

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, November 20, 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 October 23, 2024.
3. Conduct public hearing regarding revised Strategic Partnership Agreement with City of Grand Prairie, Texas.
4. Consider approval of revised Strategic Partnership Agreement with City of Grand Prairie, Texas.
5. Review bids and award sale of the District’s \$4,760,000 Unlimited Tax Bonds, Series 2024 (the “Bonds”).
6. Adopt Order Authorizing the Issuance of \$4,760,000 Ellis County Fresh Water Supply District No. 1 Unlimited Tax Utility Bonds, Series 2024; Prescribing the Terms and Provisions Thereof; Making Provision for the Payment of the Interest Thereon and the Principal Thereof; Authorizing the Sale Thereof; Appointing a Paying Agent/Registrar; Approving an Official Statement; and Containing Other Provisions Relating to the Subject.
7. Authorize Board to execute all documents relating to Bond sale, and authorize attorneys and financial advisor to take all necessary action to deliver Bonds to purchaser.
8. Approve payment to Attorney General relating to Bond transcript review.
9. Authorize execution of Amendment to District Information Form.

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.

10. Update from District engineer regarding Texas Commission on Environmental Quality inspection of facilities associated with the Bonds.
11. Developer's report, including update on construction of Miller Road extension, Phase 1 and Phase 2.
12. Approval of Development Financing Agreement by and between the District and Prairie Ridge Investor, LP, related to design of and land acquisition for Miller Road extension; approve assignment of said Agreement to Prairie Ridge Municipal Management District No. 1.
13. Review and accept Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
14. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
15. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
16. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
17. 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 North and South, Phase 1 and Phase 2; bridges to serve Goodland Parkway; utility and paving facilities to serve Prairie Ridge Phase 6; 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.

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.

1231224

18. Financial and bookkeeping matters, including payment of bills and review of investments.
19. Tax assessment and collections matters.
20. Communications report and recommendations from Triton; discussion on community tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
21. Discuss December meeting date.
22. Consider items for placement on future agendas.
23. Adjourn.



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.

1231224