

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court, unless otherwise specified.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02.24.25 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Krystal Valdez

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: County Clerk

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: March 4, 2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

- ➔ 1. Approval of Commissioner's Court regular meeting minutes from February 18, 2025.
- 2. Acceptance of County and District Clerk's Association of Texas Continuing Education Hours for 2024 for Krystal Valdez, County Clerk.

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – FEBRUARY 18, 2025

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, FEBRUARY 18, 2025, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE TODD LITTLE

COUNTY CLERK: KRYSTAL VALDEZ

COMMISSIONERS:

PRECINCT 3 COMMISSIONER LOUIS PONDER

PRECINCT 4 COMMISSIONER KYLE BUTLER

OPENING COURT:

COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: *PRECINCT 4 COMMISSIONER KYLE BUTLER*

CONSENT AGENDA: MINUTE ORDER 155.25 (WITHOUT F.1)

ADMINISTRATIVE:

- A.1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.2 ACCEPTING OF THE COUNTY INVESTMENT EDUCATION HOURS FOR 2024 FOR CHERYL CHAMBERS, COUNTY TREASURER. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.3 ACCEPTING OF THE PUBLIC FUNDS INVESTMENT ACT CONTINUING EDUCATION HOURS FOR 2024 FOR CHERYL CHAMBERS, COUNTY TREASURER. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.4 ACCEPTING OF THE COUNTY TREASURER'S ASSOCIATION OF TEXAS CONTINUING EDUCATION HOURS FOR 2024 FOR CHERYL CHAMBERS, COUNTY TREASURER. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.5 APPROVING OF THE COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM JANUARY 21, 2025. - *COUNTY CLERK KRYSTAL VALDEZ*
- A.6 APPROVING OF THE COMMISSIONERS' COURT SPECIAL MEETING MINUTES FROM JANUARY 27, 2025. - *COUNTY CLERK KRYSTAL VALDEZ*
- A.7 APPROVING OF THE COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM FEBRUARY 4, 2025. - *COUNTY CLERK KRYSTAL VALDEZ*
- A.8 ACCEPTING OF THE JANUARY 2025 CASH AUDIT REPORTS, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §115.002. – *COUNTY AUDITOR STACI PARR*

- A.9 APPROVING FOR THE COUNTY JUDGE TO SIGN AN AFFIDAVIT FOR THE MEALS ON WHEELS NORTH CENTRAL TEXAS FROM THE TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME DELIVERED MEAL GRANT PROGRAM. – *COUNTY JUDGE TODD LITTLE*
- A.10 RATIFYING THE HARRIS RECORDING SOLUTIONS SERVICES AGREEMENT FOR LAND AND VITAL RECORDS PROJECT PREVIOUSLY APPROVED UNDER MINUTE ORDER #385.24. – *COUNTY JUDGE TODD LITTLE*
- A.11 ACCEPTING OF THE JANUARY 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 1 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *CHRIS MACON, JP, PRECINCT 1*
- A.12 ACCEPTING OF THE JANUARY 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 2 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *JACKIE MILLER, JR., JP, PRECINCT 2*
- A.13 ACCEPTING OF THE JANUARY 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 4 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *BUTCH BRYANT, JP, PRECINCT 4*
- A.14 ACCEPTING OF THE APPLICATIONS TO APPOINT JUSTIN LENTZ AND BYRON HOPKINS TO THE BOARD OF EMERGENCY SERVICES DISTRICT #4 (RED OAK) TO REPLACE JEREMY LAMPIER AND BRIAN HENSON FOR A TWO-YEAR TERM BEGINNING FEBRUARY 18, 2025, AND ENDING DECEMBER 31, 2026. – *FIRE MARSHAL TIM BIRDWELL*

FINANCIAL CONSENT:

- F.1 **MOVED TO REGULAR AGENDA BY COUNTY JUDGE**
- F.2 FY2025 LINE-ITEM TRANSFER – *PRECINCT 3 CONSTABLE CURTIS POLK, JR.*
 DECREASE 001-0613-508190 (AUTO REPAIRS) BY \$146.73
 INCREASE 001-0613-509880 (LAW ENFORCEMENT CAMERAS) BY \$146.73

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

PURCHASING

MINUTE ORDER 156.25 (2.1) APPROVING A MATERIAL PRICE INCREASE FROM TEXAS MATERIALS GROUP DBA TEXAS BIT FOR HOT MIX ASPHALT, RFB-2022-019.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 157.25 (2.2) APPROVING TO AWARD BID #RFB-2025-003-FLEX BASE, TYPE A, GRADE 2 TO VULCAN CONSTRUCTION MATERIALS LLC, TEXAS SAND & GRAVEL, TWISTED NAIL BROKER SERVICES, LLC, AND KNIFE RIVER-CENTRAL AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE CONTRACTS UPON FINAL LEGAL REVIEW.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 158.25 (2.3) APPROVING FOR THE COUNTY JUDGE TO SIGN A VEHICLE LEASE AGREEMENT, FOR A 2025 FORD EXPLORER WITH ENTERPRISE FLEET MANAGEMENT, INC., USING ENTERPRISE TIPS CONTRACT # 240502, FOR EMERGENCY MANAGEMENT.

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 159.25 (2.4) APPROVING TO DECLARE THE LISTED ITEMS FROM THE DEPARTMENT OF DEVELOPMENT, TAX OFFICE, COUNTY ATTORNEY'S OFFICE, LAW LIBRARY, AND OTHER DEPARTMENTS AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE §263:

1. 14 BOXES OF USED LAW BOOKS
2. 20 PRINTERS
3. 20 MONITORS
4. 73 CPU'S, LAPTOPS, AND TABLETS
5. 17 IPHONES
6. MISC. ELECTRONIC EQUIPMENT, INCLUDING KEYBOARDS, CORDS, WHITEBOARDS, CABLES, AND ADDING MACHINES.

MOTION TO APPROVE BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 160.25 (2.5) APPROVING TO LEASE A COPIER FOR CONSTABLE PRECINCT 2 DEPARTMENT FROM XEROX USING THE OMNIA PARTNERS COOPERATIVE CONTRACT # R191104 IN ACCORDANCE WITH THE COOPERATIVE PURCHASING PROGRAM, CHAPTER 271 OF THE TEXAS GOVERNMENT CODE.

MOTION TO APPROVE BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 161.25 (2.6) APPROVING TO AWARD RFB-2025-004 – SALE OF SCRAP METAL AND SCRAP VEHICLES TO SCRAPPY'S RECYCLING CENTER FOR PRECINCTS 1, 2, 3, AND 4, AND APPROVING FOR THE COUNTY JUDGE TO EXECUTE THE CONTRACT UPON FINAL LEGAL REVIEW.

MOTION TO APPROVE BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 162.25 (2.7) APPROVING TO AWARD CSP-2025-001 – COURTS AND ADMINISTRATION RENOVATION TO THE CHRISTMAN COMPANY IN THE AMOUNT OF \$3,127,655.00 PLUS TEN PERCENT CONTINGENCY.

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

(TO AGENDA ITEM F.1)

MINUTE ORDER 163.25 (F.1) FY2025 LINE-ITEM TRANSFER – COUNTY JUDGE TODD LITTLE

DECREASE 018-0908-509803 (SOFT COSTS – COURTS & ADMIN BUILDING) BY \$850,000.00

DECREASE 018-0908-509804 (HARD COSTS – COURTS & ADMIN BUILDING) BY \$1,150,000.00

INCREASE 018-0908-509808 (FF&E – JP2 SUB-COURTHOUSE) BY \$692,381.33

INCREASE 018-0908-509809 (FF&E – ELLIS COUNTY CENTRAL) BY \$1,307,618.67

MOTION TO APPROVE BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

ADMINISTRATIVE

MINUTE ORDER 164.25 (3.1) APPROVING THE COUNTY JUDGE TO SIGN THE ARTS RENEWAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FOR THE PURPOSE OF 1094C AND 1095C REPORTING. – *HUMAN RESOURCES DIRECTOR SHARON MANCILLA*

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 165.25 (3.2) APPROVING TO ENGAGE REAL ESTATE BROKERAGE SERVICES FROM HI VIEW REAL ESTATE (ANDREW GARRETT, AGENT) FOR THE SALE OF 501 N. 9TH ST., MIDLOTHIAN, TX 76065 – *COUNTY JUDGE TODD LITTLE*

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

RECESS TO EXECUTIVE SESSION 2:27 P.M.

MOTION TO RECESS BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

EXECUTIVE SESSION

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

4.1 PURSUANT TO TEXAS GOVERNMENT CODE §551.072, DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON, SPECIFICALLY REGARDING THE SPCA FACILITY LOCATED AT 2570 FM 878, WAXAHACHIE, TX.

RECONVENED TO REGULAR SESSION 3:05 P.M.

MOTION TO RECONVENE BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

ADJOURNMENT 3:05 P.M.

MOTION TO ADJOURN BY JUDGE LITTLE, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON FEBRUARY 18, 2025, ARE HEREBY APPROVED.

PRESIDING OFFICER:

TODD LITTLE, COUNTY JUDGE

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

LOUIS PONDER, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 4TH DAY OF MARCH 2025.

KRYSTAL VALDEZ, COUNTY CLERK

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 02.24.25 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Krystal Valdez

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: County Clerk

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: March 4, 2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

- 1. Approval of Commissioner's Court regular meeting minutes from February 18, 2025.
- 2. Acceptance of County and District Clerk's Association of Texas Continuing Education Hours for 2024 for Krystal Valdez, County Clerk.



COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

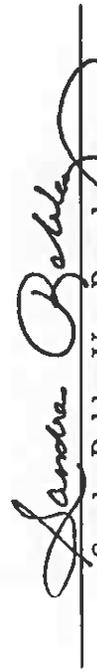
Krystal Valdez

County Clerk

For completing the required 20 hours of Continuing Education for 2024 as prescribed in Section 51.605 of the Texas Government Code.

In witness therefore, recognition is hereby made this January 2025.


John F. Warren, President


Sandra Roblez, Vice President

Conference History for Krystal Valdez

For the period of 01/01/2024 to 12/31/2024

Conference Name	Date	Approved	Entered By	Approved By
2023 Carryover Hours	01/01/2024	4:15	Administrative User	John F. Warren
2023 Carryover Hours Total: 4:15				
2024 CDCAT Winter Conference - Denton, TX	01/30/2024	5:30	Krystal Valdez	John F. Warren
	01/31/2024	5:30	Krystal Valdez	John F. Warren
2024 CDCAT Winter Conference - Denton, TX Total: 11:00				
2024 CDCAT Annual Summer Conference	07/08/2024	5:00	Krystal Valdez	Sandra Roblez
	07/09/2024	5:30	Krystal Valdez	Sandra Roblez
	07/10/2024	1:30	Krystal Valdez	Sandra Roblez
	07/11/2024	4:00	Krystal Valdez	Sandra Roblez
2024 CDCAT Annual Summer Conference Total: 16:00				
Period Totals:		31:15		

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioner's Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: February 24, 2025

NAME: Tim Birdwell

PHONE: 972-825-5555 FAX: 972-825-5551

DEPARTMENT OR ASSOCIATION: Ellis County Fire Marshal

ADDRESS: 109 S. Jackson, Suite 265

PREFERRED DATE TO BE PLACE ON AGENDA: March 4, 2025

DESCRIPTION OF AGENDA REQUEST: **Consent Agenda Item** (as follows)

Approval of Audit Report for the following ESD Board of Directors: Pursuant to 775.082, Texas Health and Safety Code, please accept the annual Audit Report of the fiscal accounts and records of Emergency Services District in Ellis County **for ESD#1 Maypearl**

*

County Attorney Approval

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
SEPTEMBER 30, 2024

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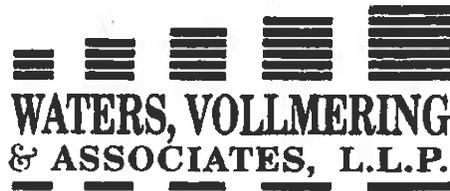
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INDEPENDENT AUDITOR'S REPORT

District Commissioners
Ellis County Emergency Services District No.1
Maypearl, TX

Report on the Audit of the Financial Statements

Opinions

We have audited the accompanying financial statements of the governmental activities, the major fund, and the aggregate remaining fund information of Ellis County Emergency Services District No. 1 (the District) as of and for the year ended September 30, 2024, and the related notes to the financial statements, which collectively comprise the District's basic financial statements as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the major fund, and the aggregate remaining fund information of the District's, as of September 30, 2024, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinions

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the District and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the District's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes

Certified Public Accountants

990 N. Walnut Creek, Suite 2000

Mansfield, Texas 76063

Metro (817) 477-5655

(817) 473-0228

our opinions. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards and *Government Auditing Standards* will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards and *Government Auditing Standards*, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the District's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the District's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Required Supplementary Information

Management has omitted management's discussion and analysis and budgeted comparisons that accounting principles generally accepted in the United States of America require to be presented to supplement the basic financial statements. Such missing information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. Our opinion on the basic financial statements is not affected by this missing information.

Other Reporting Required by Government Auditing Standards

In accordance with Government Auditing Standards, we have also issued our report dated December 12, 2024, on our consideration of the District's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness

of the District's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the District's internal control over financial reporting and compliance.

Waters, Vollmering & Associates
Waters, Vollmering & Associates, LP

Mansfield, TX
December 12, 2024

ELLIS COUNTY EMERGENCY SERVICE DISTRICT #1
GOVERNMENTAL FUND BALANCE SHEET AND
STATEMENT OF NET POSITION
September 30, 2024

	General Fund	Adjustments (Note F)	Statement of Net Position
ASSETS			
Cash and cash equivalents	\$ 932,157	\$ -	\$ 932,157
Capital assets, net of accumulated depreciation		1,092,722	1,092,722
Total Assets	932,157	1,092,722	2,024,879
LIABILITIES			
Accounts payable	1,767	-	1,767
Current liabilities	21,737	-	21,737
Total liabilities	23,504	-	23,504
FUND BALANCE/NET POSITION			
Fund balances:			
Unassigned	908,653	(908,653)	-
Total fund balances	908,653	(908,653)	-
Total liabilities and fund balances	\$ 932,157		
Net position:			
Net investment in capital assets		1,092,722	1,092,722
Unrestricted		908,653	908,653
Total net position		\$ 2,001,375	\$ 2,001,375

See accompanying notes and independent auditor's report

ELLIS COUNTY EMERGENCY SERVICE DISTRICT #1
GOVERNMENTAL FUND REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE AND
STATEMENT OF ACTIVITIES
For the Fiscal Year Ended September 30, 2024

	General Fund	Adjustments (Note F)	Statement of Activities
EXPENDITURES:			
Emergency services	\$ 13,275	\$ -	\$ 13,275
Administrative	424,736		424,736
Office facilities	35,916		35,916
Professional fees	23,702		23,702
Training	1,705		1,705
Repairs and maintenance	37,699		37,699
Utilities	12,226		12,226
Depreciation		140,252	140,252
Interest expense	374		374
Capital outlay	41,076	(41,076)	-
Net Expenditures	<u>590,709</u>	<u>99,176</u>	<u>689,885</u>
GENERAL REVENUES			
Property taxes	898,959		898,959
Other income	800		800
Net General Revenue	<u>899,759</u>	<u>-</u>	<u>899,759</u>
NON-OPERATING REVENUES			
Interest income	42,705		42,705
Gain/Loss on sale of assets		(3,327)	(3,327)
Net Non-Operating Revenue	<u>42,705</u>	<u>(3,327)</u>	<u>39,378</u>
Excess of revenues over expenditures	351,755	(102,503)	249,252
FUND BALANCE/NET POSITION AT BEGINNING OF YEAR	<u>556,898</u>	<u>1,195,225</u>	<u>1,752,123</u>
FUND BALANCE/NET POSITION AT END OF YEAR	<u>\$ 908,653</u>	<u>\$ 1,092,722</u>	<u>\$ 2,001,375</u>

See accompanying notes and independent auditor's report

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOTES TO THE FINANCIAL STATEMENTS
SEPTEMBER 30, 2024

NOTE A - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the Ellis County Emergency Services District No. 1 (the "District") have been prepared in conformity with accounting principles generally accepted in the United States of America ("GAAP") applicable to government entities. The Governmental Accounting Standards Board ("GASB") is the accepted standard-setting body for establishing governmental accounting and financial reporting principles. The GASB periodically updates its codification of the existing Governmental Accounting and Financial Reporting Standards which, along with subsequent GASB pronouncements (Statements and Interpretations), constitutes GAAP for governmental units. More significant of these accounting policies are described below.

1. Reporting Entity

The Ellis County Emergency Services District No. 1 is a political subdivision of the State of Texas and was created thru conversion of the Ellis County Rural Fire District No. 4 by a general election in July of 1999. The District was created to provide emergency services and promote public safety, welfare, health and convenience of persons residing in the District. The District is a governmental entity organized under the Texas Health Safety Code Sec. 775.

2. Basis of Presentation

The government-wide financial statements include the statement of net position and the statement of activities. Government-wide statements report information on all of the activities of the District. Governmental activities are supported mainly by property taxes.

The statement of activities reflects the degree to which the direct expenses of a given function or segment is offset by program revenues. Direct expenses are those that are clearly identifiable with a specific function. Program revenues include 1) charges to customers or applicants who purchase, use or directly benefit from goods, services or privileges provided by a given function and 2) grants and contributions that are restricted to meeting the operational or capital requirements of a particular function or segment. Taxes and other items not properly included in program revenues are reported as general revenues.

The General Fund meets the criteria of a major governmental fund. The District has no other governmental funds.

GASB provides that for governments engaged in a single governmental program, the fund financial statements and the government-wide statements may be combined. The District presents the general fund in the first column. The next column is an adjustments column. It reconciles the amounts reported in the governmental funds to show how each would change

NOTE A - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Cont.)

when reported on the full-accrual basis of accounting. The last column of these combination statements shows the amounts that normally would appear in the government-wide statements.

3. Measurement Focus and Basis of Accounting

The government-wide financial statements are reported using the economic resources measurement focus and the accrual basis of accounting. Revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of related cash flows. Property taxes are recognized as revenues in the year for which they are levied. Grants and similar items are recognized as revenue as soon as all eligibility requirements have been met.

Revenues are classified as program revenues and general revenues. Program revenues include 1) charges to customers or applicants for goods, services, or privileges provided, 2) operating grants and contributions, and 3) capital grants and contributions. General revenues include all taxes, grants not restricted to specific programs and investment earnings.

Governmental fund financial statements are reported using the current financial resources measurement focus and the modified accrual basis of accounting. Revenues are recognized when they are susceptible to accrual, as soon as they are both measurable and available. Revenues are considered to be available when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. The District considers the availability period for grants to be one year. Expenditures generally are recorded when a liability is incurred, as under accrual accounting.

The government reports the following major governmental fund:

The General Fund is the general operating fund of the District and is always classified as a major fund. The General Fund is used to account for all financial resources except those required to be accounted for in another fund. Major revenue sources include property taxes. Primary expenditures are for general administration, emergency services and management.

The District has no other major governmental funds.

Cash and Cash Equivalents

The District's cash and cash equivalents are considered to be cash on hand, demand deposits, and investments with original maturities of three months or less from the end of the fiscal year.

Allowance For Credit Losses

The District has adopted ASC 326 Credit Losses and determined its impact was not considered material. An allowance account is maintained for the percentage of receivables that are deemed doubtful at year end. The District bases this percentage primarily on the amount of over ninety-day balances in the accounts receivable account. Accounts receivables are written off when they are determined to be uncollectible. The allowance for doubtful accounts was \$0 at September 30, 2024.

Capital Assets

All acquisitions of property and equipment are recorded at cost, if purchased or at fair value at date of gift, if donated. When assets are disposed of, their cost and accumulated depreciation

NOTE A - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont.)

are removed from the accounts and the resulting gains or losses are credited or charged to operations. Land is recorded at cost and it is not depreciated. Furniture and equipment is capitalized if cost is over \$1,000.

The costs of normal maintenance and repairs that do not add to the value of the asset or materially extend asset lives are not capitalized, while improvements and betterments are capitalized.

Depreciation has been calculated on each class of depreciable property using the straight-line method. Estimated useful lives are as follows:

Building and Improvements	15-39 years
Fire Trucks	10 years
Fire Fighting Equipment	3-10 years
Furniture and Equipment	3-5 years

Property Tax

Property taxes are levied based on taxable value at January 1 and become due October 1 and past due after the following January 31. Accordingly, receivables and revenues for property taxes are reflected on the government-wide statement based on the full accrual method of accounting. Property tax receivables for prior year's levy, if any, are shown net of an allowance for uncollectible.

Long-Term Obligations

All long-term obligations, if any, are reported in the government-wide financial statements.

In general, governmental fund payables, once incurred, are paid in a timely manner and in full, from current financial resources, are reported as obligations of the funds. Bonds, capital leases and long-term loans are recognized as a liability on the fund financial statements when due.

Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities, disclosures of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting periods. Final settlement amounts could differ from those estimates.

Fund Balance Classification

In the governmental fund financial statements, the District reported the following types of governmental fund balances: restricted and unassigned.

Restricted – Amounts that have constraints placed on the use of their resources. These constraints can be: (a) externally imposed by creditors (e.g., debt covenants), grantors, contributors or laws/regulations of other governments; or (b) imposed by law through constitutional provision or enabling legislation. Both constraints are legally enforceable by an external party. The District does not have any restricted assets.

Unassigned – All amounts not included in other spendable classifications. The General Fund is the only fund that would report a positive amount in unassigned fund balance. Residual deficit amounts of the governmental funds would also be reported as unassigned.

NOTE A - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont.)

Net Position

Net Position represent the difference between assets, deferred outflows of resources, deferred inflows of resources, and liabilities. Net position is reported as restricted when there are limitations imposed on their use either through the enabling legislation adopted by the District or through external restrictions imposed by creditors, grantors, or laws or regulations of other governments.

The Lease Accounting Standard

The Company decided to adopt the Financial Accounting Standard Board's Accounting Standards Codification (ASC) 842, *Lease Accounting*.

The lease accounting guidance generally requires the treatment of all qualified leases as a right-to-use asset and an associated liability. If the Company had qualified leases, then retained earnings could be adjusted to reflect the prior period effect of the change in accounting principle. The asset and liability are reduced over the length of the lease with changes impacting the operating statement. The District has adopted the lease standard but does not have any leases in 2024.

NOTE B – CASH AND INVESTMENTS

Cash

At September 30, 2024, the carrying amount of the District's bank balance was \$932,157. The District had multiple bank balances were all covered by federal deposit insurance, but two exceeded federal deposit insurance by \$18,643 and \$92,462.

Analysis of Specific Deposit and Investment Risks

GASB Statement No. 40 requires a determination as to whether the District was exposed to the following specific investment risks at year end and if so, the reporting of certain related disclosures:

a.) Credit Risk

Credit risk is the risk that an issuer or other counterparty to an investment will not fulfill its obligations. The ratings of securities by nationally recognized rating agencies are designed to give an indication of credit risk. At year end, the District was not significantly exposed to credit risk.

b.) Custodial Credit Risk

Deposits are exposed to custodial credit risk if they are not covered by depository insurance and the deposits are uncollateralized, collateralized with securities held by the pledging financial institution, or collateralized with securities held by the pledging financial institution's trust department or agent but not in the District's name.

At year end, the District was exposed to custodial credit risk.

c.) Concentration of Credit Risk

NOTE B – CASH AND INVESTMENTS (cont.)

