

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, September 18, 2024, 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 meeting held August 28, 2024.
3. Conduct public hearing regarding District’s 2024 tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to District Information Form.
4. Developer's report.
5. Review and accept Operator’s report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
6. Review and approval of Termination of Cost-Sharing Agreement Relating to Easement Acquisition and Joint Utility Facilities (Water and Sanitary Sewer) with Johnson County Fresh Water Supply No. 2.
7. Review and approval of Assignment of Utility Agreements from Johnson County Fresh Water Supply District No. 2.
8. Consider rates under Solid Waste & Recycling Services Agreement, and amendment of District Rate Order in connection therewith.
9. Engineer’s report, including the following items and actions relating to, among other projects, grading of and roadway and storm sewer utilities to serve Goodland Parkway (“GPkwy”); bridges to serve GPkwy; ditch cleaning and

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.

apron repairs for the bridges to serve GPkwy; utility and paving facilities to serve Prairie Ridge Phase 6; Miller Road extension, Phase 1 and Phase 2; and grading in and utility and paving facilities to serve Prairie Ridge Phase 8 and 9:

- 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 transfer of funds from District's Capital Projects Funds to District's Debt Service Funds, and adoption of a Resolution in connection therewith.
 11. Financial and bookkeeping matters, including payment of bills and review of investments.
 12. Tax assessment and collections matters.
 13. Website reports, including status of creation of District website by Triton Consulting Group, LLC, and termination of contract with Infinity Services, LLC, for District's tax transparency website; take any appropriate action.
 14. Consider matters relating to Board meetings, including regular meeting location and recording of meetings, and take any appropriate action.
 15. Consider items for placement on future agendas.

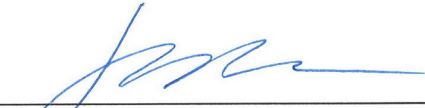
[CONTINUED ON NEXT PAGE]

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.

1216269

16. Adjourn.





Christopher Jordan
Attorney for the District

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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.