

**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, July 23, 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 meetings held June 25, 2025, and July 15, 2025.
3. Conduct public hearing regarding amendment of Strategic Partnership Agreement with City of Grand Prairie, Texas.
4. Approve amendment to Strategic Partnership Agreement with City of Grand Prairie, Texas.
5. Approve annual audit report for fiscal year ended April 30, 2025.
6. Consider Developer's report.
7. Approve agreement between the District and Paymentech, LLC, related to processing customer credit card and ACH payments, and take any other related action.
8. Review and accept Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
9. Engineer's report, including the following items and actions relating to, among other projects, master sewer meter and grading in and water distribution, sanitary sewer and storm sewer facilities to serve Prairie Ridge Phase 8 and 9:
  - a) Design;

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.

- 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.
- 10. Review and approval of proposals for District insurance coverages.
  - 11. Financial and bookkeeping matters, including payment of bills and review of investments.
  - 12. Tax assessment and collections matters.
  - 13. Adopt Resolution Regarding Development Status for 2025 Tax Year.
  - 14. Report regarding legislative matters.
  - 15. 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.
  - 16. Consider items for placement on future agendas.

[CONTINUED ON NEXT PAGE]

17. Adjourn.



A handwritten signature in blue ink, appearing to read "Kelsey Taylor", written over a horizontal line.

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.