The risk is the risk of loss attributed to the magnitude of a government’s investment in a single issuer. At year end, the District was not exposed to a concentration of credit risk.

d.) Interest Rate Risk

This is the risk that changes in interest rates will adversely affect the fair value of an investment.

At year-end, the District was not exposed to interest rate risk.

e.) Foreign Currency Risk

This is the risk that exchange rates will adversely affect the fair value of an investment. At year end, the District was not exposed to foreign currency risk.

NOTE C – CHANGES IN CAPITAL ASSETS

Capital asset activity for the year ended September 30, 2024, is as follows:

	Balance 9/30/23	Additions	Retirements	Transfers	Balance 9/30/24
Land	\$ 70,000	\$ -0-	\$ -0-	\$ -0-	\$ 70,000
EMS Equipment	81,346	-0-	(165)	-0-	81,181
Communication Equipment	78,279	-0-	(8,393)	-0-	69,886
Building & Improvements	1,049,271	25,500	-0-	-0-	1,074,771
Firefighting Apparatus	1,129,401	11,724	(3,014)	-0-	1,138,111
Furniture & Fixtures	95,134	3,852	(3,052)	-0-	93,934
Firefighting Equipment	295,273	-0-	(60,248)	-0-	235,025
Total capital assets	<u>2,798,704</u>	<u>41,076</u>	<u>(74,872)</u>	<u>-0-</u>	<u>2,764,908</u>

	Balance 9/30/23	Additions	Retirements	Transfers	Balance 9/30/24
Less Accumulated Depreciation:					
EMS Equipment	64,990	7,010	(165)	-0-	71,835
Communication Equipment	31,518	13,321	(8,393)	-0-	36,446
Building & improvements	387,376	27,062	-0-	-0-	414,438
Firefighting Apparatus	826,716	59,198	(1,897)	-0-	884,017
Furniture & Fixtures	34,056	14,784	(842)	-0-	47,998
Firefighting Equipment	258,823	18,877	(60,248)	-0-	217,452
Total accumulated depreciation	<u>1,603,479</u>	<u>140,252</u>	<u>(71,545)</u>	<u>-0-</u>	<u>1,672,186</u>

Governmental activities capital assets, net	<u>\$ 1,195,225</u>	<u>\$ (99,176)</u>	<u>\$ (3,327)</u>	<u>\$ -0-</u>	<u>\$ 1,092,722</u>
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Depreciation expense was charged to government activities of \$140,252.

NOTE D -- PROPERTY TAXES

Taxes were levied on and payable as of October 1. The District has contracted with the Ellis County Tax Assessor-Collector to collect taxes on its behalf. Current year taxes become delinquent February 1. Current year delinquent taxes not paid by July 1 are turned over to attorneys for collection action.

For tax year 2024, the assessed tax rate for the District was \$0.10 percent per \$100 on an assessed valuation of \$895,213,088 used to fund 2024 activities. Total tax levy for fiscal year 2024 was \$898,959.

NOTE E – CONTINGENT LIABILITIES

Litigation

The District is not aware of any pending or threatened litigation.

NOTE F – EXPLANATION OF DIFFERENCES BETWEEN GOVERNMENTAL FUND AND GOVERNMENT-WIDE STATEMENTS

Differences between the Governmental Fund Balance Sheet and the Statement of Net Position:

The differences (as reflected in the adjustments column) primarily result from the long-term economic resources focus of the statement of net position versus the current financial resources focus of the governmental fund balance sheet.

When capital assets (land, buildings, equipment) that are to be used in governmental activities are purchased or constructed, the costs of those assets are reported as expenditures in governmental funds. However, the statement of net position includes those capital assets among the assets of the District as a whole.

Cost of capital assets	\$ 2,764,908
Accumulated depreciation	<u>(1,672,186)</u>
	<u>\$ 1,092,722</u>

Differences between the Governmental Fund Operating Statement and the Statement of Net Activities:

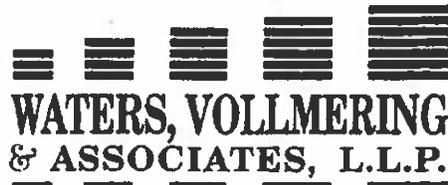
The differences (as reflected in the adjustments column) arise primarily from the long-term economic resources focus of the statement of activities versus the current financial resources focus of the governmental funds.

When capital assets that are to be used in governmental activities are purchased or constructed, the resources expended for those assets are reported as expenditures in governmental funds. However, in the statement of activities the cost of those assets is allocated over their estimated useful lives and reported as depreciation expense.

Capital outlay	\$ (41,076)
Depreciation Expense	<u>140,252</u>
	<u>\$ 99,176</u>

NOTE G – Subsequent Events

The District evaluated subsequent events through December 12, 2024 which is the same date that the financial statements were issued, and no events were determined to be reported.



**INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER
FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED
ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE
WITH GOVERNMENT AUDITING STANDARDS**

To the Board of Directors,
Ellis County Emergency Services District No.1
Maypearl, TX

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities and major fund information of Ellis County Emergency Services District No.1, as of and for the year ended September 30, 2024, and the related notes to the financial statements, which collectively comprise the Ellis County Emergency Services District No.1's basic financial statements, and have issued our report thereon dated December 12, 2024.

Report on Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered the Ellis County Emergency Services District No.1's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Ellis County Emergency Services District No.1's internal control. Accordingly, we do not express an opinion on the effectiveness of the Ellis County Emergency Services District No.1's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified. We consider the following deficiencies in internal control to be significant deficiencies:

- The District's limited staffing creates deficiencies in internal control related to segregation of duties in the areas of cash management, additions and dispositions of assets, cut-off procedures and proper recording of accruals. Management should evaluate the relative costs and benefits associated with any additional controls

recognizing that volunteer labor can be utilized with proper procedures to mitigate potential control deficiencies.

- During cash testing there were two bank accounts that were not included in the District's financial statements. Management should add these to QuickBooks and reconcile monthly as part of monthly closing.
- During planning we noticed that prior year audit adjustments had not been made into the clients financials. Management add these into QuickBooks at the close of the yearly audit for accurate financial reporting.

Report on Compliance and Other Matters

As part of obtaining reasonable assurance about whether the Ellis County Emergency Services District No.1's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.



Waters, Vollmering & Associates, LLP
Mansfield, Texas
December 12, 2024

TIER 2 REPORTING

FULL REPORTING

Check One

- **No motor vehicle or audio equipment**
- **We choose to full report even though we qualify for the partial exemption**

Constable office Pct 1

Chief Administrator

Date

Racial Profiling Reporting (Tier 2)	
(State of Texas Mandatory Form)	
1. Gender:	
1.1 Female: 6	22.22%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 5	83.33%
Hispanic/Latino: 1	16.66%
Alaska Native/American Indian: 0	0.00%
1.2 Male: 21	77.77%
Black: 4	19.04%
Asian/Pacific Islander: 0	0.00%
White: 9	42.85%
Hispanic/Latino: 8	38.09%
Alaska Native/American Indian: 0	0.00%
Total: 27	
2. Race or Ethnicity:	
2.1 Black: 4	14.81%
2.2 Asian/Pacific Islander: 0	0.00%
2.3 White: 14	51.85%
2.4 Hispanic/Latino: 9	33.33%
2.5 Alaska Native/American Indian: 0	0.00%
Total: 27	
3. Was Race or ethnicity known prior to stop?	
3.1 Yes: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
3.2 No: 27	100.00%
Black: 4	14.81%
Asian/Pacific Islander: 0	0.00%
White: 14	51.85%

Hispanic/Latino: 9	33.33%
Alaska Native/American Indian: 0	0.00%
Total: 27	
4. Reason for stop:	
4.1 Violation of law other than traffic: 5	18.51%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 5	100.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
4.2 Pre-existing knowledge (warrant): 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
4.3 Moving Traffic Violation: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
4.4 Vehicle Traffic Violation: 22	81.48%
Black: 4	18.18%
Asian/Pacific Islander: 0	0.00%
White: 9	40.90%
Hispanic/Latino: 9	40.90%
Alaska Native/American Indian: 0	0.00%
Total: 27	
5. Street address or approximate location of the stop:	
5.1 City Street: 13	
5.2 US Highway: 0	
5.3 County Road: 14	
5.4 State Highway: 0	
5.5 Private Property or Other: 0	
6. Was a search conducted?	
6.1 Yes: 1	3.70%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 1	100.00%
Hispanic/Latino: 0	0.00%

Alaska Native/American Indian: 0	0.00%
6.2 No: 26	96.29%
Black: 4	15.38%
Asian/Pacific Islander: 0	0.00%
White: 13	50.00%
Hispanic/Latino: 9	34.61%
Alaska Native/American Indian: 0	0.00%
Total: 27	
7. Reason for Search?	
7.1 Consent: 1	100.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 1	100.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
7.2 Contraband/Evidence in Plain View: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
7.3 Probable Cause or Reasonable Suspicion: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
7.4 Inventory: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
7.5 Incident to Arrest/Warrant: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
Total: 1	
8. Contraband Discovered?	
8.1 Yes: 0	0.00%

Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
8.2 No: 1	100.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 1	100.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
Total: 1	
8a.1 Did the finding result in arrest?	
8a.1 Yes:	
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
8a.1 No:	
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
9. Description of Contraband:	
9.1 Illegal Drugs/Drug Paraphernalia: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
9.2 Currency: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
9.3 Weapons: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%

Alaska Native/American Indian: 0	0.00%
9.4 Alcohol: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
9.5 Stolen Property: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
9.6 Other: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
Total: 0	
10. Result of the Stop:	
10.1 Verbal Warning: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
10.2 Written Warning: 7	25.92%
Black: 1	14.28%
Asian/Pacific Islander: 0	0.00%
White: 4	57.14%
Hispanic/Latino: 2	28.57%
Alaska Native/American Indian: 0	0.00%
10.3 Citation: 20	74.07%
Black: 3	15.00%
Asian/Pacific Islander: 0	0.00%
White: 10	50.00%
Hispanic/Latino: 7	35.00%
Alaska Native/American Indian: 0	0.00%
10.4 Written Warning and Arrest: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%

Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
10.5 Citation and Arrest: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
10.6 Arrest: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
Total: 27	
11. Arrest Based On:	
11.1 Violation of Penal Code: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
11.2 Violation of a Traffic Law: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
11.3 Violation of City Ordinance: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
11.4 Outstanding Warrant: 0	0.00%
Black: 0	0.00%
Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
12. Was force resulting in bodily injury used during stop?	
12.1 Yes: 0	0.00%
Black: 0	0.00%

Asian/Pacific Islander: 0	0.00%
White: 0	0.00%
Hispanic/Latino: 0	0.00%
Alaska Native/American Indian: 0	0.00%
12.1.a	Bodily Injury to Suspect(s) Only:
12.1.b	Bodily Injury to Officer(s) Only:
12.1.c	Bodily Injury to Both:
	Total Injuries:
12.2 No: 27	100.00%
Black: 4	14.81%
Asian/Pacific Islander: 0	0.00%
White: 14	51.85%
Hispanic/Latino: 9	33.33%
Alaska Native/American Indian: 0	0.00%

13. Number of complaints of racial profiling?

13.1 Total: 0

Please submit electronically the analysis in PDF format required by 2.134 CCP(c) which contains:

- 1) A comparative analysis of the information compiled under Article 2.133 to:
 - a) Evaluate and compare the number of motor vehicle stops, within the applicable jurisdiction, of persons who are recognized as racial or ethnic minorities and persons who are not recognized as racial or ethnic minorities; and
 - b) Examine the disposition of motor vehicle stops made by officers employed by the agency, categorized according to the race or ethnicity of the affected persons, as appropriate, including any searches resulting from stops within the applicable jurisdiction; and
- 2) Information relating to each complaint filed with the agency alleging that a peace officer employed by the agency has engaged in racial profiling.

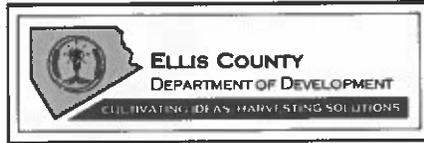
This analysis meets the above requirements

Chief Administrator

Date

[Signature] 4/100

2/18/25



**Department of Development & Engineering Agenda Items
 Ellis County Commissioners' Court -
 March 4, 2025
 2:00 PM**

CONSENT AGENDA



Consent Item No. 1.1

Approval of the Department of Development's (DoD) monthly financial report for January 2025, as required by Chapter 114.044 of the Texas Local Government Code.

Consent Item No. 1.2

Approval of the Engineering Department monthly financial report for January 2025, as Chapter 114.044 of the Texas Local Government Code requires.

REGULAR AGENDA

Agenda Item No. 1.1

Discussion, consideration, and action upon variance requests for Parcel ID No. 294703 (proposed Heirloom Development Phase 1A-1C) from Vol. I, Section III (E (1) (ii), Vol. III, Sec. II (A), Volume III, Section II (F) of the Quality Growth Initiatives Subdivision & Development Standards to allow for issuance of an early grading permit prior to the final approval of the civil plans, allow for the reduction of the radii at the edge of payment at intersections, and allow placement of utility lines within the right-of-way. The ± 169-acre site is located south of FM 875 and ± 3,365 west of Skinner Road, in the extraterritorial jurisdiction of the city of Midlothian, Road and Bridge Precinct No. 3.

Agenda Item No. 1.2

Discussion, consideration, and action to accept a performance bond for the proposed Heirloom Subdivision Phase 1A-1C. The ± 169-acre site is located south of FM 875 and ± 3,365 west of Skinner Road, in the extraterritorial jurisdiction of the city of Midlothian, Road and Bridge Precinct No. 3.

Agenda Item No. 1.3

Discussion, consideration, and action to ratify staff action on a plat of Carreno Construction, Lots 1 & 2, Block A. The ± 2.250-acre site is located ± 925 feet southeast of the intersection of Ring Road and FM 387, situated in the J Stroop Survey, Abstract No. 142, Waxahachie, Road and Bridge Precinct No. 1.

Agenda Item No. 1.4

Discussion, consideration, and action to ratify staff action on a final plat of Mount Estate, Lot 1, Block A. The ± 3.218-acre site is located ± 3,050 feet southwest of the intersection of Newton Road and FM 660, situated in the Rafael Pena Survey, Abstract No. 3, Ferris, Road and Bridge Precinct No. 1.

ELLIS COUNTY COMMISSIONERS COURT		Court Date: March 4, 2025	
REPORTING DEPARTMENT: DoD			
AGENDA TYPE <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	DoD FINANCIAL REPORT JANUARY 2025 CONSENT AGENDA ITEM		

AGENDA CAPTION:

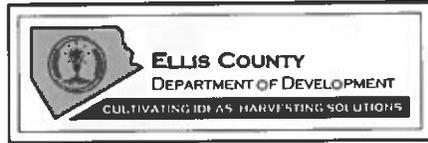
Approval of the Department of Development's (DoD) monthly financial report for January 2025, as required by Chapter 114.044 of the Texas Local Government Code.

EXECUTIVE SUMMARY:

The County Auditor requested all departments receiving monies to submit a monthly financial report for approval to the Commissioners' Court as required in Texas Local Government Code, Chapter 114.044. This report satisfies this requirement. Below is an approximate summary of revenues and expenditures for January 2025.

REVENUE ACCOUNT NO.	ACCOUNT NAME	AMOUNT
001-0000-202500	TCEQ Line Item	\$ 540.00
001-0060-400580	PWA (Permits)	\$ 19,575.00
001-0060-400720	Plats (Subdivisions)	\$ 2,894.00
001-0060-400940	Septic Fees	\$ 33,610.00
001-0060-406080	Misc. Fees	\$ 25.00
001-0921-406260	Recording Fees	\$ 425.00
003-0601-400920	Pct. No. 1 – Subdivision Percentage (Road) Fees	\$ 0.00
004-0652-400920	Pct. No. 2 – Subdivision Percentage (Road) Fees	\$ 0.00
005-0703-400920	Pct. No. 3 – Subdivision Percentage (Road) Fees	\$ 0.00
006-0754-400920	Pct. No. 4 – Subdivision Percentage (Road) Fees	\$ 0.00
076-0976-409760	Subdivision Inspection Fees (Special Fund)	\$ 0.00
REVENUES		\$ 57,069.00

EXPENSE ACCOUNT NO.	ACCOUNT NAME	AMOUNT
001-0060-506010	Travel Reimbursement	\$ 0.00
001-0060-507030	Telephone	\$ 385.40
001-0060-508010	Supplies	\$ 520.42
001-0060-508020	Equipment	\$ 699.09
001-0060-508050	Conference	\$ 2,650.25
001-0060-508060	Dues	\$ 111.00
001-0060-508080	Auto Gas	\$ 685.04
001-0060-508090	Auto Repairs	\$ 192.23
001-0060-508100	Auto Tires	\$ 0.00
001-0060-508190	Computer	\$ (\$54.41)
001-0060-508210	Uniform	\$ 0.00
001-0060-508680	Contract Services	\$ 836.94
001-0060-508880	Computer Software	\$ 958.33
001-0060-508990	Development Testing	\$ 0.00
076-0976-509978	Subdivision Inspection Fees (Special Fund)	\$ 0.00
EXPENDITURES		\$ 6,984.29



Department of Development & Engineering Agenda Items
Ellis County Commissioners' Court -
March 4, 2025
2:00 PM

CONSENT AGENDA

Consent Item No. 1.1

Approval of the Department of Development's (DoD) monthly financial report for January 2025, as required by Chapter 114.044 of the Texas Local Government Code.

→ **Consent Item No. 1.2**

Approval of the Engineering Department monthly financial report for January 2025, as Chapter 114.044 of the Texas Local Government Code requires.

REGULAR AGENDA

Agenda Item No. 1.1

Discussion, consideration, and action upon variance requests for Parcel ID No. 294703 (proposed Heirloom Development Phase 1A-1C) from Vol. I, Section III (E (1) (ii), Vol. III, Sec. II (A), Volume III, Section II (F) of the Quality Growth Initiatives Subdivision & Development Standards to allow for issuance of an early grading permit prior to the final approval of the civil plans, allow for the reduction of the radii at the edge of payment at intersections, and allow placement of utility lines within the right-of-way. The ± 169-acre site is located south of FM 875 and ± 3,365 west of Skinner Road, in the extraterritorial jurisdiction of the city of Midlothian, Road and Bridge Precinct No. 3.

Agenda Item No. 1.2

Discussion, consideration, and action to accept a performance bond for the proposed Heirloom Subdivision Phase 1A-1C. The ± 169-acre site is located south of FM 875 and ± 3,365 west of Skinner Road, in the extraterritorial jurisdiction of the city of Midlothian, Road and Bridge Precinct No. 3.

Agenda Item No. 1.3

Discussion, consideration, and action to ratify staff action on a plat of Carreno Construction, Lots 1 & 2, Block A. The ± 2.250-acre site is located ± 925 feet southeast of the intersection of Ring Road and FM 387, situated in the J Stroop Survey, Abstract No. 142, Waxahachie, Road and Bridge Precinct No. 1.

Agenda Item No. 1.4

Discussion, consideration, and action to ratify staff action on a final plat of Mount Estate, Lot 1, Block A. The ± 3.218-acre site is located ± 3,050 feet southwest of the intersection of Newton Road and FM 660, situated in the Rafael Pena Survey, Abstract No. 3, Ferris, Road and Bridge Precinct No. 1.

ELLIS COUNTY COMMISSIONERS COURT		Court Date: March 4, 2025	
REPORTING DEPARTMENT: Engineering			
AGENDA TYPE <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	Engineering Dept Financial Report January 2025 CONSENT AGENDA ITEM		

AGENDA CAPTION:
 Approval of the Engineering Department monthly financial report for January 2025, as Chapter 114.044 of the Texas Local Government Code requires.

EXECUTIVE SUMMARY:
 The County Auditor requested all departments receiving monies to submit a monthly financial report for approval to the Commissioners' Court as required in Texas Local Government Code, Chapter 114.044. This report satisfies this requirement. Below is an approximate summary of revenues and expenditures for January 2025

REVENUE ACCOUNT NO.	ACCOUNT NAME	AMOUNT
001-0375-406680	Map Sales	\$
001-0375-409385	Engineering Plan Reviews	\$ 10,895.00 *
001-0375-406080	ROW Reviews & Misc.	\$
Total Revenues		\$ 10,895.00*

*The \$10,895 amount for EPRreviews was inaccurately posted on last month's December report. It should be on this report. We took in the funds on 1.6.2025

EXPENSE ACCOUNT NO.	ACCOUNT NAME	AMOUNT
001-0375-506010	Mileage Reimbursement	\$
001-0375-506890	GIS Software	\$
001-0375-507030	Telephone	\$ 214.64
001-0375-508010	Supplies	\$
001-0375-508020	Equipment	\$
001-0375-508050	Conference	\$ 927.83
001-0375-508070	Operating Expenditures	\$
001-0375-508080	Auto Gas	\$ 46.99
001-0375-508190	Computer Equipment	\$
001-0375-508350	Training & Education	\$
001-0375-508680	Contract Services	\$ 139.89
001-0375-508690	Professional Fees	\$
001-0375-508730	Maintenance/Repairs Office Equipment	\$ 0.00
001-0375-508820	Books	\$ 0.00
001-0375-508880	Computer Software	\$ 0.00
001-0375-509330	Consultant	\$ 0.00
001-0375-590208	Outside Review Fees	\$ 25,636.65
Total Expenditures		\$ 26,966.00

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court, unless otherwise specified.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 2-25-2025 SUPPORTING DOCUMENT(S) ATTACHED? (Y)

NAME: Louis Ponder

PHONE: 972-925-5340

DEPARTMENT OR ASSOCIATION: RB3

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 3-4-2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Acceptance of Interlocal with the City of Maypearl

INTERLOCAL COOPERATION CONTRACT
BETWEEN
COUNTY OF ELLIS AND CITY OF MAYPEARL

WHEREAS, the hereinafter below described government entities desire to increase their efficiency and effectiveness by entering into this contract one with the other; and

WHEREAS, such contracts are authorized under Chapter 791 of the Government Code of the State of Texas, said law cited as the Interlocal Cooperation Act of the State of Texas; and

WHEREAS, the function of service contracted for and to be provided by this agreement is within the definition of "Governmental Function and Services" as defined by Section 791.003 of the Government Code; and

WHEREAS, the function of service contracted to be provided is a function or service that each party to the contract is authorized to perform individually;

NOW THEREFORE, the parties agree and covenant one with the other as follows:

- A. The County of Ellis (hereinafter COUNTY) shall be the party providing the function or service which shall include the maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches. The COUNTY shall further be authorized to sell the CITY goods and services.
- B. The City of Maypearl (hereinafter CITY) shall be the party receiving the function, goods, or services and providing payment for such function, goods and/or services.
- C. The CITY, as paying party acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to City.
- D. The terms of this agreement shall be from January 1, 2025 to January 1, 2028.
- E. Both parties acknowledge and understand, in reference to any project undertaken under this contract involving the construction, improvement, or the repair of a road, building, or other facility, the following:

1. that prior to beginning said project, a work order in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location; and
 2. that the payment provisions set out in Section 791.014 (c and d) of the Government Code Interlocal Cooperation Act shall apply to this contract.
- F. CITY agrees to pay COUNTY within (30) days of billing by COUNTY for the goods, governmental function, and/or services provided in an amount that fairly compensates COUNTY for service or functions performed by COUNTY under this Contract.

EXECUTED in duplicate this the _____ day of _____, 2025.

