

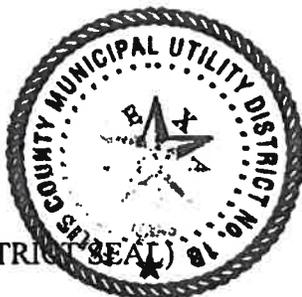
**AGENDA**  
**ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1B**

Notice is hereby given, pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Ellis County Municipal Utility District No. 1B will meet in special session, open to the public, at 12:00 p.m., on Thursday, October 14, 2021, at the offices of Coats Rose, P.C., 14755 Preston Road, Suite 600, Dallas, Texas 75254, a designated meeting location outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes from April 29, 2016;
3. Hear Bookkeeper's Report, authorize payment of the District's bills;
4. Hear Developer's Report;
5. Consider approving engineering services agreement with JBI Partners, Inc.;
6. Hear Engineer's Report and authorize any necessary action;
7. Consider approving financial advisory services agreement with Tierra Financial Advisors, LLC;
8. Financial Advisor's Report and authorize any necessary action;
9. Hear Attorney's Report and authorize any necessary action, including:
  - (a) approval of a Facilities and Operating Costs Reimbursement Agreement;
  - (b) approval of an Order Adopting a Code of Ethics, a Fees and Expense Policy, a Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, a Policy Relating to Adoption of an Annual Operating Budget, and Creating an Audit Committee of the Board of Directors;
  - (c) approval of a Resolution Adopting Policies for Capitalization and Depreciation of District Assets;
  - (d) approval of an Order Adopting Records Management Program, Schedules, and Policies; and
  - (e) approval of an insurance renewal proposal.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 7th day of October, 2021.



(DISTRICT SEAL)

ELLIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 1B

By: \_\_\_\_\_

Mindy L. Koehne

Coats Rose, P.C.

Attorneys for the District