

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, July 22, 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. Ratify previous approval of:
 - a. Minutes of Board meeting held February 25, 2026; and
 - b. Service Agreement by and between the District and Axis Contracting, Inc.
3. Approve Minutes of Board meetings held May 27, 2026 and June 24, 2026.
4. Termination of agreement by and between the District and Peloton Land Solutions, Inc., as assigned to Westwood Professional Services, Inc., for engineering services, and authorize execution of agreement with Southland Consulting Engineers, Inc., as engineer for the District.
5. Approve audit for fiscal year ended April 30, 2026.
6. Discuss recycling collection services and results of resident survey and take any appropriate action, including, if appropriate, authorize preparation of amendment to Solid Waste and Recycling Services Agreement with Waste Connections Lone Star, Inc.
7. Operator's report; address utility service and billing matters, including customer requests, appeals and collections; take any appropriate action.
8. Discuss status of transition of retail water and sewer service to the City of Grand Prairie and take any appropriate related action.
9. Developer's report; take any action necessary in connection with reimbursement agreements, consents to assignment, or other development-related items.
10. Consider acceptance of the Dedication of Streets, Easements and Public-Use Areas for Phases 5-9.
11. 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

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.

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.
12. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
 13. Financial and bookkeeping matters, including payment of bills and review of investments.
 14. Tax assessment and collections matters.
 15. Communications and website report, and the taking of any action necessary or appropriate in connection therewith.
 16. Items for placement on future agendas.
 17. Adjourn.



Erica Santamaria
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.