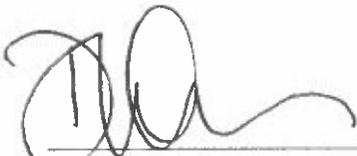
COUNTY OF ELLIS

TODD LITTLE
County Judge, Ellis County, Texas

Attest:

Ellis County Clerk

CITY OF MAYPEARL



Danell Winter/ City Secretary



WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County, Texas

Department to Provide _____
Service: Road & Bridge, Pct. 3

Basis of Authority to Provide Service: Interlocal Agreement dated: _____

per Commissioners Count Minute Order _____

Local Government Requesting Services: City of Maypearl

Description of Project to be Undertaken: _____

Location of Project to be Undertaken: _____

Requested by: Danell Winter
Department: City Secretary

APPROVED in Open Commissioners Court per Minute Order _____ No. on
the day of _____, 2025.

County Judge, Ellis County, Texas

ACCEPTED AND AGREED TO _____ day of _____, this day of 2025.

Signature: _____

Title: _____

On Behalf of: _____

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court, unless otherwise specified**. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 2/26/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Michaela Sandefer, Emergency Management Coordinator

PHONE: 972-825-5199 FAX: _____

DEPARTMENT OR ASSOCIATION: Office of Emergency Management

ADDRESS: 101 W. Main Street Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: March 4th 2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):
Resolution for Severe Weather Awareness Week and SKYWARN Storm Spotter Training from the National Weather Service for the Ellis Couty Community.
- Michaela Sandefer, Emergency Management Coordinator

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court, unless otherwise specified.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/25/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Staci Parr

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

<p>**Consent Agenda **</p> <p>Approval for the disbursement of Property Tax Refunds in the amount of \$44,011.37 by the Ellis County Tax Assessor Collector</p> <p style="text-align: right;"><i>SP</i></p>
--



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR



Richard Rozier
Ellis County Tax Assessor/Collector

P.O. Drawer 188
Waxahachie, TX 75168-0188

(972) 825-5150

Fax (972) 825-5151

E-Mail: Richard.rozier@co.ellis.tx.us

February 25, 2025

Request for Approval of March 04, 2025 Commissioner's Court

Refund to be issued	Account #	Refund Amount
Corelogic ✓	✓ 176656	✓ \$5,786.90
NUCO 2 Supply LLC	✓ 245860	✓ \$3,112.32
Texas Trust Credit Union ✓	231390 ✓	\$4,097.52 ✓
Ellis Couny Title ✓	272510 ✓	\$4,016.16 ✓
Texas Trust Credit Union ✓	✓ 231567	\$2,567.62 ✓
Corelogic ✓	✓ 303209	✓ \$5,900.99
Corelogic ✓	✓ 266452	✓ \$2,922.40
Prosperity Bank ✓	169486 ✓	✓ \$2,890.68
Barbara/Donald Smith ✓	201898 ✓	✓ \$5,637.06
Kenneth Lundberg ✓	185586 ✓	✓ \$7,079.72
Total Refunds:		<u><u>\$44,011.37</u></u>

Rachel Conte Director - Property Tax

Todd Little, County Judge

Commission Perry, Pct. 3

Commissioner Stinson, Pct 1

Commissioner Butler, Pct. 4

Commissioner Grayson, Pct 2



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

77
 Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 12/04/2024
 Deposit No.:

**CORELOGIC COMMERCIAL REAL
 ESTATE SVCS
 P O BOX 9222
 COPPELL, TX 75019**

Account Number 176656	
Legal Description of the Property LOT 1-4 BLK 5 RENPRO NURSING WEST END #2994 CTR#2994 1.837 ACRES	
1413 W MAIN ST 75165	
OWNER: SABRA TEXAS HOLDINGS LP	

2024 OVERAGE AMOUNT $\sqrt{35,786.90}$

70: ELLIS COUNTY, 170: LTRD, 212: WAXAHACHIE ISD, 390: CITY OF WAXAHACHIE

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.1(c)). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: CORELOGIC TAX SERVICES LLC ✓			
	Address: PO BOX 9222			
	City, State, Zip: COPPELL TEXAS 75019			
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Daytime Phone No.:	817-689-2108	E-Mail Address:	shenshwelha@corelogic.com
	Payment made by:	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/>	I paid this account in error and I am entitled to the refund.		
	<input checked="" type="checkbox"/>	I overpaid this account. Please refund the excess to the address listed in Step 1.		
Step 4. Sign the form. Unsigned applications cannot be processed.	This payment should have been applied to other tax account(s) and/or year(s) (listed below):			
By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)				
SIGNATURE OF REQUESTOR (REQUIRED)			DATE	
Abhishek			12/16/2024	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.

V241203MG 1/30/2013 07:35:09 4018 772 GH 552.345 02 35.734 30 03 02555 25997503 CORE LOG.DOC



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 11/25/2024
 Deposit No.:

NUCO2 SUPPLY LLC
 ATTN: TAX DEPARTMENT
 10 RIVERVIEW DR
 DANBURY, CT 06810

Account Number 245860	
Legal Description of the Property LEASED EQUIPMENT PERSONAL PROPERTY CORP	
VARIOUS LOCATIONS	
OWNER: NUCO2 SUPPLY LLC	

2024 OVERAGE AMOUNT \$3,112.32

70: ELLIS COUNTY, 170: LTRD, 203: ENNIS ISD, 205: FERRIS ISD, 207: ITALY ISD, 208: MIDLOTHIAN ISD, 210: PALMER ISD, 211: RED OAK ISD, 212: WAXAHACHIE ISD, 215: MAYPEARL ISD, 303: CITY OF ALMA, 325: CITY OF ENNIS, 329: CITY OF FERRIS, 345: CITY OF ITALY, 350: CITY OF MAYPEARL, 351: CITY OF MIDLOTHIAN (Continued on next page)

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: <u>NUCO2 SUPPLY LLC</u>			
	Address: <u>10 RIVERVIEW DR</u>			
	City, State, Zip: <u>DANBURY CT 06810</u>			
	Daytime Phone No.: <u>716-271-7096</u>		E-Mail Address: <u>dan.b@nuco2supply.com</u>	
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
	<input type="checkbox"/> This payment should have been applied to other tax account(s) and/or year(s) (listed below):			
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
	<u>[Signature]</u>		<u>12/11/2024</u>	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 12/17/2024
 Deposit No.:

TEXAS TRUST CREDIT UNION
 PO BOX 2109
 MANSFIELD, TX 76063

Account Number 231390	
Legal Description of the Property LOT 18 BLK G CRYSTAL FOREST ESTS PH VII 1.175 AC	
3630 LAURA CT 76065	
OWNER: HALL JORDAN C & KELLI E	

2024 OVERAGE AMOUNT ✓\$4,097.52

70: ELLIS COUNTY, 170: LTRD, 208: MIDLOTHIAN ISD, 354: CITY OF MIDLOTHIAN

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whom ever will be receiving the refund.	Who should the refund be issued to:			
	Name: Texas Trust Credit Union /			
	Address: 5850 W. Interstate 20			
	City, State, Zip: Arlington, TX 76107		mortgageservicing@	
Daytime Phone No.: 972-596-1232		E-Mail Address: texastrustcu.org		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	Texas Trust	2046	11-21-24	11,474.38
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
[Signature]		1-7-2025		
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 01/27/2025
 Deposit No.:

ELLIS COUNTY TITLE
 1340 W HIGHWAY 287 BYP STE 100
 WAXAHACHIE, TX 75165

Account Number 2725 110	
Legal Description of the Property LOT 2 BLK L DOVE CREEK PH 1 B .22 AC 654 ROSCOE DR 76065	
OWNER: OMOLO ROBBY E & SHARDAE	

2024 OVERAGE AMOUNT \$4,016.16

70: ELLIS COUNTY, 170: LTRD, 208: MIDLOTHIAN ISD, 354: CITY OF MIDLOTHIAN

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be sent to			
	Name: <u>Ellis County Title Company</u>			
	Address: <u>1340 US Hwy 287 Bypass, Suite 100</u>			
	City, State, Zip: <u>Waxahachie, TX 75165</u>			
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Daytime Phone No.:	<u>972-938-2101</u>	E-Mail Address:	<u>Brittany.Melormick@ecctco.com</u>
	Payment made by:	Check No.	Date Paid	Amount Paid
	<u>Ellis County Title Company</u>	<u>18956</u>	<u>12/10/24</u>	<u>\$6,021.98</u>
	TOTAL AMOUNT PAID (sum of the above amounts)			<u>\$6,021.98</u>
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/>	I paid this account in error and I am entitled to the refund.		
	<input checked="" type="checkbox"/>	I overpaid this account. Please refund the excess to the address listed in Step 1.		
	<input type="checkbox"/>	This payment should have been applied to other tax account(s) and/or year(s) (listed below):		
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
			<u>02/04/25</u>	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.

[The body of the document contains extremely faint and illegible text, likely bleed-through from the reverse side of the page. No specific content can be discerned.]



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 12/17/2024
 Deposit No.:

TEXAS TRUST CREDIT UNION
 PO BOX 2109
 MANSFIELD, TX 76063

Account Number 231567	
Legal Description of the Property LOT 6 BLK C MIDLOTHIAN MEADOWS V 0.19 AC 1122 WALTER STEPHENSON RD 76065	
OWNER: OLAYIWOLE FOLASADE O & MICHAEL O	

2024 OVERAGE AMOUNT \$2,567.62

70: ELLIS COUNTY, 170: LTRD, 208: MIDLOTHIAN ISD, 354: CITY OF MIDLOTHIAN

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: <u>Texas Trust Credit Union</u>			
	Address: <u>5850 W. Interstate 20</u>			
	City, State, Zip: <u>Arlington, TX 76010</u>			
	Daytime Phone No.: <u>972-595-1232</u>		E-Mail Address: <u>mortgageservicing@texastrustcu.org</u>	
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	<u>Texas Trust</u>	<u>2046</u>	<u>11-21-24</u>	<u>9174.43</u>
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
<u>[Signature]</u>		<u>1-7-2025</u>		
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.

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RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 01/14/2025
 Deposit No.:

CORELOGIC
 3091 HACKBERRY
 IRVING, TX 75063

Account Number 303209	
Legal Description of the Property LOT 2 BLK A MEDINA ESTS 1.533 AC 7660 LITTLE BRANCH RD 76065	
OWNER: HENDERSON MILDRED E	

2024 OVERAGE AMOUNT ✓\$5,900.99

70: ELLIS COUNTY, 170: LTRD, 208: MIDLOTHIAN ISD, 503: EC ESD #2 MID

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/life company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whom ever will be receiving the refund.	Who should the refund be issued to:			
	Name: ✓ CORELOGIC TAX SERVICES LLC			
	Address: PO BOX 9202			
	City, State, Zip: COPPELL TEXAS 75019			
Daytime Phone No.: 817-689-2106		E-Mail Address: shenshwelha@corelogic.com		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
This payment should have been applied to other tax account(s) and/or year(s) (listed below):				
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED) <i>Abhishek</i>			DATE 02/07/2025
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.

[Faint, illegible text, likely bleed-through from the reverse side of the page. The text is too light to transcribe accurately.]



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 01/16/2025
 Deposit No.:

**CORELOGIC COMMERCIAL REAL
 ESTATE SVCS
 P O BOX 9222
 COPPELL, TX 75019**

Account Number 266452	
Legal Description of the Property LOT 13 BLK A MIDLOTHIAN TOWNE CROSSING 11.2435 AC	
2000 /2050 FM 663 76065	
OWNER: MIDLO YOUNGER LLC	

2024 OVERAGE AMOUNT \$2,922.40

70: ELLIS COUNTY, 170: LTRD, 208: MIDLOTHIAN ISD, 354: CITY OF MIDLOTHIAN

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: CORELOGIC TAX SERVICES LLC			
	Address: PO BOX 9202			
	City, State, Zip: COPPELL TEXAS 75019			
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Daytime Phone No.:	817-689-2106	E-Mail Address:	shenshweiha@corelogic.com
	Payment made by:	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
Step 4. Sign the form. Unsigned applications cannot be processed.	This payment should have been applied to other tax account(s) and/or year(s) (listed below):			
By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)				
SIGNATURE OF REQUESTOR (REQUIRED)			DATE	
Abhishok			02/10/2025	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5130
 Fax No.: 972-825-5131

Print Date: 02/07/2025
 Deposit No.: W241015MGT

PROSPERITY BANK
 PO DRAWER G
 EL CAMPO, TX 77437

Account Number 169486	
Legal Description of the Property LOT 10 BLK A HIGHLAND MEADOWS NO 1 ADDN 0.346 AC 304 BUTTERFLY LN 75154	
OWNER: LOPEZ MARISOL & SUAREZ- ALMENDAREZ LUIS E	

2023 OVERAGE AMOUNT: \$2,890.68

170: ELLIS COUNTY, 179: LTRD, 211: RED OAK ISD, 372: CITY OF RED OAK

Dear Taxpayer:
 Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/life company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11e). Governing body approval is required for refunds in excess of \$2,500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whom ever will be receiving the refund.	What should the refund be issued to? PROSPERITY BANK		
	Address: 2101 CUSTER ROAD		E-Mail Address: oans-escrow@prosperitybankusa.com
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	City, State, Zip: PLANO, TX 75075	Drytime Phone No.: 972-792-2982	
	Payer Name: LERETA/ACCUMATCH	Check No.: 10/18/2024	Amount Paid: \$1,376.66
	Payer Name: LERETA/ACCUMATCH	Check No.: 11/21/2024	Amount Paid: \$2,934.15
	TOTAL AMOUNT PAID (sum of the above amounts)		
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check the one of the following:		
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund. <input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1. This payment should have been applied to other tax account(s) and/or year(s) (listed below):		
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)		
	SIGNATURE OF REQUESTOR (REQUIRED) 	DATE 1/2/13/2025	
TAX OFFICE USE ONLY:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied I		Date

This application must be completed, signed, and submitted with supporting documentation to be valid.
 v41.1.119



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 02/07/2025
 Deposit No.:

JONES HAROLD GENE TRUST
DONALD W SMITH TRUSTEE
 PO BOX 1
 CHATFIELD, TX 75105

Account Number 201898 ✓	
Legal Description of the Property 383 C GARRETT;452 J HOLT 4.296 ACRES 2700 SLEEPY HOLLOW RD 75119	
OWNER: JONES BARBARA	

2024 OVERAGE AMOUNT ✓ \$5,637.06

70: ELLIS COUNTY, 170: LTRD, 203: ENNIS ISD, 325: CITY OF ENNIS

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: <u>Donald Smith ✓</u>			
	Address: <u>P.O. Box 1</u>			
	City, State, Zip: <u>Chatfield, TX 75105</u>			
Daytime Phone No.: <u>214-201-5433</u>		E-Mail Address:		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	<u>Donald Smith</u>	<u>1342</u>	<u>1-30-2025</u>	<u>15,760.86</u>
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input checked="" type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED) <u>Donald Smith</u>		DATE <u>2-19-2025</u>	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

Balance

Posted Date

02/07/2025

Type

Check

BARRARA V. SMITH ✓
DONALD W. SMITH
PO BOX 1
CHAIRFIELD, TX, 75105

1342
02-08/1123-30

1/30/25 DATE

Pay to the order of Richard Rozier Tax Collector \$ 15,760.⁰⁰
Fifteen thousand seven hundred sixty ⁰⁰/₁₀₀ DOLLARS

PROSPERITY BANK
CHARTERED BANKING COMPANY
MEMBER FDIC
FOR 201898

⑆ 1231 22655⑆

1/31/2025 00000527 69 201898
FOR DEPOSIT ONLY
RICHARD ROZIER
TAX COLLECTOR

⑆ 1231 22655⑆



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 12/26/2024
 Deposit No.:

LUNDBERG KENNETH F
 PO BOX 178
 MIDLOTHIAN, TX 76065-0178

Account Number 185586 ✓	
Legal Description of the Property 508 R HORTON 0.161 ACRES 514 N 3RD ST 76065	
OWNER: LUNDBERG KENNETH F	

2024 OVRAGE AMOUNT \$7,079.72

70: ELLIS COUNTY, 170: LTRD, 208: MIDLOTHIAN ISD, 354: CITY OF MIDLOTHIAN

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whom ever will be receiving the refund.	Name: Kenneth Lundberg ✓ Address: 2830 Clearview Drive City, State, Zip: Midlothian, TX 76065 Daytime Phone No.: 214-725-0360 E-Mail Address: klmanagementco.inc@gmail.com			
	Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.			
	Payment made by: KL Management Co Inc Check No: 14406 Date Paid: 12/23/24 Amount Paid: \$7,079.72	TOTAL AMOUNT PAID (sum of the above amounts): \$7,079.72		
	Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage:			
Please check one of the following: <input checked="" type="checkbox"/> I paid this account in error and I am entitled to the refund. <input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1. This payment should have been applied to other tax account(s) and/or year(s) (listed below):				
Step 4. Sign the form. Unsigned applications cannot be processed.				
By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)				
SIGNATURE OF REQUESTOR (REQUIRED) 			DATE February 7, 2025	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.

M20241223SR	12/23/2024	68150884	14406	GH	\$118,924.89	\$7,079.72	LC	185586	LUNDBERG KENNETH P
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COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at 2:00 p.m. every other Tuesday. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The deadline for submitting an agenda request with the supporting information is 12:00 noon on the Wednesday immediately preceding Commissioners Court, unless otherwise specified. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/20/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Brad Norman

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Sheriffs Office

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****
Accept Misc. Reimb. Revenue in the amount of \$564.00 as Unanticipated Revenue.

****SPECIAL BUDGET REQUEST****
INCREASE - 001-0010-508100 Auto Tires by \$564.00

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.



ELLIS COUNTY LINE ITEM ADJUSTMENT
FISCAL YEAR 2024-2025

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2024/2025 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-400030	Misc Reimbursements	\$ 564.00
	TOTAL	\$ 564.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-508100	Auto Tires	\$ 564.00
	TOTAL	\$ 564.00

	February 20, 2025	010 / SO
Signature of Department Head	Date Signed	Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2025

_____ County Judge

_____ Commissioner Precinct #1

_____ Commissioner Precinct #2

_____ Commissioner Precinct #3

_____ Commissioner Precinct #4

Approved by County Auditor's Office: Patricha Bremer



Ellis County Treasurer
Cheryl Chambers
101 W. Main Street, Suite 203
Waxahachie TX 75165
Phone: (972) 825-5127

Official Receipt
Receipt Number:
R2025-00462

Receipt Date
02/20/2025

Received From: ELLIS COUNTY CONSTABLE 3 - CURTIS POLK, JR

Comments: ESCO REIMB FOR CONSTABLE PCT. 3 POLK, JR.

Description	Account #	Amount
DEPOSIT TOTAL		\$564.00
MISC REIMBURSEMENTS	001-0010-400030	564.00

Check 511343	\$564.00	Total Amount	\$564.00
		Total paid	\$564.00
		Change	\$0.00

Issued By: J. Hartley Batch: B02202025-00035

A handwritten signature in black ink, appearing to be "J. Hartley", written over the printed name.

R2025-00462

ELLIS CO SHERIFFS OFFICE
300 S Jackson ST
Waxahachie, TX. 75165
Phone: 972-825-4972 Fax. 000- -

INVOICE
1342

INVOICE

Printed Date: 01/15/2025 Work Completed: 01/15/2025

Ellis County Constable Pct 3 - Polk, Jr. Curtis
101 W. Main St
75165
Cell 214-949-9805 -- Office 972-825-5008
Driver : Scott Lindsey 972-351-6208

2019 Chevrolet - Tahoe PPV - 5.3L, V8 (323CI) VIN(C)
Lic # : 1411870 Odometer In : 61321
Unit # : #1 S Lindsey
VIN # : 1GNLCDEC2 KR193708

Part Description / Number	Qty	Sale	Ext	Labor Description	Ext
TIRES AW26560R17	4.00	141.00	564.00	tires replaced 4 tires	n/c

Org. Estimate 564.00 Revisions 0.00 Current Estimate 564.00

Labor:	0.00
Parts:	564.00
SubTotal:	564.00
Tax:	0.00
Total:	564.00
Bal Due:	\$564.00

[Payments :]

Vehicle Received 1/15/2025

Customer Number : 5

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose of testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty on parts and labor is one year or 12,000 miles whichever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.

Signature _____ Date _____

Email Address: chad.cheek@elliscounty.texas.gov

ELLIS COUNTY

CHECK NO. 511343

DATE	INVOICE	DESCRIPTION	AMOUNT
01/15/2025	1342	CONSTPCT3-INV#1342	564.00

001-0010-400030
 Misc Reimb
 02.20.2025 564.00

ELLIS COUNTY SHERIFF OFFICE-VEHICLE MAINT 04478 TOTAL: \$***564.00

THIS DOCUMENT IS PRINTED ON CHEMICALLY REACTIVE PAPER - THE BACK OF THIS DOCUMENT INCLUDES A TAMPER EVIDENT CHEMICAL WASH WARNING BOX (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100)



Cheryl Chambers
Ellis County Treasurer
 109 South Jackson Street
 Waxahachie, TX 75165
 972-825 5128

First Financial Bank 1112
 101 Fortbryce Drive
 Waxahachie TX 75165

Check No. 511343

Vendor No.	Date	Check No.	Net Amount
04478	02/19/2025	511343	\$***564.00

PAY ***FIVE HUNDRED SIXTY FOUR DOLLARS AND 00/100

TO THE ORDER OF ELLIS COUNTY SHERIFF OFFICE-VEHICLE MAINT
 300 S JACKSON WAXAHACHIE, TX 75165

Cheryl Chambers
 Authorized Signatory
Carrie A. Payne
 Authorized Signatory

⑈ 5 1 1 3 4 3 ⑈ ⑆ 1 1 1 3 0 1 1 2 2 ⑆ 4 7 1 1 0 1 0 2 3 5 8 ⑈

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

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***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/13/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Brad Norman

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Sheriffs Office

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****
Accept Misc. Reimb. Revenue in the amount of \$172.04 as Unanticipated Revenue.

****SPECIAL BUDGET REQUEST****
INCREASE - 001-0010-508090 Auto Repairs by \$172.04

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.



ELLIS COUNTY LINE ITEM ADJUSTMENT
FISCAL YEAR 2024-2025

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2024/2025 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-400030	Misc Reimbursement	\$ 172.04
	TOTAL	\$ 172.04

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-508090	Auto Repairs	\$ 172.04
	TOTAL	\$ 172.04

February 13, 2025
010 / SO
Signature of Department Head
Date Signed
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2025

_____ County Judge
 _____ Commissioner Precinct #1
 _____ Commissioner Precinct #2
 _____ Commissioner Precinct #3
 _____ Commissioner Precinct #4

Approved by County Auditor's Office: Patricia Bremer



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
 Receipt Number:
 R2025-00386

Receipt Date
 02/12/2025

Received From: ELLIS COUNTY SHERIFF

Comments: 2/03/2025 EC SO MISC REIMBURSEMENT: GENUINE PARTS COMPANY

COPY

Description	Account #	Amount
EC SO		\$172.04
MISC REIMBURSEMENTS	001-0010-400030	172.04

Check	\$172.04	Total Amount	\$172.04
0001105035		Total paid	\$172.04
		Change	\$0.00

Issued By: LHartley *LH* Batch: 802122025-00030



Genuine Parts Company
 1-877-558-9287
 GPC APAR SHARED SERVICES
 4825 River Green Pkwy
 Duluth GA 30096

February 03, 2025



>000137 7897998 0001 092574 10Z
 ELLIS COUNTY SHERIFFS DEPT
 300 S JACKSON ST
 WAXAHACHIE TX 75165-3750

VENDOR NUMBER 0000450928
 Check Date February 03, 2025
 Check Number 0001105035
 Check Total \$172.04

PAGE 1 OF 1

Invoice Date	Operating Unit	Invoice Number	Gross Amount	Disc Amount	Net Amount
01/31/25	ELLIS COUNTY SHERIFF	111889	\$172.04	\$0.00	\$172.04
TOTAL			\$172.04	\$0.00	\$172.04

001-0010-400030
 Misc Reimb
 02.12.2025 172.04

RECEIVED
 FEB 17 2025
 ELLIS COUNTY TREASURER

DRb (LA-16)



Genuine Parts Company
 1-877-558-9287
 GPC APAR SHARED SERVICES
 4825 River Green Pkwy
 Duluth GA 30096

0001105035
 February 03, 2025
 60 - 182 / 433

Pay to the order of ELLIS COUNTY SHERIFFS DEPT
 300 S JACKSON ST
 WAXAHACHIE, TX 75165-3750

Check Void after 90 days

*****\$172.04****

Amount: ONE HUNDRED AND SEVENTY-TWO DOLLARS AND 04/100

Quilley

Authorized Signature

PNC Bank, N.A. 001

DOCUMENT CONTAINS COLORED BACKGROUND ON WHITE PAPER. NO DYE LETTERS. DUBILEASED WATERMARK (REVERSE SIDE). MICRO-PRINT BORDER.

