

## 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, August 26, 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. Approve Minutes of Board meeting held July 22, 2026.
3. Solid waste and recycling collection matters, including:
  - a) Consider results of second resident survey related to recycling services, and take any appropriate action, including authorizing preparation of amendment to Solid Waste and Recycling Services Agreement with Waste Connections Lone Star, Inc., and amendment to the District's Rate Order; and
  - b) Ratify approval of change to solid waste collection day.
4. Operator's report; address utility service and billing matters, including customer requests, appeals and collections; take any appropriate action.
5. Discuss status of transition of retail water and sewer service to the City of Grand Prairie and take any appropriate related action.
6. Developer's report; take any action necessary in connection with reimbursement agreements, consents to assignment, or other development-related items.
7. Discuss possible annexation of land into the District, and authorize the District's engineer to prepare an annexation feasibility study.
8. Authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.

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.

9. 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.
10. Consider adoption of Order Adopting Policies Regarding Maintenance, Repair, and Improvement of Sidewalks and Landscaping in Road Right-of-Way.
11. Discuss installation of and power to additional streetlights, and take any appropriate action, including approval of electricity agreement.
12. Adopt Resolution Changing District Office for purposes of receiving bids and as an alternate meeting location.
13. Authorize filing of Texas Commission on Environmental Quality District Registration Form.
14. Authorize update of Emergency Preparedness Plan
15. Financial and bookkeeping matters, including payment of bills and review of investments.
16. Tax assessment and collections matters.
17. Discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
18. Approve Annual Report and authorize filing of same, as required by SEC Rule 15c2-12.

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19. Review arbitrage reports, including related to District's Unlimited Tax Road Bonds, Series 2023 and Series 2021 and Unlimited Tax Utility Bonds, Series 2023, and take any appropriate action.
20. Communications and website report, and the taking of any action necessary or appropriate in connection therewith.
21. Items for placement on future agendas.
22. Adjourn.



A handwritten signature in blue ink, appearing to read "Erica Santamaria".

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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).*

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