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 special meeting on **Wednesday, December 2, 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 October 29, 2026.

3. Cost Estimate and Schedule of Events for Sale of Series 2026 Unlimited Tax Road Bonds, including:
   a) Review bids and award sale of the $7,250,000 Unlimited Tax Road Bonds, Series 2026;
   b) Consider and act upon Order Authorizing the Issuance of $7,250,000 Ellis County Fresh Water Supply District No. 1 Unlimited Tax Road Bonds, Series 2026; 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 Related to the Subject;
   c) Execution of Certificate Regarding Provision of Financial Advice;
   d) Authorize the Board to sign all documents relating to the Bond sale and authorize attorney and financial advisor to take all necessary action to deliver the Bonds to the purchaser;
   e) Approve payment to Attorney General relating to Bond issue transcript review; and
   f) Execution of Amendment to Information Form.

4. Operator's report; address utility service and billing matters, including customer requests, appeals and collections; take any appropriate action.

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.

5. Developer's report; take any action necessary in connection with reimbursement agreements, consents to assignment, or other development-related items.

6. Engineer's report, including the following items and actions relating to various projects, including bypass pumping, offsite storm facilities to serve The Hangout, mass grading of Goodland, Phases 11 and 12, and utility and paving facilities to serve Goodland, Phases 10, 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.

7. Financial and bookkeeping matters, including payment of bills and review of investments.

8. Tax assessment and collections matters.

9. Communications and website report, and the taking of any action necessary or appropriate in connection therewith.

10. Discuss change to the Board's regular December meeting date.

11. Discuss possible District insurance claims and take any action necessary or appropriate in connection therewith.

12. Items for placement on future agendas.

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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.

13. 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).

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