⑈0001105035⑈ ⑆043306627⑆ ⑆082033408⑈

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

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Please fill out this form completely:

DATE: 02/14/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Brad Norman

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Sheriffs Office

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****
Accept Misc. Reimb. Revenue in the amount of \$386.08 as Unanticipated Revenue.

****SPECIAL BUDGET REQUEST****
INCREASE - 001-0010-506970 Special Investigations by \$386.08

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
 Receipt Number:
 R2025-00402
 Receipt Date
 02/13/2025

Received From: ELLIS COUNTY SHERIFF
Comments: 1/31/2025 ECSO PROBATIONER RESTITUTION

COPY

Description	Account #	Amount
ECSO		\$386.08
MISC REIMBURSEMENTS	001 0010 400030	386.08

Check 707534 & 707535	\$386.08	Total Amount	\$386.08
		Total paid	\$386.08
		Change	\$0.00

Issued By: LHarley  **Batch: B02132025-00031**

707534

210	ELLIS COUNTY SHERIFF'S OFFICE	01/31/25	\$20.00
	PROBATIONER	CAUSE	REC AMT
	JILSON, CHRISTIAN JACO 2312269C		\$20.00

CLAIM NO

001-0010-400030
 Misc Reimb
 02.13.2025 20.00

**ELLIS COUNTY COMMUNITY SUPERVISION
 & CORRECTIONS DEPARTMENT**
 202 CLIFT STREET
 WAXAHACHIE, TX 75165

FIRST FINANCIAL BANK
 853-680-5003

707534

00-112/1113
07

CHECK AMOUNT

DATE

AMOUNT

01/31/25

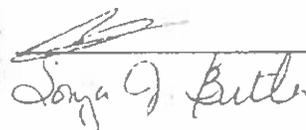
\$20.00

*****TWENTY DOLLARS & 0 CTS

THE
DER

ELLIS COUNTY SHERIFF'S OFFICE
 300 S. JACKSON
 WAXAHACHIE, TEXAS 75165

VALID VALU
 VALID VALU
 VALID VALU
 VALID VALU



⑈ 707534 ⑈ ⑆ 111301122⑆

⑈ 47110083988 ⑈

707535

5313	ELLIS COUNTY SHERIFF'S OFFICE		01/31/25	\$366.08
	PROBATIONER	CAUSE	REC AMT	CLAIM NO
SIMON, CHRISTOPHER LYN	2310115C	\$50.00	AG# 22-01913	
PETERS, KENDRICK	2312673C	\$30.00	AG REP # 23-08285	
MEJIA-PEREZ, ARTURO DA	49982CR	\$52.00		
WILLIAMS, JAVIUS DEVAR	51709CR	\$90.00		
HILLA, JULIAN JOSE	50764CR	\$90.00		
MURD, NICHOLAS EVAN	50902CR	\$54.08		

001-0010-400030
 Misc Reimb
 02.13.2025 366.08

**ELLIS COUNTY COMMUNITY SUPERVISION
 & CORRECTIONS DEPARTMENT**
 202 CLIFT STREET
 WAXAHACHIE, TX 75165

FIRST FINANCIAL BANK
 855-860-5882

707535

88 112/1113
 47

CHECK AMOUNT

DATE

AMOUNT

01/31/25

\$366.08

*****THREE HUNDRED SIXTY-SIX DOLLARS & 8 CTS

THE
 DER

ELLIS COUNTY SHERIFF'S OFFICE
 RESTITUTION
 300 S. JACKSON
 WAXAHACHIE, TEXAS 75165

VALID
 VALID
 VALID
 VALID

[Signature]
 Sonja J. Butler

⑈ 707535⑈ ⑆ 111301122⑆

⑈ 47110083988⑈

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 02/13/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Brad Norman

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Sheriffs Office

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****
Accept Estray Revenue in the amount of \$152.00 as Unanticipated Revenue.

****SPECIAL BUDGET REQUEST****
INCREASE - 001-0010-508700 Estray by \$152.00

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.



ELLIS COUNTY LINE ITEM ADJUSTMENT
FISCAL YEAR 2024-2025

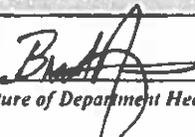
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2024/2025 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0330-409930	Estray Revenue	\$ 152.00
	TOTAL	\$ 152.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-508700	Estray	\$ 152.00
	TOTAL	\$ 152.00


February 13, 2025
010 / SO
Signature of Department Head
Date Signed
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2025

_____ County Judge
 _____ Commissioner Precinct #1
 _____ Commissioner Precinct #2
 _____ Commissioner Precinct #3
 _____ Commissioner Precinct #4

Approved by County Auditor's Office: Patricia Bremer



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 826-5127

Official Receipt
Receipt Number: R2025-00387
Receipt Date 02/12/2025

Received From: ELLIS COUNTY SHERIFF - ESTRAY FUNDS
 Comments: 2/10/2025 ECSO ESTRAY FUNDS: 25-AC00134 HORSE

COPY

Description	Account #	Amount
ECSO		\$152.00
ESTRAY	001-0330-409930	152.00

Cash	\$152.00	Total Amount	\$152.00
		Total paid	\$152.00
		Change	\$0.00

Issued By: LHarley *LH* Batch: B02122025-00030



ELLIS COUNTY SHERIFF'S OFFICE
Brad Norman, Sheriff

300 S. Jackson
Waxahachie, Texas 75165
972-825-4901 / FAX 972-825-4941

February 10, 2025

RECEIVED

FEB 12 2025

ELLIS COUNTY TREASURER

Re: 25-AC00134

001-0330-409930
Estray Rev
02.12.2025

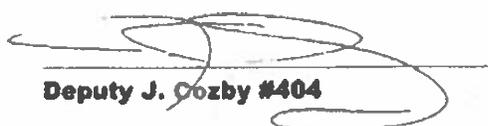
152.00

Attached is cash in the amount of \$152.00 for 1 estray horse.

This horse was impounded on January 21, 2025 and was not claimed by an owner. It was scheduled to sell at auction on February 10, 2025 but no bidders contacted this office. Bethany Gammon purchased the horse for \$152.00 (the amount owed in veterinarian services to Dr. Heath).

Please cause a check to be made out to Dr. Heath in the amount of \$152.00. We have no other outstanding bills or charges due on this estray.

Thank you,


Deputy J. Cozby #404

HMV25AC00134

HEATH MOBILE VETERINARY SERVICES
 Susan M. Heath, D.V.M.
 P.O. BOX 4388
 CEDAR HILL, TEXAS 75106
 Telephone (469) 734-7078

Name ESCO d/o Deputy Cobb
 Address 300 S Jackson
 City/State/Zip Wayahachie
 Phone 972-937-6060 Date 1-22-25
 Pet Henshery Age 4yo Sex F Species QH/TB

FEE	CALL CHARGES	FEE	SURGERY/ANESTHESIA	FEE	DENTAL
70.00	CALL CHARGE		ANESTHESIA, LOCAL		POWER FLOAT TEETH
	EMERGENCY CALL CHARGE		ANESTHESIA, GENERAL		HAND FLOAT TEETH
	PART CALL CHARGE		LACERATION REPAIR		EXTRACTION WOLF TOOTH
			CASTRATION		
			DEHORNING		
FEE	EXAMS/SERVICE	FEE	TREATMENTS/PROCEDURES	FEE	VACCINATIONS
	COLIC EXAM		BANDAGE		RABIES
	EYE EXAM WITH SNAFF		SKIN SCRAPING		EVI
	LAMENESS EXAM		WOUND BLEED APPRAT		WELDON
	PHYSICAL EXAM		BIOPTCY		ONYX
	NEUROLOGIC EXAM		CLEAN AND TRIM FEET		FLURBINO
	WOUND EXAM		CLEAN HEAD	12.00	STRANGLER
	RE-CHECK EXAM		TRIM		TETANUS
			FLUROXIN		PNEUMOCOCC
			RECTAL PALPATION		
			UTERINE LAVAGE		
			DEWORMING		
			EUTHANASIA		
		40.00	Cyclclean wound		
FEE	LABORATORY/DIAGNOSTICS	FEE	INJECTIONS	FEE	MEDICATIONS DISPENSED
	CHEM PANEL		ACEPROMAZINE		
	CBC		CURIOSEDAN		
	CULTURE		XYLAZINE		
	FECAL		KETAPINE		
	1-		EUTHASOL		
	CYTOTOXIC SMEAR		BUTORPHANOL		
	URINALYSIS - DIP STICK - LAB				
	TRICHOCEPHALOSIS				
30.00	Coggins				
FEE	X-RAY / ULTRASOUND				
	X-RAY FIRST VIEW				
	X-RAY ADDITIONAL VIEW				
	ULTRASOUND				

COMMENTS			
REASON FOR VISIT	2 chest wounds - right location, 1th puncture	TODAY'S FEES	152.00
PE. FINDINGS	clipped to cleaned w/ povidone iodine Atopy	PREVIOUS BALANCE	0
DX	Tetanus toxoid Coggins	TOTAL FEES	152.00
TX	No mucous form	PAYMENT CASH / CHECK	0
		AMOUNT STILL OWED	152.00

For complaints, please contact:
 Texas State Board of Veterinary Medical Examiners, 333 Guadalupe, Suite 3-810 Austin, TX 78701 3942
 Phone: 512-305-7555 Fax: 512-305-7556 Toll-free: 1-800-821-3205

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 02/20/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Brad Norman

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Sheriffs Office

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****
Accept Misc. Reimb. Revenue in the amount of \$20.74 as Unanticipated Revenue.

****SPECIAL BUDGET REQUEST****
INCREASE - 001-0010-508090 Auto Repairs by \$20.74

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.



ELLIS COUNTY LINE ITEM ADJUSTMENT
FISCAL YEAR 2024-2025

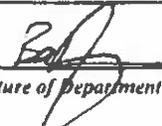
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2024/2025 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0330-406590	Misc Revenue	\$ 20.74
	TOTAL	\$ 20.74

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-508090	Auto Repairs	\$ 20.74
	TOTAL	\$ 20.74


February 20, 2025
010 / SO
Signature of Department Head
Date Signed
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2025

_____ County Judge
 _____ Commissioner Precinct #1
 _____ Commissioner Precinct #2
 _____ Commissioner Precinct #3
 _____ Commissioner Precinct #4

Approved by County Auditor's Office: Patricia Bremer



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 76165
 Phone: (972) 825-5127

Official Receipt
 Receipt Number:
 R2025-00338

Receipt Date
 02/06/2025

Received From: ELLIS COUNTY SHERIFF
 Comments: 2/06/2025 ECSO MISC REVENUE

COPY

Description	Account #	Amount
ECSO		\$20.74
MISC REVENUE	001 0330-406590	20.74

Check 3837	\$20.74	Total Amount	\$20.74
		Total paid	\$20.74
		Change	\$0.00

Issued By: LHartley *lf* Batch: B02062025-00025

DATE	INVOICE	DESCRIPTION	AMOUNT
01/15/2025	1340	CSCD-INV#1340 001-0330-406590 Misc Revenue 02.06.2025 20.74	20.74

RECEIVED

FEB 06 2025

ELLIS COUNTY TREASURER

ELLIS COUNTY SHERIFF - VEHICLE MAINT.

10795

TOTAL:

\$***20.74

DOCUMENT IS PRINTED ON CHEMICALLY REACTIVE PAPER. THE BACK OF THIS DOCUMENT INCLUDES A TAMPER EVIDENT CHEMICAL WASH WARNING BOX.



Cheryl Chambers
Ellis County Treasurer

109 South Jackson Street
Waxahachie, TX 75165
972-825-5128

First Financial Bank
101 Nongate Drive
Waxahachie, TX 75165

Check No 3837

Vendor No.	Date	Check No.	Net Amount
10795	02/05/2025	3837	\$***20.74

PAY ***TWENTY DOLLARS AND 74/100

TO THE
ORDER
OF

ELLIS COUNTY SHERIFF - VEHICLE MAINT.
300 S. JACKSON
WAXAHACHIE, TX 75165

Cheryl Chambers
Authorized Signature
Carla A. Pank
Authorized Signature

⑈003837⑈ ⑆111301122⑆ 4?110083996⑈

ELLIS CO SHERIFFS OFFICE
 300 S Jackson ST
 Waxahachie, TX. 75165
 Phone: 972-825-4972 Fax: 000- -

INVOICE
1340

INVOICE

Printed Date: 01/15/2025 Work Completed: 01/15/2025

CSCD
 202 Cliff Street
 Waxahachie, TX 75165

2019 Ford - Explorer - 3.5L V6 (213CI) VIN(8)
 Lic #: 1413162 Odometer In 25026

VIN #: 1FM5K7B85 KGA51253

Driver CSCD 972-825-5268

Part Description / Number	Qty	Sale	Ext	Labor Description	Ext
OIL FILTER VO200	1.00	1.89	1.89	oil change	n/c
BULK OIL bulk oil	5.00	3.77	18.85	oil and filter change	

RECEIVED
 FEB 15 2025
 COUNTY TREASURER

Org Estimate 0.00 Revisions 0.00 Current Estimate 0.00

Labor:	0.00
Parts:	20.74
SubTotal	20.74
Tax:	0.00
Total:	20.74
Bal Due:	\$20.74

Payments: |

Vehicle Received: 1/15/2025

Customer Number 9

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose to testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty on parts and labor is one year or 12,000 miles whichever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.

Signature _____ Date _____

Email Address: chad.cheek@elliscounty.texas.gov

COMMISSIONERS COURT AGENDA REQUEST

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PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

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If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/13/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Jocelyn King

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County IT

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****Consent Agenda - Financial****
FY 2025 Line item Transfer

DECREASE 001-0035-508010 Supplies by \$3,200.00
INCREASE 001-0035-508880 Computer Software by \$3,200.00



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2024-2025

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2024-2025 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0035-508010	Supplies	\$ 3,200.00
	TOTAL:	\$ 3,200.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0035-508880	Computer Software	\$ 3,200.00
	TOTAL:	\$ 3,200.00

<i>Jocelyn G. King</i>	02/13/2025	3,200.00
Signature	Date	Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, _____

_____ COUNTY JUDGE

_____ COMMISSIONER PCT. 1

_____ COMMISSIONER PCT. 2

_____ COMMISSIONER PCT. 3

_____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE: Patricia Bremer

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: 02/03/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Randy Stinson

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County R&B Pct 1

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****Consent Agenda - Financial****
FY 2025 Line item Transfer

DECREASE 003-0601-570000 RB1 - Contingency by \$5,000.00
INCREASE 003-0601-509160 RB1 - Auto/Equip/Bldg Insurance by \$5,000.00

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: 02/24/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Kyle Butler

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County R&B Pct 4

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****Consent Agenda - Financial****
FY 2025 Line item Transfer

DECREASE 006-0754-570000 Contingency Surplus by \$110,000.00
INCREASE 006-0754-508680 Contract Labor by \$110,000.00

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 02/25/225 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Mark Bounds

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Constable Pct 4

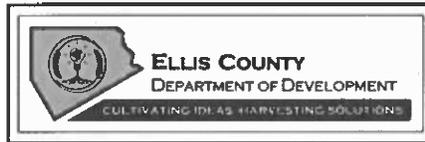
ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****Consent Agenda - Financial****
FY 2025 Line item Transfer

DECREASE 001-0614-508020 Equipment by \$809.13
INCREASE 0001-0614-508210 Uniform Expense by \$809.13



**Department of Development & Engineering Agenda Items
Ellis County Commissioners' Court -
March 4, 2025
2:00 PM**

CONSENT AGENDA

Consent Item No. 1.1

Approval of the Department of Development’s (DoD) monthly financial report for January 2025, as required by Chapter 114.044 of the Texas Local Government Code.

Consent Item No. 1.2

Approval of the Engineering Department monthly financial report for January 2025, as Chapter 114.044 of the Texas Local Government Code requires.

REGULAR AGENDA

Agenda Item No. 1.1

Discussion, consideration, and action upon variance requests for Parcel ID No. 294703 (proposed Heirloom Development Phase 1A-1C) from Vol. I, Section III (E (1) (ii), Vol. III, Sec. II (A), Volume III, Section II (F) of the Quality Growth Initiatives Subdivision & Development Standards to allow for issuance of an early grading permit prior to the final approval of the civil plans, allow for the reduction of the radii at the edge of payment at intersections, and allow placement of utility lines within the right-of-way. The ± 169-acre site is located south of FM 875 and ± 3,365 west of Skinner Road, in the extraterritorial jurisdiction of the city of Midlothian, Road and Bridge Precinct No. 3.

Agenda Item No. 1.2

Discussion, consideration, and action to accept a performance bond for the proposed Heirloom Subdivision Phase 1A-1C. The ± 169-acre site is located south of FM 875 and ± 3,365 west of Skinner Road, in the extraterritorial jurisdiction of the city of Midlothian, Road and Bridge Precinct No. 3.

Agenda Item No. 1.3

Discussion, consideration, and action to ratify staff action on a plat of Carreno Construction, Lots 1 & 2, Block A. The ± 2.250-acre site is located ± 925 feet southeast of the intersection of Ring Road and FM 387, situated in the J Stroop Survey, Abstract No. 142, Waxahachie, Road and Bridge Precinct No. 1.

Agenda Item No. 1.4

Discussion, consideration, and action to ratify staff action on a final plat of Mount Estate, Lot 1, Block A. The ± 3.218-acre site is located ± 3,050 feet southwest of the intersection of Newton Road and FM 660, situated in the Rafael Pena Survey, Abstract No. 3, Ferris, Road and Bridge Precinct No. 1.



Agenda Item No. 1.5

Discussion, consideration, and action to ratify staff action on a final plat of Pierce Estate, Lot 1, Block A. The ± 2.00-acre site is located ± 2,185 feet southeast of the intersection of Slovacek Road and FM 1722, situated in the Claiborne Garrett Survey, Abstract No. 383, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.

Agenda Item No. 1.6

Discussion, consideration, and action to ratify staff action on a plat of Brindley Acres Subdivision, Lots 1 & 2, Block 1. The ± 11.997-acre site is located ± 3,120 feet southwest of the intersection of FM 66 and Brindley Road, situated in the T.F. McCrary Survey, Abstract No. 1287, in the extraterritorial jurisdiction (ETJ) of Maypearl, Road and Bridge Precinct No. 3.

Agenda Item No. 1.7

Discussion, consideration, and action to ratify staff action on a final plat of Cruz Addition, Lot 1, Block A. The ± 2.472-acre site is located northeast at the intersection of Rollins Road and Highway 34, situated in the Benjamin Smith Survey, Abstract No. 954, in the extraterritorial jurisdiction (ETJ) of the City of Italy, Road and Bridge Precinct No. 3.

Agenda Item No. 1.8

Discussion, consideration, and action on a plat of Fitzgerald Subdivision Replat, Lot 1RB2 & 1RB2, Block 1, being a replat of Fitzgerald Subdivision, Tract 1. The property contains ± 14.071 acres of land, located ± 3,050 feet southwest of the intersection of Indian Creek Drive and Singleton Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road and Bridge Precinct No. 3.

Agenda Item No. 1.9

Discussion, consideration, and action to ratify staff action on a final plat of Holder Road Estates, Lots 1-3, Block A. The ± 8.746-acre site is located ± 1,875 feet east of the intersection of Forreston Road and Holder Road, situated in the N.B. Brooks Survey, Abstract No. 54, Waxahachie, Road and Bridge Precinct No. 3.

Agenda Item No. 1.10

Discussion, consideration, and action to ratify staff action on a preliminary plat of Venus Data Center, Lot 1, Block 1. The ± 177.74-acre site is located ± 5,165 feet southwest of the intersection of V.V. Jones Road and East CR 109, situated in the Radford Berry Survey, Abstract No. 42 & 26, in the extraterritorial jurisdiction (ETJ) of Venus, Road and Bridge Precinct No. 4.

EXECUTIVE SESSION

- MUD updates
-

ELLIS COUNTY COMMISSIONERS COURT		March 4, 2025	
REPORTING DEPARTMENT: Department of Development (DoD)			
AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	Variance Requests for the Proposed Heirloom Development Pct. No 3 AGENDA ITEM NO. 1.1		

CAPTION:

Discussion, consideration, and action upon variance requests for Parcel ID No. 294703 (proposed Heirloom Development Phase 1A-1C) from Vol. I, Section III (E (1) (ii), Vol. III, Sec. II (A), Volume III, Section II (F) of the Quality Growth Initiatives Subdivision & Development Standards to allow for issuance of an early grading permit prior to the final approval of the civil plans, allow for the reduction of the radii at the edge of payment at intersections, and allow placement of utility lines within the right-of-way. The ± 169-acre site is located south of FM 875 and ± 3,365 west of Skinner Road, in the extraterritorial jurisdiction of the city of Midlothian, Road and Bridge Precinct No. 3.

CASE TYPE:

- Bond/Letter of Credit
- Plat/Plat-related
- Regulation Amendment
- Variance Request
- Misc.

APPLICANT:

Kimley Horn,
Thomas Coppin, P.E.

