

**ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1****NOTICE OF PUBLIC MEETING**

TO: THE BOARD OF SUPERVISORS OF ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given to all interested members of the public that the Board of Supervisors ("Board") of the above-captioned District will hold a public meeting on **Wednesday, March 23, 2022, at 12:30 p.m. at 10210 N. Central Expressway, Suite 300, Dallas, Texas,** for the following purposes, including appropriate action on any item.

1. Public comment(s) – In accordance with the Open Meetings Act, Supervisors 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 regarding any agenda item are appreciated by the Board and may be taken into consideration at this time or during address of 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. Consider review and approval of Minutes of Board Meeting held February 23, 2022;
3. Consider appointment of new supervisor to fill the vacancy on the Board, and acceptance of related Statement of Officer, Oath of Office and Affidavit of Current Supervisor;
4. Consider reorganization of Board, and election of officers in connection therewith;
5. Consider authorizing preparation of an updated Texas Commission on Environmental Quality District Registration Form and authorizing filing thereof;
6. Consider discussion of open government training requirements;
7. Consider discussion and action regarding utility bond issuance, including (i) status of preparation of Bond Application Report and/or review of same and (ii) adoption of Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds, and the taking of any other action appropriate in connection therewith;
8. Consider Developer's report, and the taking of any appropriate action in connection therewith;
9. Consider Engineer's report, including the following items and actions relating to, among other projects, water meter vault, U.S. Highway 287 turn lanes, grading and paving/utility facilities to serve Prairie Ridge Phases 4, 5, 6 and 7, major infrastructure grading and paving/utility facilities, and Prairie Ridge Phase 3 pond:
  - a) Status of construction projects within the District;

- b) Consider authorizing preparation of construction plans and specifications for water, sanitary sewer, drainage, paving and recreational facilities;
  - c) Consider approval\ratification of construction plans and specifications, for water, sanitary sewer, drainage, paving and recreational facilities;
  - d) Consider authorizing or approval\ratification of advertising for bids for contract(s) for grading and construction of water, sanitary sewer, drainage, paving and recreational facilities;
  - e) Consider approval\ratification of award of contract(s) for grading and construction of water, sanitary sewer, drainage, paving and recreational facilities;
  - f) Consider approval\ratification of change order(s) to construction contracts;
  - g) Consider approval\ratification of engineering Application(s) for Payment for grading, water, sanitary sewer, drainage, paving and recreational facilities,
  - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities, if necessary;
  - i) Consider approval\ratification of plats and authorize filing thereof; and
  - j) Authorize and/or ratify maintenance and repair of District facilities, as necessary;
10. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, and the taking of any appropriate action in connection therewith;
  11. Consider acceptance of conveyances of utility and paving facilities relative to Prairie Ridge, Phase 2C/3;
  12. Consider review and acceptance of Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action;
  13. Consider review and approval of Bookkeeper's report, payment of invoices, review and approve any revised or amended operating budgets and take any other action appropriate in connection with District accounts;
  14. Consider review of draft operating budget for District's fiscal year ending April 30, 2023, and adoption of same;
  15. Consider authorizing preparation of Unclaimed Property Report as of March 1, 2022;
  16. Consider acceptance of current tax collections report;
  17. Consider cancelation of Supervisors Election called for May 7, 2022, and related adoption of Order Declaring Candidate Elected;
  18. Consider entering closed session, as may be necessary or appropriate, pursuant to Chapter 551, Subchapter D, Texas Government Code, in particular Sections 551.071, 551.072, 551.074 and/or 551.076, Texas Government Code, regarding any of the matters described in this notice, including consultation with District legal counsel as may be applicable; and

19. Consider items for placement on future agendas.



ELLIS COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1

*Christopher Jordan / au*  
Christopher Jordan  
Attorney for the District