review of investments.
16. Tax assessment and collections matters.
17. Adopt budget for fiscal year ending April 30, 2027.
18. Communications and website report, and the taking of any action necessary or appropriate in connection therewith.
19. Discuss Association of Water Board Directors membership; discuss travel reimbursement guidelines and director expenses for summer conference.

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20. Items for placement on future agendas.

21. Adjourn.


AVISO DE ASAMBLEA

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

La Junta de Directores del Distrito No. 1 de Abastecimiento de Agua Potable del Condado de Ellis llevará a cabo una asamblea regular en el miércoles, 27 de mayo 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 el siguiente punto:

4. Elección de Directores de 2026, incluyendo:
 - a) Aprobar y distribuir Certificados de Elecciones; y
 - b) Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo del Directores.




Kelsey Taylor
Attorney for the District
Abogado del Distrito

***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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