ATTACHMENTS:

- 1) Location Map
- 2) Variance Letter of Request
- 3) Draft Order with Exhibits

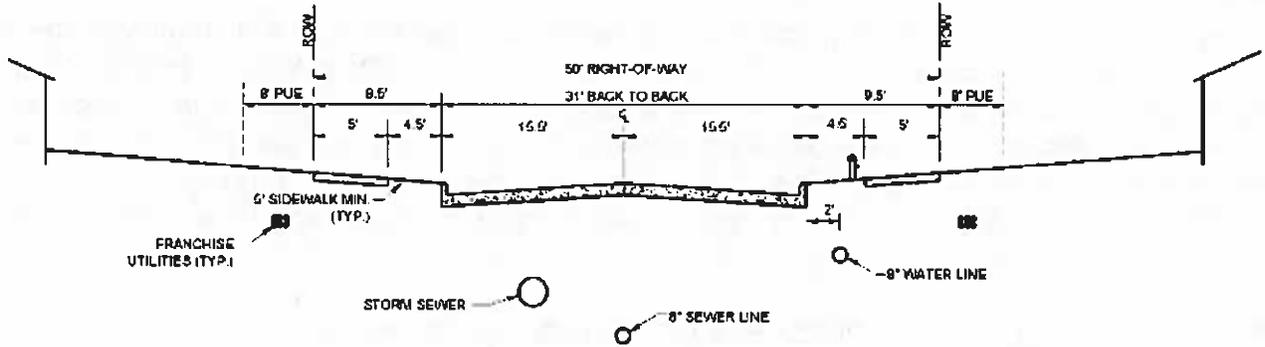
STAFF RECOMMENDATION:

- Approved, as presented
- Approved w/ conditions (See Analysis section)
- Deny request
- Continue/Table request

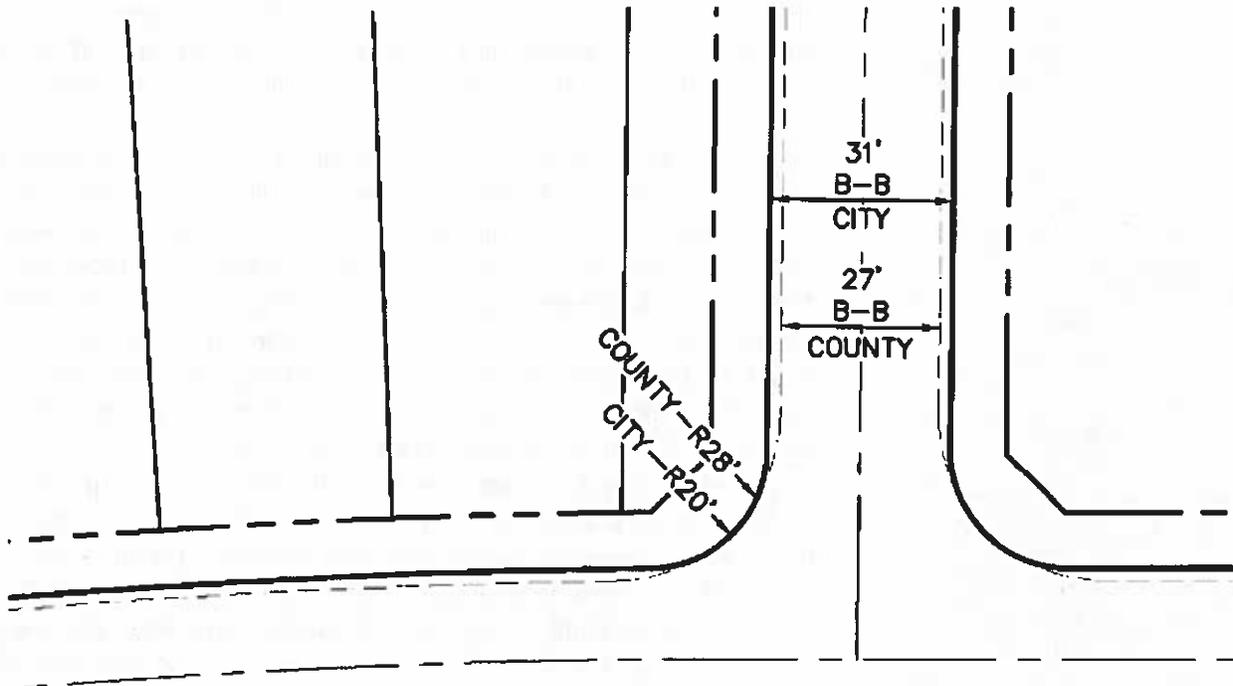
PROPOSAL & BACKGROUND INFORMATION:

- Heirloom forms part of the Highland Lakes Municipal Utility District, so water, stormwater, and wastewater services will be provided throughout the property for all proposed lots by the District.
- On April 19, 2022, the City of Midlothian approved the preliminary plat for Highland Lakes Phase 1, consisting of 602 residential lots and 25 common areas comprising of ± 169 acres. The city approved an extension to the preliminary plat in April 2024 and the name later changed to Heirloom.
- The civil plans for Heirloom were submitted to the County Engineer's Office on September 16, 2024, and are currently under review. A review letter from the county's third-party engineers was issued in February 2025 identifying (3) variances needed for approval of this subdivision. **The City of Midlothian approved the civil plans on October 21, 2024.*
- On October 29, 2024, the Court voted to deny the final plats for Heirloom Phase 1A-1C, (Minute Order no. 516.24-518.24) after determining that the subdivision had not completed the civil review process, nor the completion of the construction of the subdivision.
- As part of the Interlocal agreement with the City of Midlothian adopted in 2008, all civil plans require approval from both the City Engineer and the County Engineer. Following a thorough review of the city and county standards, our third-party engineering consultant has determined that the proposed drainage design is substantially consistent with the city standards, and any differences are minimal and do not present a significant impact.
- However, also based on their feedback and in line with other similar requests, at the direction of staff, the applicant is seeking variance requests for three (3) items (larger detail in Exhibit B) to obtain final approval of the civil plans:

- o Allowing the applicant to begin grading before the final approval of the civil plans for the proposed development.
- o Reducing the minimum radius for the edge of the pavement at the intersections by ± 8 ft. for interior roads and by 45 ft. for principal arterial roads. The smaller radii is proportional to the smaller road widths in denser developments.
- o Installing waterlines within the 50-foot right-of-way section by placing them two (2) feet behind the back of curb. This placement is the standard for more denser developments.



LOCAL STREET SECTION



NOTICE REQUIREMENTS

Section VIII (A) requires notice to be sent to property owners within 200 feet of the property with the requested variance at least ten (10) days before the meeting date. Below is a summary of the satisfaction of that legal notice requirement.

DATE OF NOTIFICATION	NO. OF LETTERS
2/22/2025	Sixty (60) letters

PERTINENT REGULATION(s):

Below is a summary of minimum County standards and the proposed request:

1- Allow for a Grading Only Permit	<p>"No preliminary grading permit or equivalent shall be issued for any work on the site prior to the approval of these plans..."</p> <p>- Vol. I Sec. III Item E (1) (ii)</p>	Per request, the applicant seeks to begin grading before the final approval of civil plans for the proposed development.	Begin grading before the final approval of the civil plans for the proposed development. (Roads and right-of-way and utilities to be maintained by the District, not the County.)
2- Minimum radius for the edge of pavement at intersections	<p>"The minimum radius for the edge of pavement shall be based on the road classification following the Thoroughfare Plan..."</p> <p>(28 ft. for local roads & 75 ft. for principal arterial roads)</p> <p>- Vol. III, Sec. II, Item A</p>	Per request, the applicant seeks to reduce the radius for the edge of pavement to 20 ft. for local roads and 30 ft. for principal arterial roads within the development.	Reduction of the minimum radius for the edge of the pavement at the intersections of local roads by ± 8 ft. and principal arterial roads by ± 45 ft. (Roads & right-of-way to be maintained by the District, not the County).
3- Placement of utility lines outside of the right-of-way	<p>"All utility lines, except those crossing a road, shall be installed in utility easements outside of any current right-of-way..."</p> <p>- Vol. III, Sec. II (F)</p>	Per request, placing waterlines within the 50-foot right-of-way by placing it two (2) feet behind back of curb (see attached). For every other right-of-way width, the utilities are shown outside of right-of-way.	Placement of waterlines within the right-of-way. (Roads & right-of-way to be maintained by the District, not the County).

Section VIII (B) relief from the rules and regulations:

1. There are special conditions affecting the land involved such that the strict application of the provisions of this Order would deprive the applicant of the reasonable use of his land; and,
2. That the relief is necessary for the preservation and enjoyment of a substantial property right of the applicant; and
3. That the granting of the relief will not be detrimental to the public finances, health, safety, or welfare, or injurious to other property in the area; and,
4. That the granting of the relief will not have the effect of preventing the orderly subdivision of other land in the area in accordance with the provisions of the Order.
5. That the situation causing the hardship or difficulty is neither self-imposed nor self-created.

ANALYSIS:

Staff reviewed each of the requested variances diligently. As most of our regulations are geared almost exclusively towards one-acre, low-density developments, they are not compatible with these proposed denser urban-type developments, thereby necessitating variances in some capacity. Certain variances are necessary due to standard urban street section practices (i.e., curb and gutter, placement of utilities within the right-of-way, turning radius at the intersection, etc.). In contrast, any requests to deviate from the policies established by the Commissioners' Court (i.e., early grading permit allowance, etc.) may be viewed as a discretionary matter.

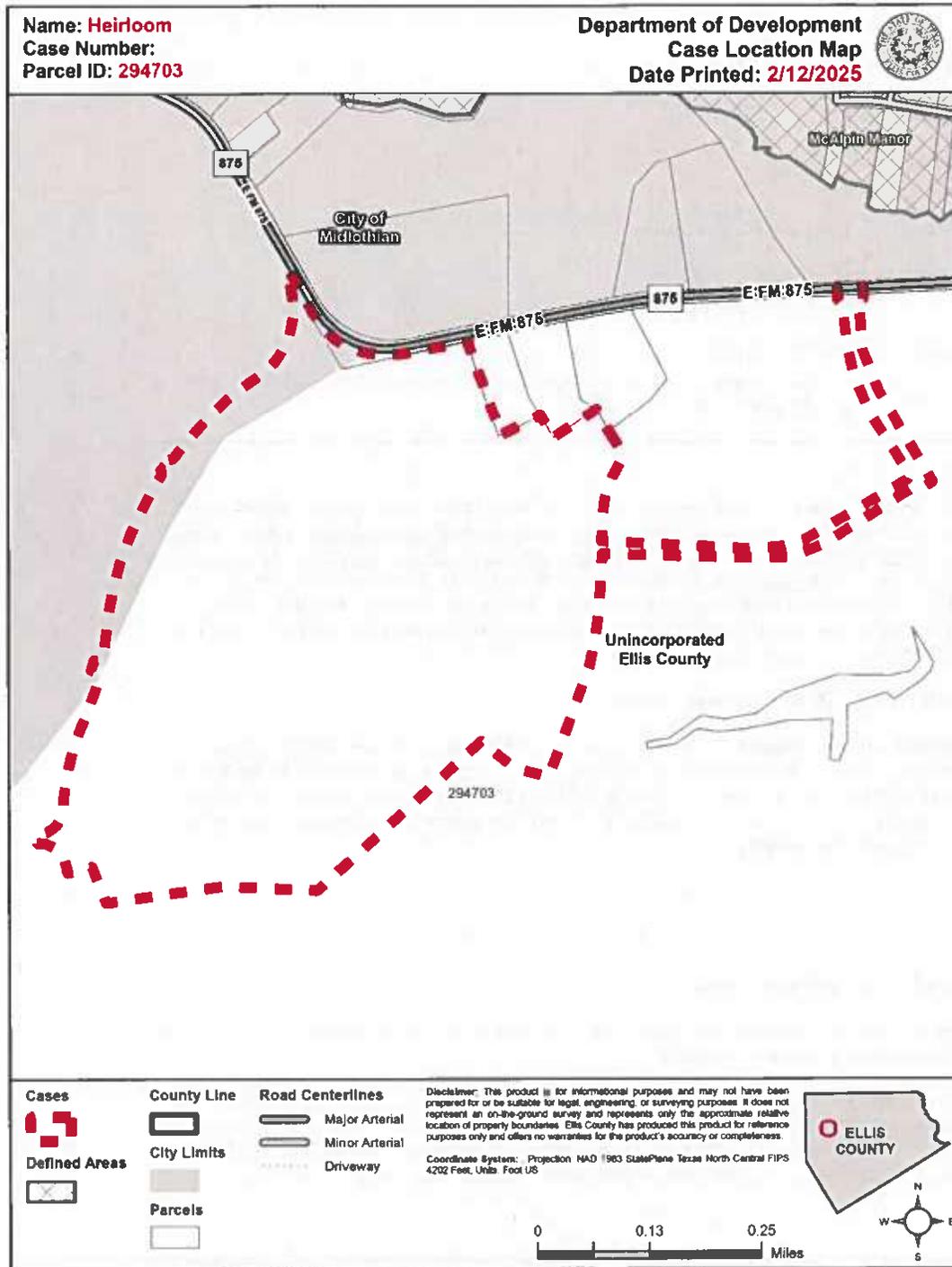
Upon thoroughly examining the construction specifications pertaining to denser developments within the Midlothian development regulations and subsequent discussions with their engineering personnel, our staff has confirmed that it is customary to position utilities within the rights-of-way and reduce the minimum radius for the edge of pavement at intersections as outlined by the applicant. By granting variances for the placement of utilities within the right of way along with the reduction of the minimum radius of the edge of the pavement at intersections, the continuity of the design of the development will transition seamlessly between jurisdictions. Given that the responsibility for maintaining these roads rests with the District rather than the County, any associated costs related to utility replacement or repairs will not burden the County.

**Considering that similar circumstances are expected to arise for most special district developments in the future, it may be of interest to the Commissioners Court to direct staff to explore the possibility of amending our Special District regulations. These potential amendments would accommodate standard practices typically observed in denser urban-type developments, thereby removing the necessity for individual variance requests each time.*

However, it's essential to recognize the unique circumstances of this development. Although the general public will use the roads, the District, not the County, will bear the perpetual responsibility for their maintenance. Staff acknowledges the reasoning behind this particular situation and supports the approval of these requests.

Therefore, staff recommends action in the following manner:

- **1 – Approval** of the variance request to Volume III, Section II (F) to allow the placement of the waterlines within the 50-foot right-of-way by placing it two (2) feet behind back of curb as shown in Exhibit B.
- **2 – Approval** of the variance request to Volume III, Section III, Item A to allow the applicant to reduce the radius of the edge of the pavement to 20 ft. for local roads and 30 ft. for principal arterial roads within the Heirloom development in accordance with the city's standards.
- **3 – Approval** of the variance request to Volume I, Section III, Item E (1) (ii) to allow grading before the final approval of the civil plans for the proposed development.
 - *The County outlawed this practice years ago as developers didn't stop construction at preliminary grading and continued road construction and drainage without acceptance of civil plans by staff and a performance bond approved by the Commissioners Court. With our 3rd party engineers stating the drainage criteria between the city and county being very minimal and the City already having approved these plans in October 2024, staff is ok, this will likely be a moot point as plans may be approved prior to this court date, pending approval of the three variance requests.*
 - *In addition, with, a performance bond on the agenda, the City approval of the civil plans for this development in October 2024, and our 3rd party engineering consultants stating minimal difference between the City and County's regulations (outside of the variances), staff recommends that any preliminary grading begin on the far west (city) side of the property before it comes to the County portion.*





MEMORANDUM

To: Sara Garcia – Ellis County

From: Thomas G. Coppin, P.E.
Kimley-Horn and Associates, Inc.

Date: February 13, 2025

Subject: Heirloom Phases 1A, 1B, 1C – design standard variance submittal and request for grading only permit

The Heirloom project is in Midlothian's ETJ; the regulations applicable to the development of final plats and civil construction plans are determined by the Interlocal Cooperation Agreement between the County of Ellis and the City of Midlothian regarding Plat Approval Jurisdiction in the City's Extraterritorial Jurisdiction executed March 31, 2008. Section 17 of the The Interlocal Agreement establishes the City of Midlothian and Exhibit A as the Unified Regulations. At staff's request, Variances 1-6 have been submitted for development standards different than the County, but in strict conformance with City of Midlothian Criteria.

Variance 1: Utility Placement in ROW

Heirloom has been designed with utilities placed in the ROW, and consistent with the City of Midlothian's standards for sewer, utility service design and utility placement (**§6.18 Sewer System, §6.19 Utility Services**). Water lines have been placed 2' behind the curb, within the parkway strip, and consistent with the approved NSSA with MPSUD. The standard placement of utilities within the ROW is illustrated in **Figure 1**.

Item 2: Storm Drainage Criteria

Heirloom has been designed using the City of Midlothian's storm drainage design criteria consistent with the City of Midlothian's standards.

Runoff coefficients, antecedent precipitation factors and times of concentration were obtained from the City of Midlothian's design standards. Instead of the city's rainfall intensity values, NOAA Atlas 14 Rainfall Data were used consistent with the downstream assessment previously prepared for this project. These rainfall intensity values are similar to the Ellis County intensity values. This

kimley-horn.com

6160 Warren Parkway, Suite 210 Frisco, TX 75034

972-335-3580

COMMISSIONERS COURT OF ELLIS COUNTY
ORDER NO. _____

On March 4, 2025, the Commissioners’ Court of Ellis County, Texas, convened in a regular session of said court on the 2nd Floor of the Ellis County Historic Courthouse located at 101 West Main Street, Waxahachie, Texas, with the following members present to wit:

COUNTY JUDGE:

Judge Todd Little

COMMISSIONERS:

- Randy Stinson, Commissioner, Pct. 1
- Louis Ponder, Commissioner, Pct. 3
- Lane Grayson, Commissioner, Pct. 2
- Kyle Butler, Commissioner, Pct. 4

AND AMONG OTHER PROCEEDINGS, THE FOLLOWING ORDER WAS PASSED AS FOLLOWS:

AN ORDER OF THE COMMISSIONERS’ COURT OF ELLIS COUNTY, TEXAS, GRANTING VARIANCES FOR PARCEL ID NO. 294703 FROM VOLUME I, SECTION III, ITEM (E) (1) (II) TO ALLOW FOR GRADING TO BEGIN PRIOR TO FINAL APPROVAL OF THE CIVIL PLANS, VOLUME III, SECTION II, ITEM A, ALLOWING FOR A REDUCTION OF THE RADIUS OF THE EDGE OF PAVEMENT AT INTERSECTIONS BY ± 8 FT FOR LOCAL ROADS AND ± 45 FEET FOR PRINCIPAL ARTERIAL ROADS WITHIN THE PROPOSED DEVELOPMENT, AND VOLUME III, SECTION II (F) OF THE STANDARD CONSTRUCTION DETAILS TO ALLOW PLACEMENT OF UTILITY LINES WITHIN THE RIGHT-OF-WAY. THE ± 169-ACRE SITE IS LOCATED SOUTH OF FM 875 AND ± 3,365 WEST OF SKINNER ROAD, IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 3, PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Commissioners’ Court of Ellis County, Texas, in compliance with the laws of the State of Texas and the orders of Ellis County, Texas, have given the requisite notices and otherwise, and after holding and affording a full and fair hearing to all interested persons, and in the exercise of its legislative discretion, have concluded that this proposal should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS’ COURT OF ELLIS COUNTY, TEXAS, THAT:

SECTION 1. GRANTING OF A VARIANCE.

The Commissioners’ Court finds that the variance criteria outlined in Section VIII (B) of the Subdivision & Development Standards apply and set forth above and are incorporated into the body of this order as if fully set forth herein. The granting of relief in the form of a lesser standard will not adversely impact public health, safety, general welfare, or traffic conditions and will not alter the nature, character, and quality of the subdivision.

SECTION 2. CONDITIONS OF APPROVAL

The variance is hereby granted for Parcel ID No. 294703 from Volume I, Section III, Item (E) (1) (ii), Volume III, Section II, Item A, and Volume III, Section II (F), and of the Subdivision & Development Standards, and from allowing the Heirloom Subdivision (located within the Highland Lakes Municipal Utility District) to develop, subject to the following conditions:

- **1 – Approval** of the variance request to Volume III, Section II (F) to allow the placement of the waterlines within the 50-foot right-of-way by placing it two (2) feet behind back of curb as shown in Exhibit B.
- **2 – Approval** of the variance request to Volume III, Section III, Item A to allow the applicant to reduce the radius of the edge of the pavement to 20 ft. for local roads and 30 ft. for principal arterial roads within the Heirloom development in accordance with the city’s standards.
- **3 – Approval** of the variance request to Volume I, Section III, Item E (1) (ii) to allow grading before the final approval of the civil plans for the proposed development.
 - *The County outlawed this practice years ago as developers didn’t stop construction at preliminary grading and continued road construction and drainage without acceptance of civil plans by staff and a performance bond approved by the Commissioners Court. With our 3rd party engineers stating the drainage criteria between the city and county being very minimal and the City already having approved these plans in October 2024, staff is ok , this will likely be a moot point as plans may be approved prior to this court date, pending approval of the three variance requests.*
 - *In addition, with, a performance bond on the agenda, the City approval of the civil plans for this development in October 2024, and our 3rd party engineering consultants stating minimal difference between the City and County’s regulations (outside of the variances), staff recommends that any preliminary grading begin on the far west (city) side of the property before it comes to the County portion.*

1- Allow for a Grading Only Permit	"No preliminary grading permit or equivalent shall be issued for any work on the site prior to the approval of these plans..." - Vol. I Sec. III, Item E (1) (ii)	Per request, the applicant seeks to begin grading before the final approval of civil plans for the proposed development.	Begin grading before the final approval of the civil plans for the proposed development. (Roads and right-of-way and utilities to be maintained by the District, not the County.)
2 – Minimum radius for the edge of pavement at intersections	"The minimum radius for the edge of pavement shall be based on the road classification following the Thoroughfare Plan..." (28 ft. for local roads & 75 ft. for principal arterial roads) - Vol. III, Sec. II, Item A	Per request, the applicant seeks to reduce the radius for the edge of pavement to 20 ft. for local roads and 30 ft. for principal arterial roads within the development.	Reduction of the minimum radius for the edge of the pavement at the intersections of local roads by ± 8 ft. and principal arterial roads by ± 45 ft. (Roads & right-of-way to be maintained by the District, not the County).

<p>3 - Placement of utility lines outside of the right-of-way</p>	<p><i>“All utility lines, except those crossing a road, shall be installed in utility easements outside of any current right-of-way...”</i></p> <p>- Vol. III, Sec. II (F)</p>	<p>Per request, placing waterlines within the 50-foot right-of-way by placing it two (2) feet behind back of curb (see attached). For every other right-of-way width, the utilities are shown outside of right-of-way.</p>	<p>Placement of waterlines within the right-of-way (<i>roads & right-of-way to be maintained by the District, not the County</i>).</p>
---	--	--	--

SECTION 3. CONFLICTS

To the extent of any irreconcilable conflict with the provisions of this Order and other orders of Ellis County governing the use and development of the Property and which are not expressly amended by this Order, the provisions of this Order shall be controlling.

SECTION 4. SEVERABILITY CLAUSE

If any section, paragraph, sentence, phrase, or word in this order is held invalid or unconstitutional, such holding shall not affect the validity of the remaining portions of this order. The Commissioners’ Court hereby declares it would have passed such remaining portions of the Order despite such invalidity, which remaining portions shall remain in force and effect.

SECTION 5. EFFECTIVE DATE

This Ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED, APPROVED, AND ADOPTED IN OPEN COURT BY THE COMMISSIONERS COURT OF ELLIS COUNTY, TEXAS, ON THIS THE 4TH DAY OF MARCH, 2025.

