

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, December 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 November 20, 2024.
3. Approve developer reimbursement report for District’s \$4,760,000 Unlimited Tax Bonds, Series 2024, and authorize disbursement of Bond proceeds in accordance with same.
4. Review Interim Rebate Report relative to District’s \$5,750,000 Unlimited Tax Road Bonds, Series 2021, and take any appropriate action.
5. Developer's report, including update on construction of Miller Road extension, Phase 1 and Phase 2.
6. Review and accept Operator’s report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
7. Adopt Amended Rate Order.
8. Engineer’s report, including the following items and actions relating to, among other projects, master sewer meter; water distribution, sanitary sewer and storm sewer facilities and paving facilities to serve Prairie Ridge Phase 6; Goodland Parkway traffic signal; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway North; removal, roadway, drainage, signage, pavement markings,

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erosion control, and minor bridge additions to serve Goodland Parkway South Phase 1 & 2; bridges to serve Goodland Parkway; and grading in and water distribution, sanitary sewer and storm sewer 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.
9. Discuss Lead and Copper Service Line Inventory, including approval of related notice.
 10. Financial and bookkeeping matters, including payment of bills and review of investments.
 11. Tax assessment and collections matters.
 12. Review and update Eminent Domain Report to the Texas Comptroller of Public Accounts.
 13. Discussion regarding current posting location for meeting notices, and adopt Resolution Changing Posting Place for Notice of Board of Supervisor meetings.
 14. 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.
 15. Consider items for placement on future agendas.

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16. Adjourn.



A handwritten signature in blue ink, appearing to read 'Kelsey Taylor', is written above 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).

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