 Todd Little, County Judge

 Commissioner Randy Stinson, Precinct No. 1

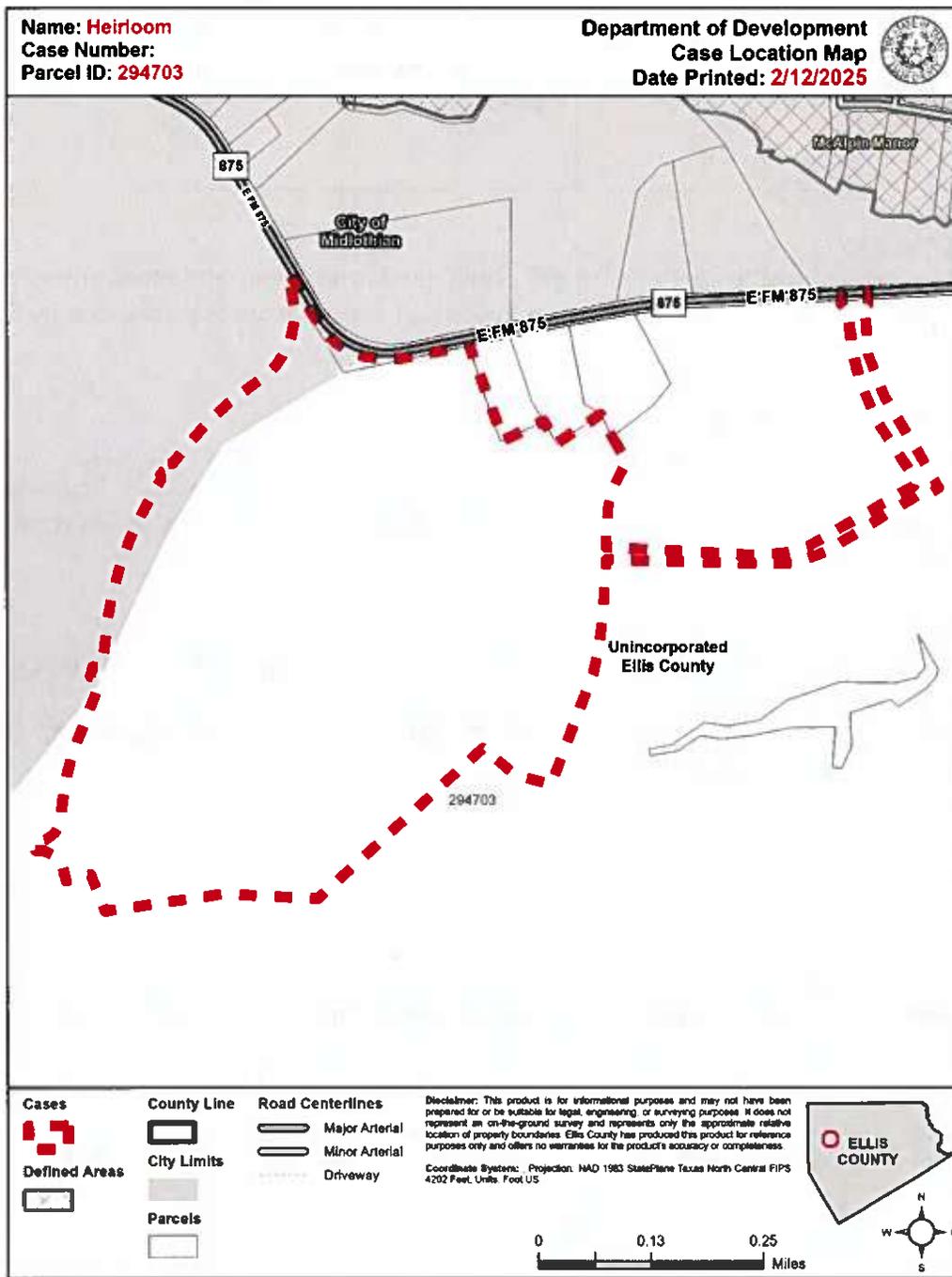
 Commissioner Lane Grayson, Precinct No. 2

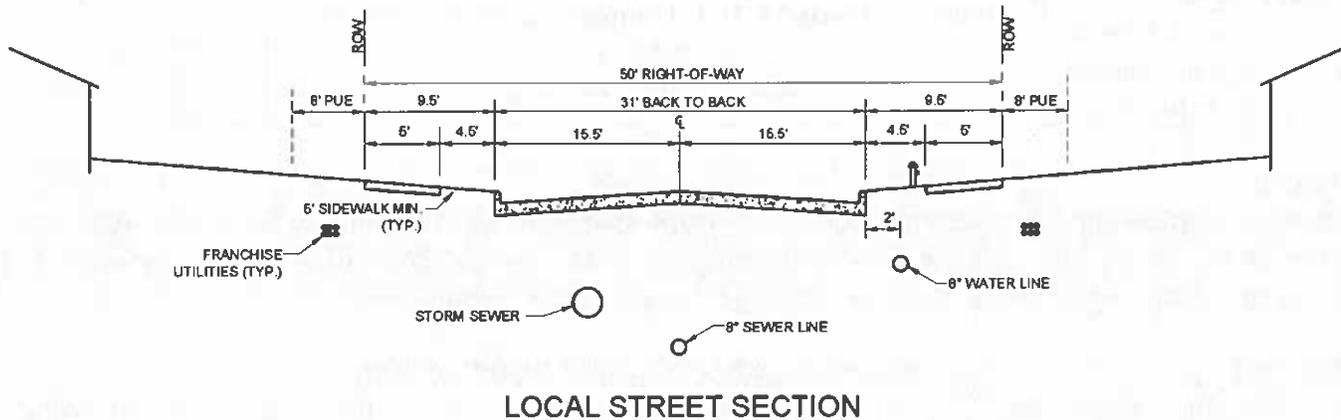
 Commissioner Louis Ponder, Precinct No. 3

 Commissioner Kyle Butler, Precinct No. 4

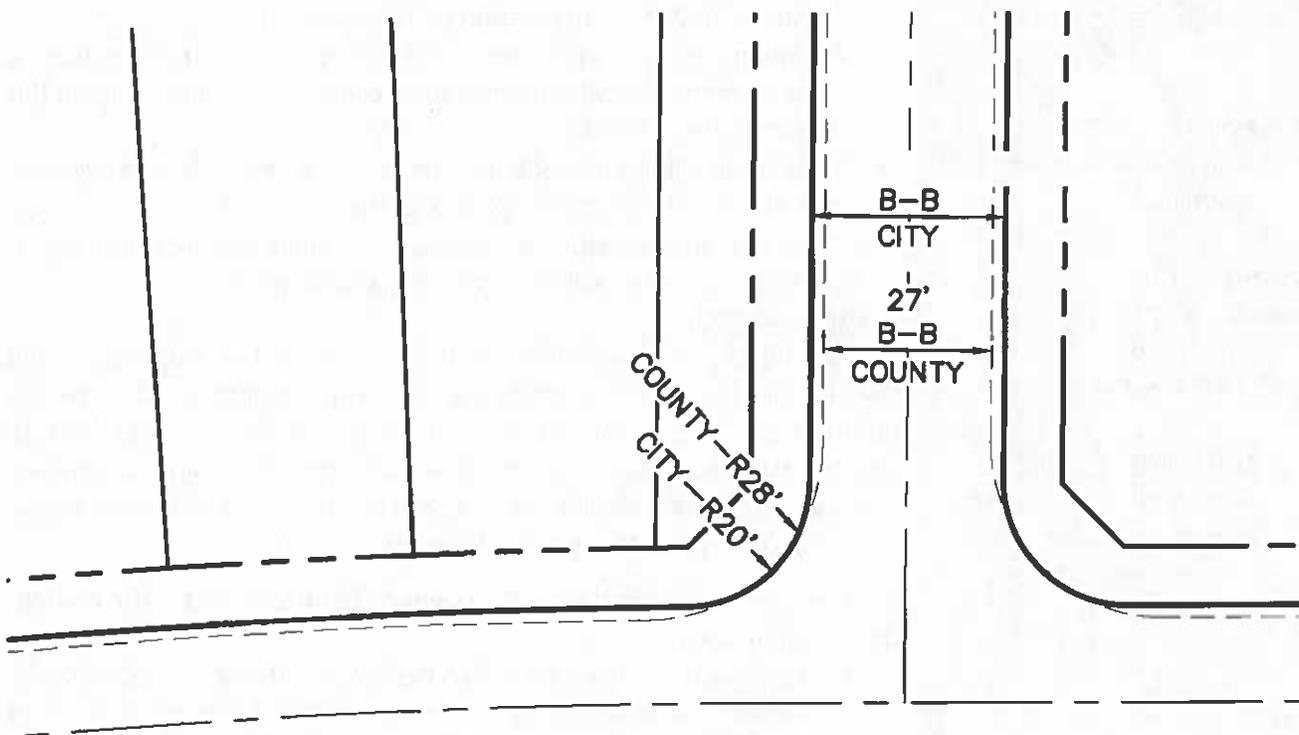
ATTEST:

 Krystal Valdez, County Clerk





LOCAL STREET SECTION



ELLIS COUNTY COMMISSIONERS COURT		March 4, 2025	
REPORTING DEPARTMENT: Department of Development (DoD)			
AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	Heirloom Phase 1A-1C Performance Bond Acceptance Pct. No. 3 AGENDA ITEM NO. 1.2		

CAPTION:

Discussion, consideration, and action to accept a performance bond for the proposed Heirloom Subdivision, Phases 1A-1C. The ± 169-acre site is located south of FM 875 and ± 3,365 west of Skinner Road, in the extraterritorial jurisdiction of the city of Midlothian, Road and Bridge Precinct No. 3.

CASE TYPE:

- Bond/Letter of Credit
- Plat/Plat-related
- Regulation Amendment
- Variance Request
- Misc.

PARCEL ID OR ADDRESS:

Parcel ID No. 294703

APPLICANT(s):

Lennar Homes of Texas Land and Construction, Ltd.

ATTACHMENTS:

- 1) Location Map
- 2) Performance Bond
- 3) Draft Order w/Exhibits

STAFF RECOMMENDATION:

- Approved, as presented**
- Approved w/ conditions
(See Analysis section)

PROPOSAL & BACKGROUND INFORMATION:

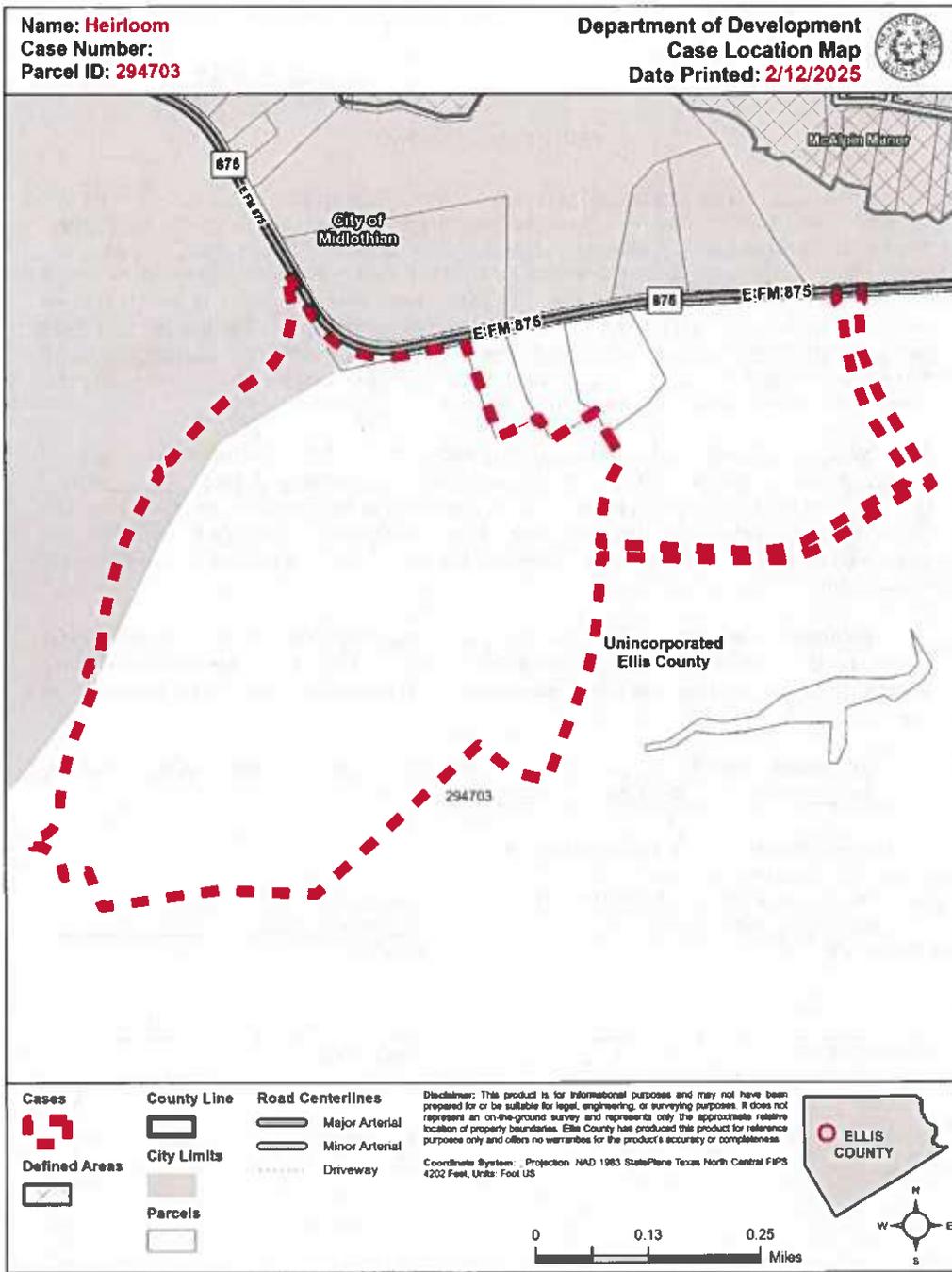
- The applicant requests that the County accept the following Performance Bond for the construction of the Heirloom Subdivision, Phases 1A-1C:
 - Bond No. 2223490 – in the amount of seventeen million two hundred sixty-eight thousand, nine hundred and thirty-eight dollars & 00/100 (\$17,268,938.00) issued by Swiss Rd. Corporate Solutions American Insurance Company.
- A variance request application addressing outstanding engineering review comments was submitted for court action, appearing on this agenda as Item No. 1.1.
- The City of Midlothian engineering office reviewed & approved the civil plans for this subdivision on October 21, 2024.
- Once the infrastructure is completed, a final plat identical to the construction plans will be forthcoming for approval.

FINAL ANALYSIS:

Section VII (A) (2) (Performance Guarantees) of the Subdivision and Development Regulations states the bond amount shall be equal to one hundred percent (100%) of all contracts, agreements, and bids to construct roads, streets, street signs, underground utilities, required drainage structures, erosion control, and all other construction and that a bond be filed prior to such construction.

Staff recommends that the Commissioners' Court proceed in the manner described below:

- **Approve** this request to accept Performance Bond No. 2223490 – in the amount of seventeen million two hundred sixty-eight thousand nine hundred and thirty-eight dollars & 00/100 (\$17,268,930.00) issued Swiss Re Corporate Solutions America Insurance Corporation, subject to one condition below:
 - *Should the final bids exceed the initial bond amount submitted, the applicant shall submit an additional bond to satisfy the 100% cost of construction requirement as stated within the current Subdivision Regulations.*



Bond No. 2223490

PERFORMANCE BOND

THAT, Lennar Homes of Texas Land and Construction Ltd. (hereinafter called the Principal), as Principal, and, Swiss Re Corporate Solutions America Insurance Corporation, (hereinafter called the Surety), a corporation organized under the laws of the State of Missouri licensed to do business in the State of Texas and admitted to write bonds, as Surety, in the State of Texas, are held and firmly bound unto Judge Todd Little, Ellis County Judge, or their successor(s) in office (hereinafter called the Obligee), in the amount of Seventeen million and two hundred and sixty-eight thousand and nine hundred and thirty-eight dollars and zero cents, Dollars (USD) (\$17,268,938.00), for the payment whereof, the said Principal and Surety bind themselves, and their heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that the roads and streets and drainage requirements for the subdivision known as Heirloom, Phase 1 shall be constructed by Principal in accordance with the specifications and standards adopted by the Ellis County Commissioners' Court and within the time set by the Court, which is two (2) years from the below date of execution of this bond, then this obligation shall be null and void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 232.004 of the Texas Local Government Code and all liabilities on this bond shall be determined in accordance with the provisions, conditions, and limitations of said Chapter to the same extent as if it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety, have signed and sealed this instrument this the 20th day of February, 2025.

Lennar Homes of Texas Land and Construction, Ltd.,
A Texas limited partnership
By: U.S. Home, LLC, a Delaware limited liability
Company, its General Partner
PRINCIPAL(S)

Swiss Re Corporate Solutions America
Insurance Company
SURETY

PRINTED NAME

Mechelle Larkin
PRINTED NAME

TITLE

Attorney-in-Fact
TITLE

SEAL

COMMISSIONERS COURT OF ELLIS COUNTY
ORDER NO. _____

On this the 4th day of March 2025, the Commissioners' Court of Ellis County, Texas, convened in a regular session of said Court on the 2nd Floor of the Ellis County Historic Courthouse located at 101 West Main Street, Waxahachie, Texas, with the following members present to wit:

COUNTY JUDGE:

Judge Todd Little

COMMISSIONERS:

Randy Stinson, Commissioner, Pct. 1 Louis Ponder, Commissioner, Pct. 3
 Lane Grayson, Commissioner, Pct. 2 Kyle Butler, Commissioner, Pct. 4

AND AMONG OTHER PROCEEDINGS, THE FOLLOWING ORDER WAS PASSED AS FOLLOWS:

AN ORDER OF THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, ACCEPTING A PERFORMANCE BOND FOR THE CONSTRUCTION OF THE PROPOSED HEIRLOOM SUBDIVISION, PHASES 1A-1C (PARCEL ID NO. 294703), AS SHOWN IN EXHIBIT B. THE ± 169-ACRE SITE IS LOCATED SOUTH OF FM 875 AND ± 3,365 WEST OF SKINNER ROAD, IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 3, PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Ellis County, Texas, adopted the "Ellis County Growth Initiatives, Volume I – Subdivision and Development Standards on August 22, 2023, pursuant to Minute Order 398.23, hereinafter referred to as "Development Regulations"; and,

WHEREAS, "Development Regulations," Section VII (A) (2) (Performance Guarantees) states, "Infrastructure is built according to the established regulations and any other required conditions set forth in the plat."; and,

WHEREAS, "Development Regulations," Section VII (B)(1) states, "Prior to construction and to ensure roads, streets, signs, and underground utilities and required drainage and drainage structures are constructed in a timely manner, and in accordance with the terms and specifications contained in these regulations,"; and,

WHEREAS, "Development Regulations," Section VII (C) (3) states, "The bond or irrevocable letter of credit shall be executed by a surety company authorized to do business in the state of Texas, made payable to the County Judge of Ellis County, Texas or their successor in office";

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, THAT:

SECTION 1. ACCEPTANCE OF BOND

The Commissioners' Court finds that the proposed bond satisfies the criteria outlined in Section VII of the adopted Development Regulations and hereby accepts the following performance bond for the Heirloom Subdivision, Phases 1A-1C:

- Bond No. 2223490– in the amount of seventeen million and two hundred and sixty-eight thousand, nine hundred thirty-eight dollars & 00/100 (\$17,268,938.00) issued by Swiss Re Corporate Solutions America Insurance Corporation, subject to the following condition:
 - *Should the final bids exceed the initial bond amount submitted, the applicant shall submit an additional bond to satisfy the 100% cost of construction requirement as stated within the current Subdivision and Development Regulations.

SECTION 2. CONFLICTS.

To the extent of any irreconcilable conflict with the provisions of this Order and other orders of Ellis County governing the use and development of the Property and which are not expressly amended by this Order, the provisions of this Order shall be controlling.

SECTION 3. SEVERABILITY CLAUSE

If any section, paragraph, sentence, phrase, or word in this order is held invalid or unconstitutional, such holding shall not affect the validity of the remaining portions of this order, and the Commissioners Court hereby declares it would have passed such remaining portions of the Order despite such invalidity, which remaining portions shall remain in force and effect.

SECTION 4. EFFECTIVE DATE.

This Ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED, APPROVED, AND ADOPTED IN OPEN COURT BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, ON THIS DAY THE 4th DAY OF MARCH 2025.

Todd Little, County Judge

Commissioner Randy Stinson, Precinct. No. 1

Commissioner Lane Grayson, Precinct No. 2

Commissioner Louis Ponder, Precinct No. 3

Commissioner Kyle Butler, Precinct No. 4

ATTEST:

Krystal Valdez, County Clerk

Bond No. 2223490

PERFORMANCE BOND

THAT, Lennar Homes of Texas Land and Construction Ltd., (hereinafter called the Principal), as Principal, and, Swiss Re Corporate Solutions America Insurance Corporation, (hereinafter called the Surety), a corporation organized under the laws of the State of Missouri licensed to do business in the State of Texas and admitted to write bonds, as Surety, in the State of Texas, are held and firmly bound unto Judge Todd Little, Ellis County Judge, or their successor(s) in office (hereinafter called the Obligee), in the amount of Seventeen million and two hundred and sixty-eight thousand and nine hundred and thirty-eight dollars and zero cents, Dollars (USD) (\$17,268,938.00), for the payment whereof, the said Principal and Surety bind themselves, and their heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that the roads and streets and drainage requirements for the subdivision known as Heirloom, Phase 1 shall be constructed by Principal in accordance with the specifications and standards adopted by the Ellis County Commissioners' Court and within the time set by the Court, which is two (2) years from the below date of execution of this bond, then this obligation shall be null and void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 232.004 of the Texas Local Government Code and all liabilities on this bond shall be determined in accordance with the provisions, conditions, and limitations of said Chapter to the same extent as if it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety, have signed and sealed this instrument this the 20th day of February, 2025.

Lennar Homes of Texas Land and Construction, Ltd.,
A Texas limited partnership
By: U.S. Home, LLC, a Delaware limited liability
Company, its General Partner
PRINCIPAL(S)

Swiss Re Corporate Solutions America
Insurance Company
SURETY

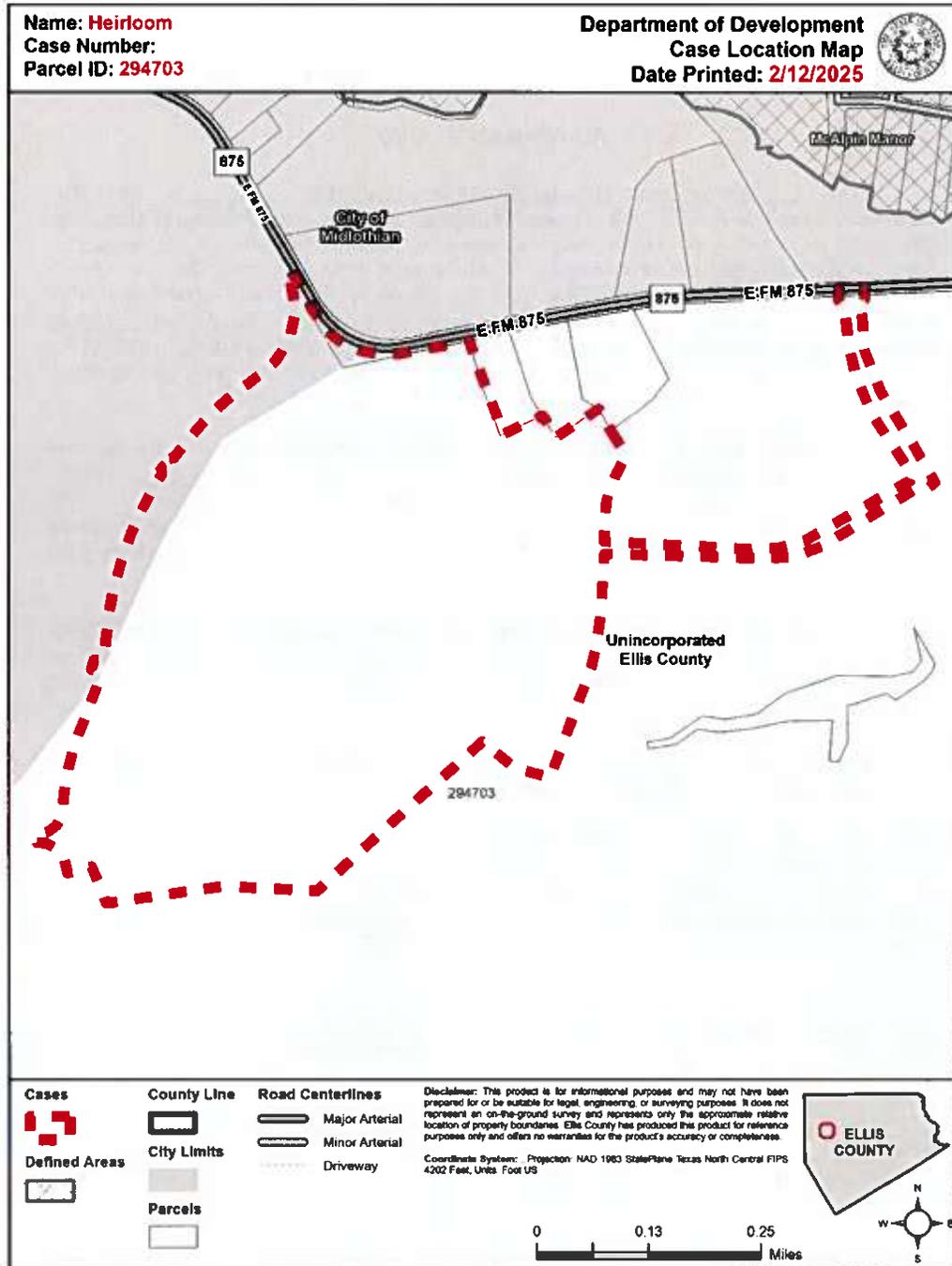
PRINTED NAME

Mechelle Larkin
PRINTED NAME

TITLE

Attorney-in-Fact
TITLE

SEAL



96.97384°W 32.402072°N Author: nick magnis GIS@co.ellis.tx.us Date Printed: 2/12/2025 G:\GIS\Maps\Templates\OOD_Template\OOD_Template.aprx

ELLIS COUNTY COMMISSIONERS' COURT		March 4, 2025	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE	Carreno Construction, Lots 1 & 2, Block A Pct. No. 1 AGENDA ITEM NO. 1.3		

CAPTION:
Discussion, consideration, and action to ratify staff action on a plat of Carreno Construction, Lots 1 & 2, Block A.
 The ± 2.250-acre site is located ± 925 feet southeast of the intersection of Ring Road and FM 387, situated in the J Stroop Survey, Abstract No. 142, Waxahachie, Road and Bridge Precinct No. 1.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
 Parcel ID No. 289944 & 308339

APPLICANT(s):
 Norma Carreno Parra

ATTACHMENTS:

1) Location Map
 2) Plat
 3) Staff Review Letter

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
(See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property to create two (2) residential lots.
- The City of Waxahachie approved the ETJ petition withdrawal request for this property on October 16, 2023 (Ordinance No. 3406).

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
FM 387	Principal Arterial – 140’*	10 feet	Yes

*The most we can request is 120 feet (TLGC 232.102)

WATER SOURCE:

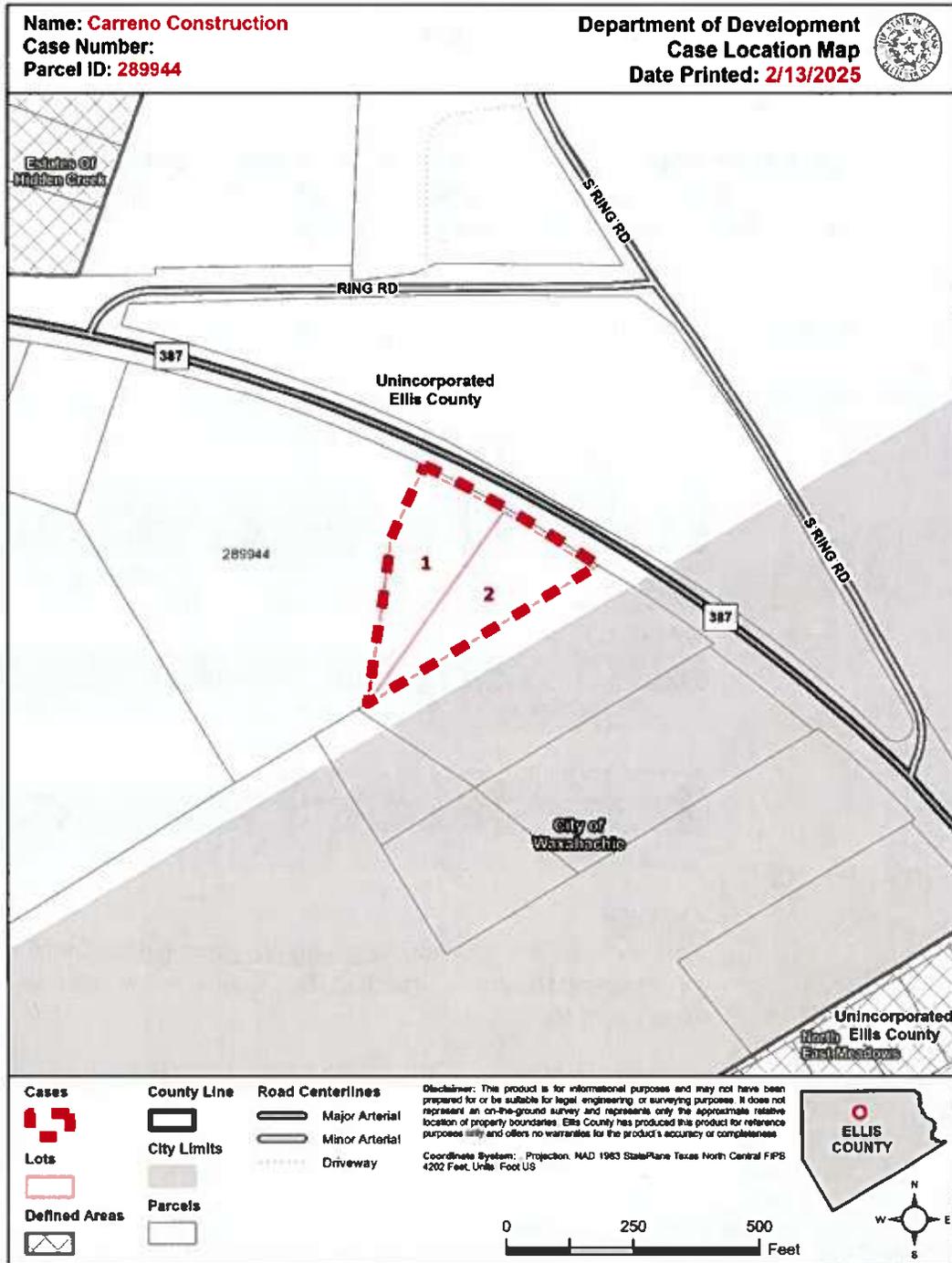
PROVIDER	LINE SIZE	DATE OF CONFIRMATION
Rockett SUD	24 inches	01/13/2025

NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:
 Staff reviewed this plat and **conditionally approved** the initial submittal on February 18, 2025, provided the conditions are met as listed in Attachment No. 3.

Ratification from the Commissioners’ Court is needed to finalize the approval process.



M 803553-W 487453-H Author: nick.magnus GIS@co.ellis.tx.us Date Printed: 2/13/2025 G:\GIS\Map\Templates\DOT_Template\DOT_Template.aprx



DEPARTMENT OF DEVELOPMENT
Ellis County
109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: ellispermits.com

February 18, 2025

Carreno Construction
Norma Carreno
869 Meadow Lark Ln
Red Oak, TX 75154

Re: Plat Application Submission Action for Carreno Construction (Parcel ID 289944 & 308339)

The Department of Development (DoD) received your plat application for Carreno Construction, Lot 1 & 2, Block A on February 3, 2025, for 2 proposed lots on ± 2.250 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Verify the spelling of the plat name.
2. Add a plat note regarding the removal from the ETJ with an ordinance number.
3. Add city limit line to the plat drawing.
4. Provide a copy of the TxDot driveway access approval.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **March 4, 2025**.

Please send an updated pdf of the plat prior to printing for signatures.

Staff will need the items listed below delivered to our office no later than **Friday, February 28, 2025, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg
Planner I
Ellis County Department of Development
Phone: 972-825-5460 Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development
Sara Garcia, Assistant Director/Planning Manager
Crimilda Aguilar-McAdams, Permit & Planning Technician

**Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.*

ELLIS COUNTY COMMISSIONERS' COURT		March 4, 2025	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE	Mount Estate, Lot 1, Block A Pct. No. 1 AGENDA ITEM NO. 1.4		
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

CAPTION:

Discussion, consideration, and action to ratify staff action on a final plat of Mount Estate, Lot 1, Block A. The ± 3.218-acre site is located ± 3,050 feet southwest of the intersection of Newton Road and FM 660, situated in the Rafael Pena Survey, Abstract No. 3, Ferris, Road and Bridge Precinct No. 1.

CASE TYPE:

- Bond/Letter of Credit
- Plat/Plat-related
- Regulation Amendment
- Variance Request
- Misc.

PARCEL ID OR ADDRESS:

Parcel ID No. 231666

APPLICANT(s):

Laurie Lea Mount

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

- Approved, as presented
- Approved w/ conditions
(See Analysis section)
- Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property to create one (1) residential lot.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
Newton Road	Collector 80'	40 feet	Yes

WATER SOURCE:

PROVIDER	LINE SIZE	DATE OF CONFIRMATION
Rockett SUD	8 inches	12/12/2024

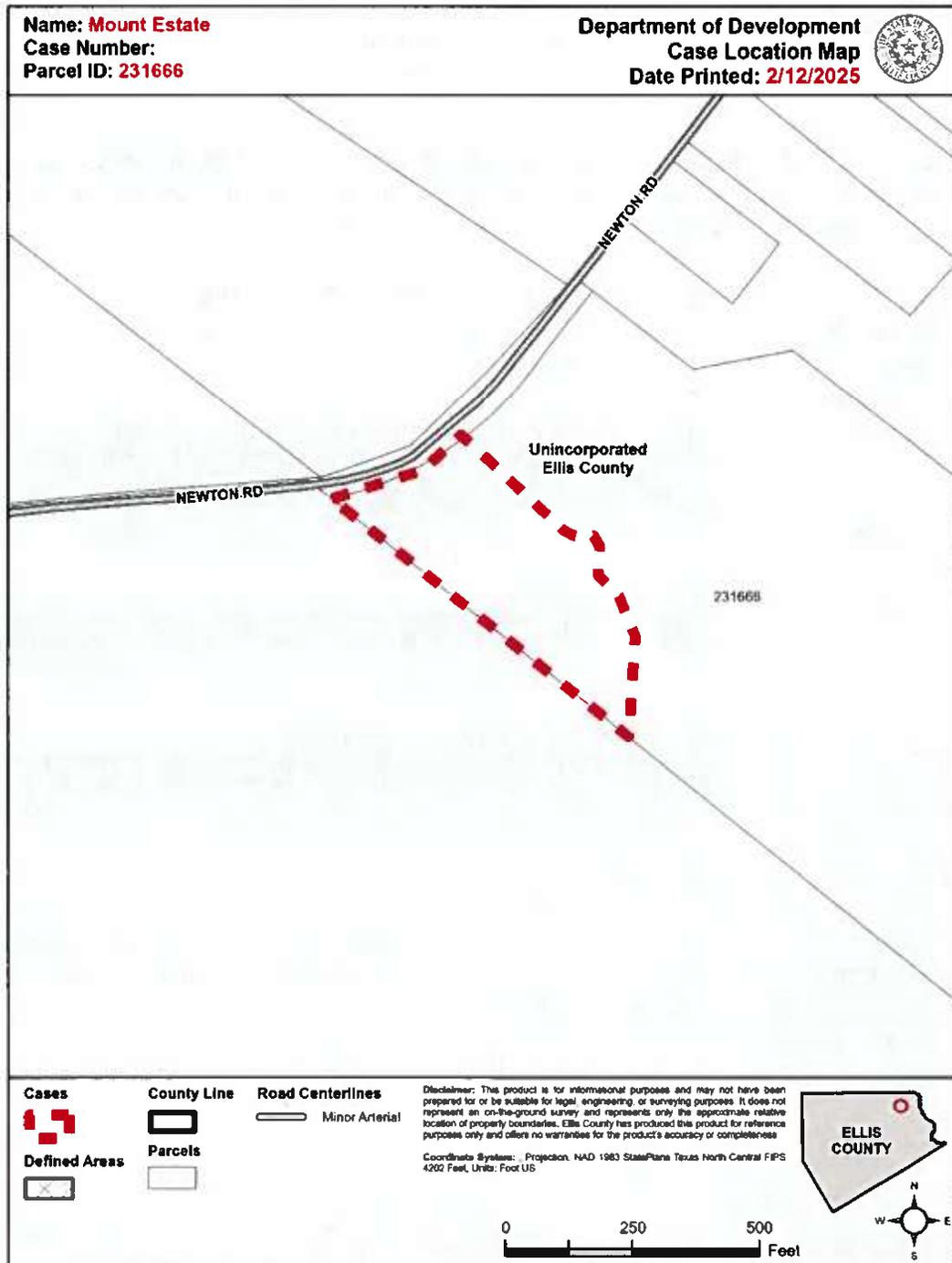
NOTICE REQUIREMENTS (if applicable):

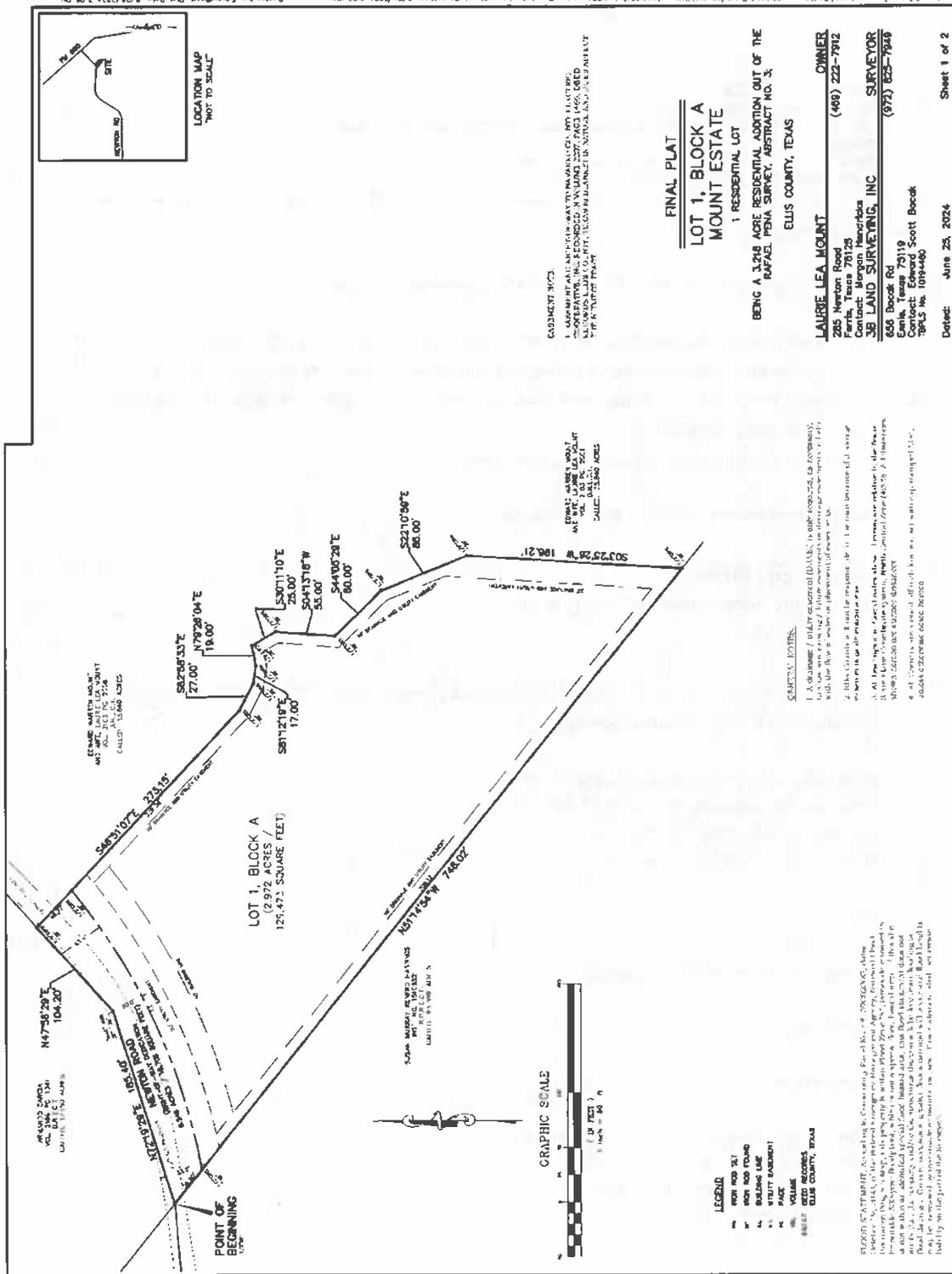
NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:

Staff reviewed this plat and originally deemed this plat incomplete due to proof of legal ownership. Since then, the plat has been **conditionally approved** on February 24, 2025, provided the conditions are met as listed in Attachment No. 3.

Ratification from the Commissioners' Court is needed to finalize the approval process.





From: [Elsa Sieg](#)
To: [Morgan Hendrix](#)
Cc: [Cristida Aguilar](#); [Sara Garcia](#); ["littledogeffie@gmail.com"](#); [Edward Bacak](#)
Subject: RE: Mount Estate
Date: Monday, February 24, 2025 3:37:00 PM
Attachments: [Morgan Addition Lots 1-3, Block-1.pdf](#)

Good afternoon,

Thank you for the documents. The following has been noted for revision:

1. Newton Road requires a 40' ROW dedication from the centerline of the road.
2. Please add a note that states Order Admitting Will to Probate as Muniment of Title issued to Laurie Lea Mount for the estate of Edward Warren Mount on October 14, 2022 – Cause No. 22-E-2356.
3. Add signature lines as seen on attached plat.

Please let me know if you have any questions.

Elsa M Sieg | Planner I
 Ellis County Department of Development
 972-825-5200

*** New location is located at 302 N. Monroe St., Waxahachie, TX 75165 (2nd floor of the new Ellis County Central building)***

From: Sara Garcia <sara.garcia@co.ellis.tx.us>
Sent: Monday, February 24, 2025 9:17 AM
To: Elsa Sieg <elsa.sieg@co.ellis.tx.us>
Subject: FW: 285 Newton Road Plat

Elsa,

Please see below and the attached.

Thank you,

Sara Garcia

From: Morgan Hendrix <mkaveh30@gmail.com>
Sent: Saturday, February 22, 2025 6:10 PM
To: Sara Garcia <sara.garcia@co.ellis.tx.us>
Cc: littledogeffie@gmail.com

ELLIS COUNTY COMMISSIONERS' COURT		March 4, 2025	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	Pierce Estate, Lot 1, Block A Pct. No. 2 AGENDA ITEM NO. 1.5		

CAPTION:

Discussion, consideration, and action to ratify staff action on a final plat of Pierce Estate, Lot 1, Block A. The ± 2.00-acre site is located ± 2,185 feet southeast of the intersection of Slovacek Road and FM 1722, situated in the Claiborne Garrett Survey, Abstract No. 383, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.

CASE TYPE:

- Bond/Letter of Credit
- Plat/Plat-related
- Regulation Amendment
- Variance Request
- Misc.

PARCEL ID OR ADDRESS:

Parcel ID No. 206257

APPLICANT(s):

Betty Pierce

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

- Approved, as presented
- Approved w/ conditions**
(See Analysis section)
- Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property to create one (1) residential lot.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
FM 1722	Existing Collector 80'	0 feet	Yes

WATER SOURCE:

PROVIDER	LINE SIZE	DATE OF CONFIRMATION
Rockett SUD	6 inches	02/03/2025

NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:

Staff reviewed this plat and **conditionally approved** the initial submittal on February 18, 2025, provided the conditions are met as listed in Attachment No. 3.

Ratification from the Commissioners' Court is needed to finalize the approval process.





DEPARTMENT OF DEVELOPMENT
Ellis County
109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: ellispermits.com

February 18, 2025

Pierce Estate
Betty Pierce
5418 FM 1722
Ennis, TX 75119

Re: Plat Application Submission Action for Pierce Estate (Parcel ID 206257)

The Department of Development (DoD) received your plat application for Pierce Estate, Lot 1, Block A on February 3, 2025, for 1 proposed lot on \pm 2.00 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Remove City of Garrett from the plat title block.
2. Add contact information for the owner to the plat.
3. Remove the Zoning Note shown above plat drawing and deed restriction from the plat drawing.
4. Label the point of beginning.
5. Remove City of Ennis approval block
6. Add a Floodplain statement to match the attached sample plat.
7. Remove the notary statement for Maria Martinez on page 2.
8. Please add a Commissioners Court approval block to match the attached sample plat.
9. Add an OSSF statement and signature line to match the attached sample plat.
10. Remove the redundant recording information shown within Lot 1 of the plat drawing.
11. Update the owner's certificate to match the attached sample plat.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **March 4, 2025**.

Please send an updated pdf of the plat prior to printing for signatures.

Staff will need the items listed below delivered to our office no later than **Friday, February 28, 2025, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.
- Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg

Planner I

Ellis County Department of Development

Phone: 972-825-5460

Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development
Sara Garcia, Assistant Director/Planning Manager
Crimilda Aguilar-McAdams, Permit & Planning Technician

**Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.*

ELLIS COUNTY COMMISSIONERS' COURT		March 4, 2025	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	Brindley Acres Subdivision, Lots 1 & 2, Block 1 Pct. No. 3 AGENDA ITEM NO. 1.6		

CAPTION:

Discussion, consideration, and action to ratify staff action on a plat of Brindley Acres Subdivision, Lots 1 & 2, Block 1. The ± 11.997-acre site is located ± 3,120 feet southwest of the intersection of FM 66 and Brindley Road, situated in the T.F. McCrary Survey, Abstract No. 1287, in the extraterritorial jurisdiction (ETJ) of Maypearl, Road and Bridge Precinct No. 3.

CASE TYPE:

- Bond/Letter of Credit
- Plat/Plat-related
- Regulation Amendment
- Variance Request
- Misc.

PARCEL ID OR ADDRESS:

Parcel ID No. 266799

APPLICANT(s):

Earn Learn LLC, Neil Clements

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Email

STAFF RECOMMENDATION:

- Approved, as presented
- Approved w/ conditions**
(See Analysis section)
- Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property into two (2) residential lots.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
Brindley Road	Local (60')	30 feet	Yes

WATER SOURCE:

PROVIDER	Line Size	Date of Confirmation
Files Valley		12/09/2024

NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

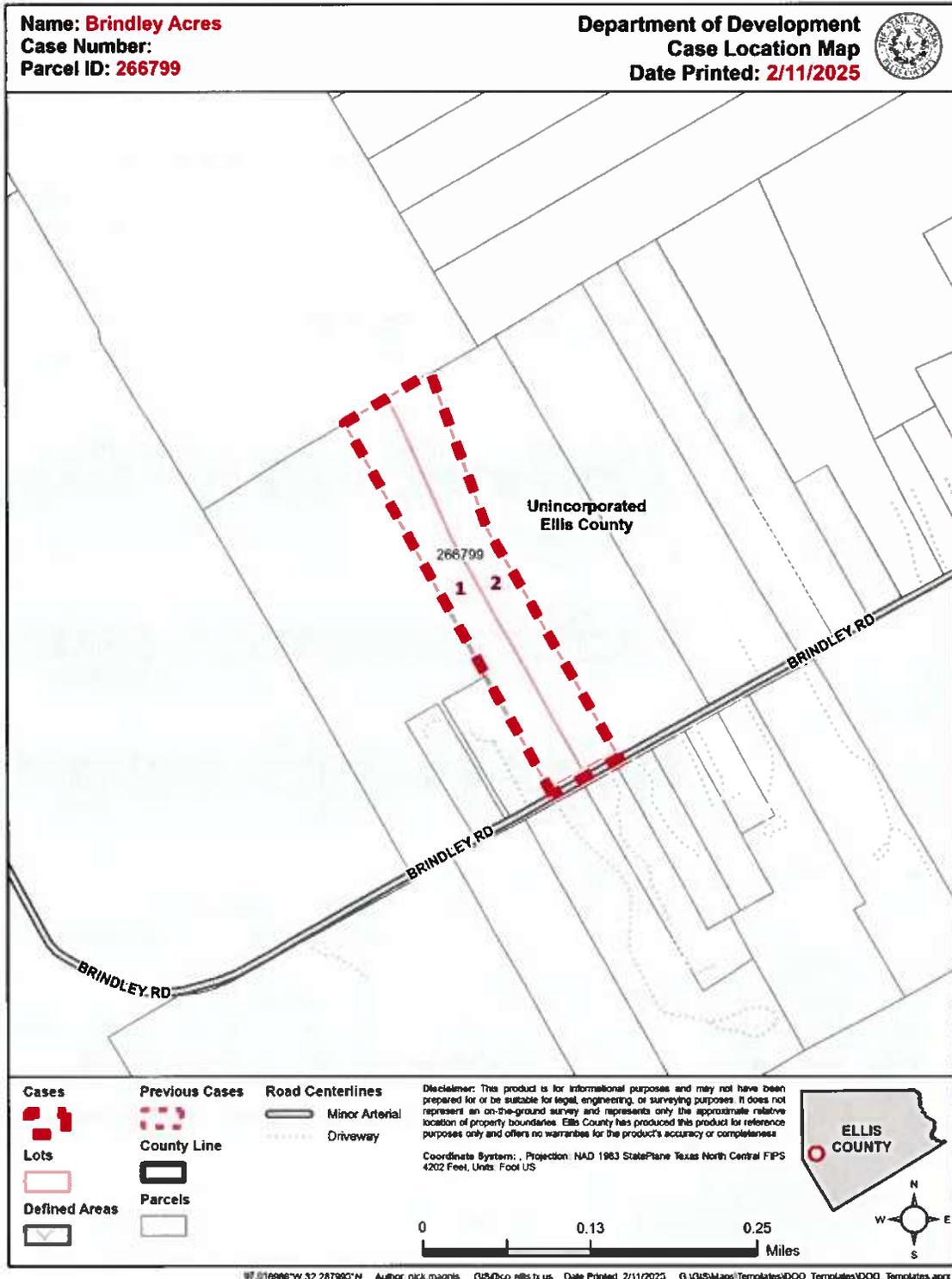
ANALYSIS:

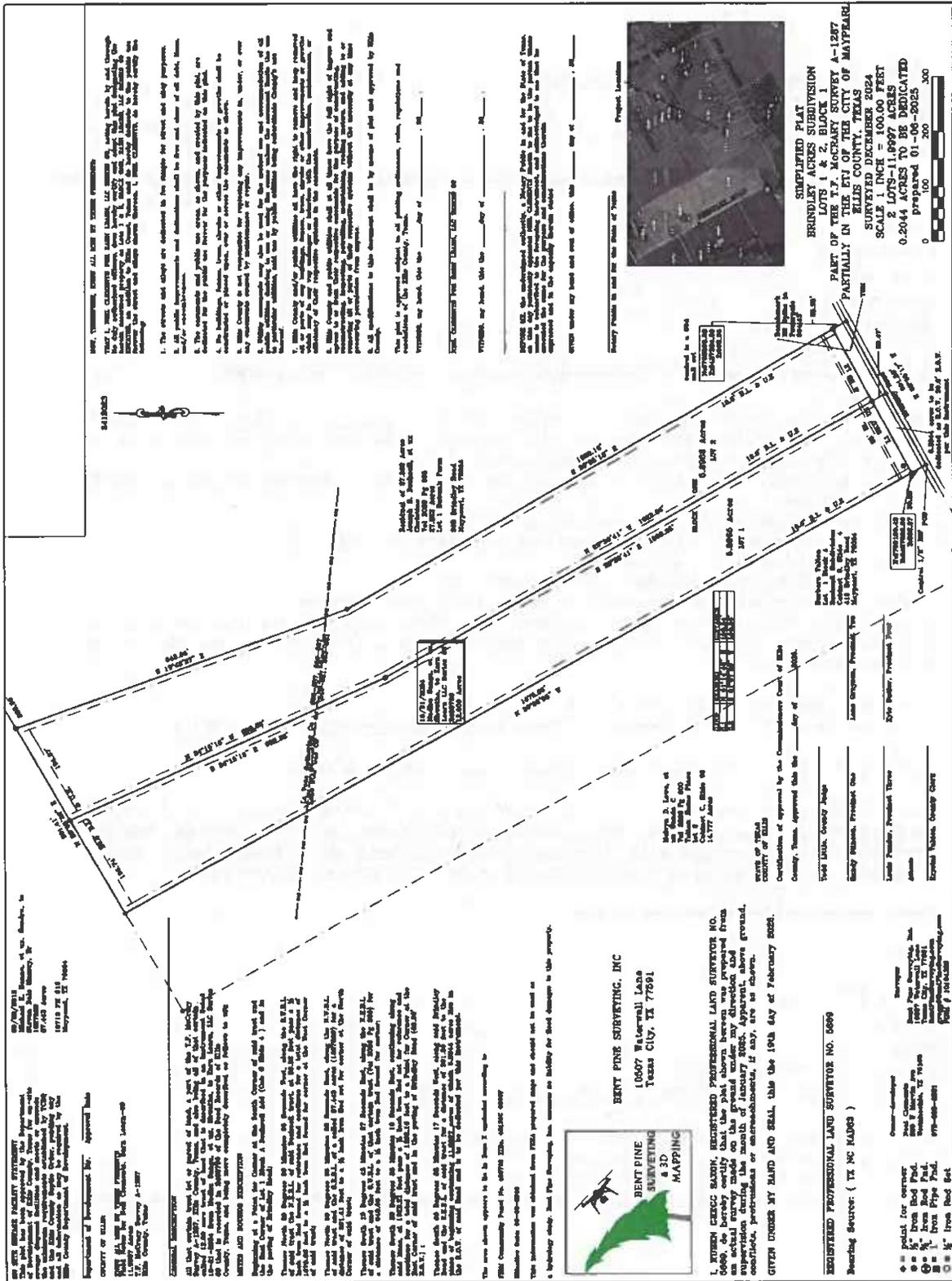
Staff reviewed this plat and **conditionally approved*** the plat on February 18, 2025, provided the conditions are met within Attachment No. 3.

Staff added an additional condition for approval:

- Provide an updated utility endorsement form that provides service for the two lots shown prior to the filing of the plat.

Ratification from the Commissioners' Court is needed to finalize the approval process.







DEPARTMENT OF DEVELOPMENT
Ellis County
109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: ellispermits.com

February 18, 2025

Brindley Acres
Neil Clements
200 W Marvin Ave
Waxahachie, TX 75165

Re: Plat Application Submission Action for Brindley Acres, Lots 1 & 2, Block 1 (Parcel ID 266799)

The Department of Development (DoD) received your plat application for Brindley Acres, Lots 1 & 2, Block 1 on February 3, 2025, for 2 proposed lots on ± 11.9997 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Please verify the name of the plat. Application states Brindley Acres and plat states Earn Learn LLC Series 69 Subdivision.
2. Please correct spelling of owner throughout the plat.
3. Please add "partially in the ETJ of the City of Maypearl" to the plat title block,
4. Show ETJ lines on the plat drawing,
5. Front building line along Brindley Road can be reduced to 25 feet.
6. Update ROW dedication statement from 60' to 30' from the centerline of the road.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **March 4, 2025**.

Please send an updated pdf of the plat prior to printing for signatures.

Staff will need the items listed below delivered to our office no later than **Friday, February 28, 2025, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg
Planner I
Ellis County Department of Development
Phone: 972-825-5460 Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development
Sara Garcia, Assistant Director/Planning Manager
Crimilda Aguilar-McAdams, Permit & Planning Technician

**Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.*

ELLIS COUNTY COMMISSIONERS' COURT		March 4, 2025	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE	Cruz Addition, Lot 1, Block A Pct. No. 3 AGENDA ITEM NO. 1.7		

CAPTION:
Discussion, consideration, and action to ratify staff action on a final plat of Cruz Addition, Lot 1, Block A. The ± 2.472-acre site is located northeast of the intersection of Rollins Road and Highway 34 situated in the Benjamin Smith Survey, Abstract No. 954, in the extraterritorial jurisdiction (ETJ) of the City of Italy, Road and Bridge Precinct No. 3.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
Parcel ID No. 290019 & 190252

APPLICANT(s):
Olga Cruz

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
(See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property to create one (1) residential lot.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
Rollins Road	Local (60 feet)	30 feet	Yes
Hwy 34	Principal Arterial (140 feet)*	60 feet existing	Yes

*The most we can request is 120 feet (TLGC 232.102).

WATER SOURCE:

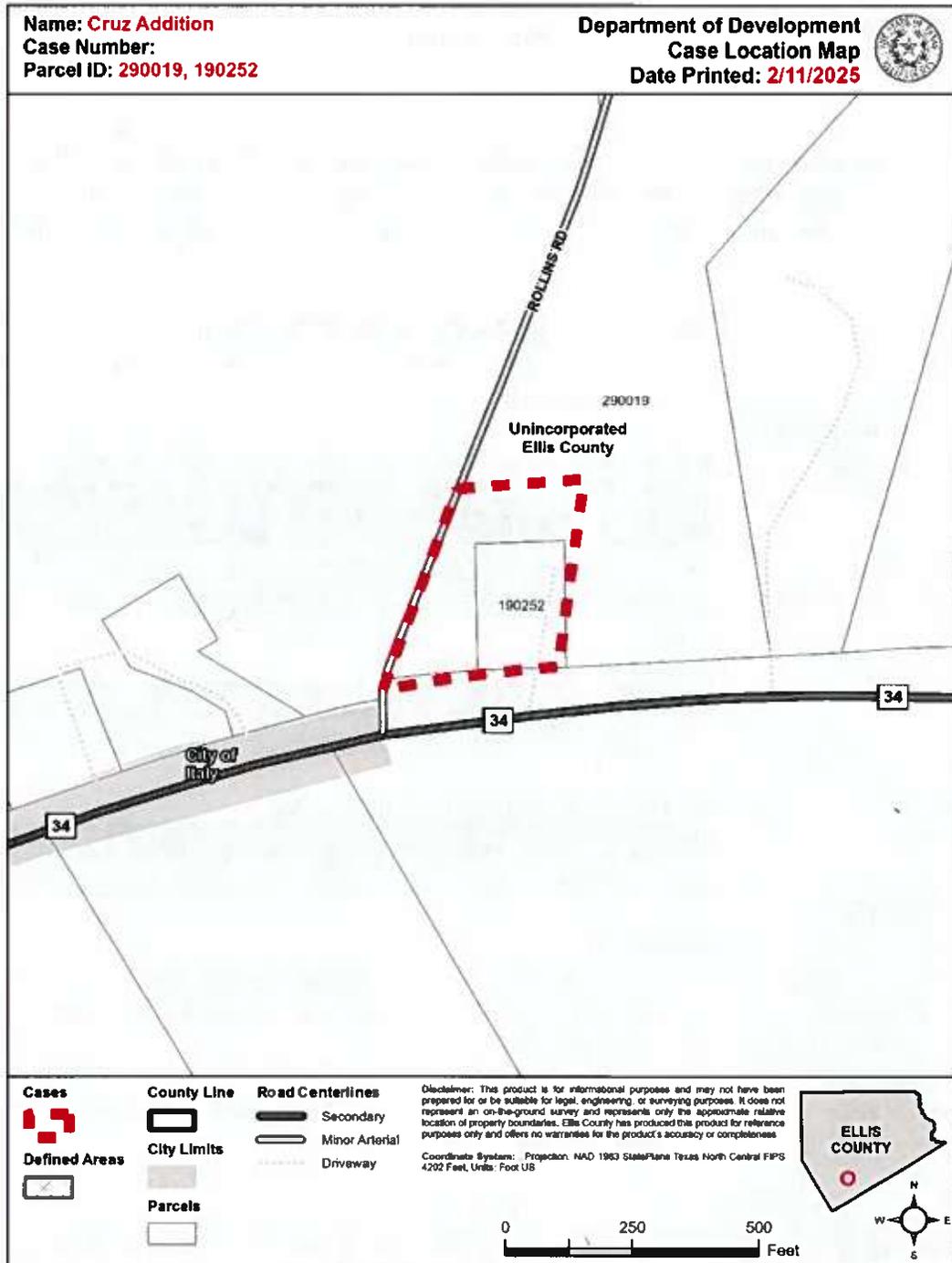
PROVIDER	LINE SIZE	DATE OF CONFIRMATION
So. Ellis County WSC	1.5 inches	12/30/2024

NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:
Staff reviewed this plat and **conditionally approved** the initial submittal on February 18, 2025, provided the conditions are met as listed in Attachment No. 3.

Ratification from the Commissioners' Court is needed to finalize the approval process.



96 86105°W 32 185386°N Author: neck.magnis GIS@co.ellis.tx.us Date Printed: 2/11/2025 G:\GIS\Maps\Templates\DOO_Template\DOO_Template.aprx



DEPARTMENT OF DEVELOPMENT
Ellis County
109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: ellispermits.com

February 18, 2025

Cruz Addition
Olga Cruz
1119 SW SH 34
Italy, TX 76651

Re: Plat Application Submission Action for Cruz Addition, Lot 1, Block A (Parcel ID 290019 & 190252)

The Department of Development (DoD) received your plat application for Cruz Addition, Lot 1, Block A on February 3, 2025, for 1 proposed lot on \pm 2.472 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Please add owner contact information to the plat.
2. Add "In the ETJ of the City of Italy" to the plat title block.
3. Label the existing ROW and recording information for Hwy 34.
4. Call S 07°39'51" W 373.07' does not match the plat drawing. Please confirm the distance.
5. Increase the building line along Hwy 34 to 40'.
6. Hwy 34 request a ROW dedication of 60' from the centerline.
7. Please identify the front proposed lot line for building line setback and DUE purposes.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **March 4, 2025**.

Please send an updated pdf of the plat prior to printing for signatures.

Staff will need the items listed below delivered to our office no later than **Friday, February 28, 2025, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg
Planner I
Ellis County Department of Development
Phone: 972-825-5460 Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development
Sara Garcia, Assistant Director/Planning Manager
Crimilda Aguilar-McAdams, Permit & Planning Technician

*Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.

ELLIS COUNTY COMMISSIONERS' COURT		March 4, 2025	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE	Fitzgerald Subdivision Replat, Lot 1RB1 & 1RB2, Block 1 Pct. No. 3 AGENDA ITEM NO. 1.8		
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

CAPTION:
 Discussion, consideration, and action on the Fitzgerald Subdivision Replat, Lot 1RB2 & 1RB2, Block 1, being a replat of Fitzgerald Subdivision, Tract 1. The property contains ± 14.071 acres of land, located ± 3,050 feet southwest of the intersection of Indian Creek Drive and Singleton Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road and Bridge Precinct No. 3.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
 Parcel ID No. 150362
 8031 & 8035 Singleton Road

APPLICANT(s):
 Troy & Lori Taylor

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
(See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The Commissioners Court initially approved the plat of Fitzgerald Subdivision, Tract 1, on July 2, 1987.
- The purpose of the replat is to create one (1) additional lot, for a total of two (2) lots.
- The City of Midlothian approved this plat on January 31, 2025.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
Singleton Road	Principal Arterial 140 feet*	60 feet	Yes

*The most we an request is 120 feet (TLGC 232.102)

WATER SOURCE:

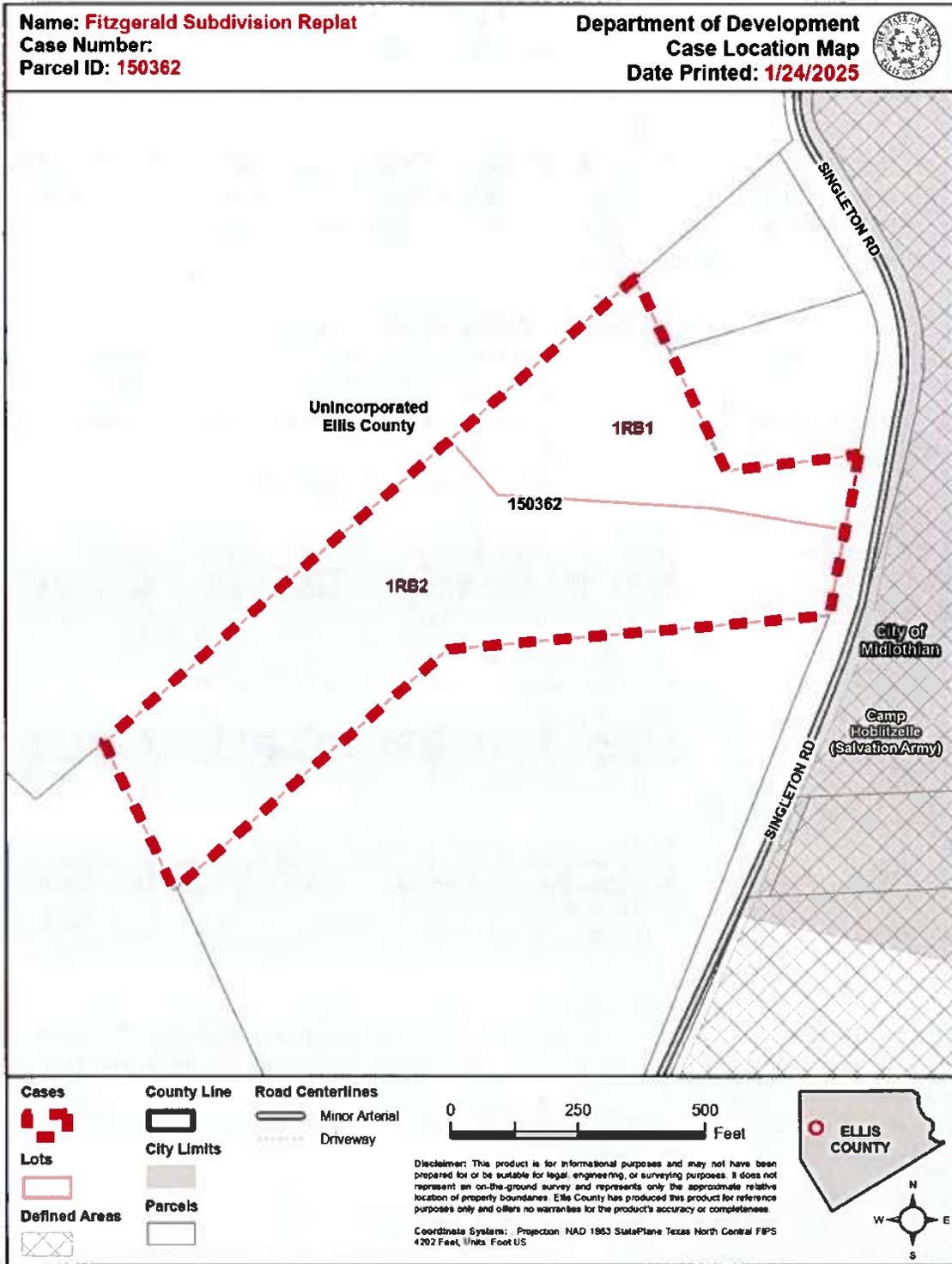
PROVIDER	Line Size	Date of Confirmation
Mt. Peak SUD	12 inches	10/22/2024

NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
Waxahachie Sun 01/29; 02/05; 02/19	01/27	Eight (8) notices mailed 1/28

ANALYSIS:
 Staff reviewed this plat and **conditionally approved** the initial submittal on January 21, 2025, provided the conditions are met within Attachment No. 3.

 Ratification from the Commissioners' Court is needed to finalize the approval process.



From: [Elsa Sieg](#)
To: [Brian Guenzel](#)
Cc: [Crimilda Aguilar](#); [Sara Garcia](#)
Subject: RE: 8035 singleton, Fitzgerald Subdivision Replat (ETJ), MyGOV # 24-002955
Date: Tuesday, January 21, 2025 1:22:00 PM
Attachments: [image001.png](#)
[Fitzgerald Subdivision Replat Invoice.pdf](#)

Good afternoon Brian,

In reviewing the proposed Replat of Fitzgerald Subdivision, Lots 1RB1 & 1RB2, Block 1, the following is notes for revision:

1. A 2024 embossed Tax Certificate will be required to file the plat with the County Clerk's Office.
2. Please remit payment for the application, an invoice has been attached.

Please let me know if you have any questions.

Elsa M Sieg | Planner I

Ellis County Department of Development
972-825-5200

*** New location is located at **302 N. Monroe St., Waxahachie, TX 75165** (2nd floor of the new Ellis County Central building)***

From: Brian Guenzel <Brian.Guenzel@Midlothian.tx.us>
Sent: Wednesday, January 15, 2025 4:23 PM
To: Elsa Sieg <elsa.sieg@co.ellis.tx.us>
Cc: Crimilda Aguilar <crimilda.aguilar@co.ellis.tx.us>; Sara Garcia <sara.garcia@co.ellis.tx.us>
Subject: RE: 8035 singleton, Fitzgerald Subdivision Replat (ETJ), MyGOV # 24-002955

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Please see attached

From: Elsa Sieg <elsa.sieg@co.ellis.tx.us>
Sent: Wednesday, January 15, 2025 4:22 PM
To: Brian Guenzel <Brian.Guenzel@Midlothian.tx.us>
Cc: Crimilda Aguilar <crimilda.aguilar@co.ellis.tx.us>; Sara Garcia <sara.garcia@co.ellis.tx.us>
Subject: [External Email] RE: 8035 singleton, Fitzgerald Subdivision Replat (ETJ), MyGOV # 24-002955

Brian will you also forward me a copy of all documents that were submitted? Including the applications?

ELLIS COUNTY COMMISSIONERS' COURT		March 4, 2025	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	Holder Road Estates, Lots 1-3, Block A Pct. No. 3 AGENDA ITEM NO. 1.9		

CAPTION:

Discussion, consideration, and action to ratify staff action on a final plat of Holder Road Estates, Lots 1-3, Block A. The ± 8.746-acre site is located ± 1,875 feet east of the intersection of Forreston Road and Holder Road, situated in the N.B. Brooks Survey, Abstract No. 54, Waxahachie, Road and Bridge Precinct No. 3.

CASE TYPE:

- Bond/Letter of Credit
- Plat/Plat-related
- Regulation Amendment
- Variance Request
- Misc.

PARCEL ID OR ADDRESS:

Parcel ID No. 179815 & 179806

APPLICANT(s):

Jose Jimenez

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

- Approved, as presented
- Approved w/ conditions**
(See Analysis section)
- Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property to create three (3) residential lots.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
Holder Road	Principal Arterial 140 feet*	50 feet	Yes

*The most we can request is 120 feet (TLGC 232.102).

WATER SOURCE:

PROVIDER	LINE SIZE	DATE OF CONFIRMATION
Nash-Forreston	3 inches	01/28/2025

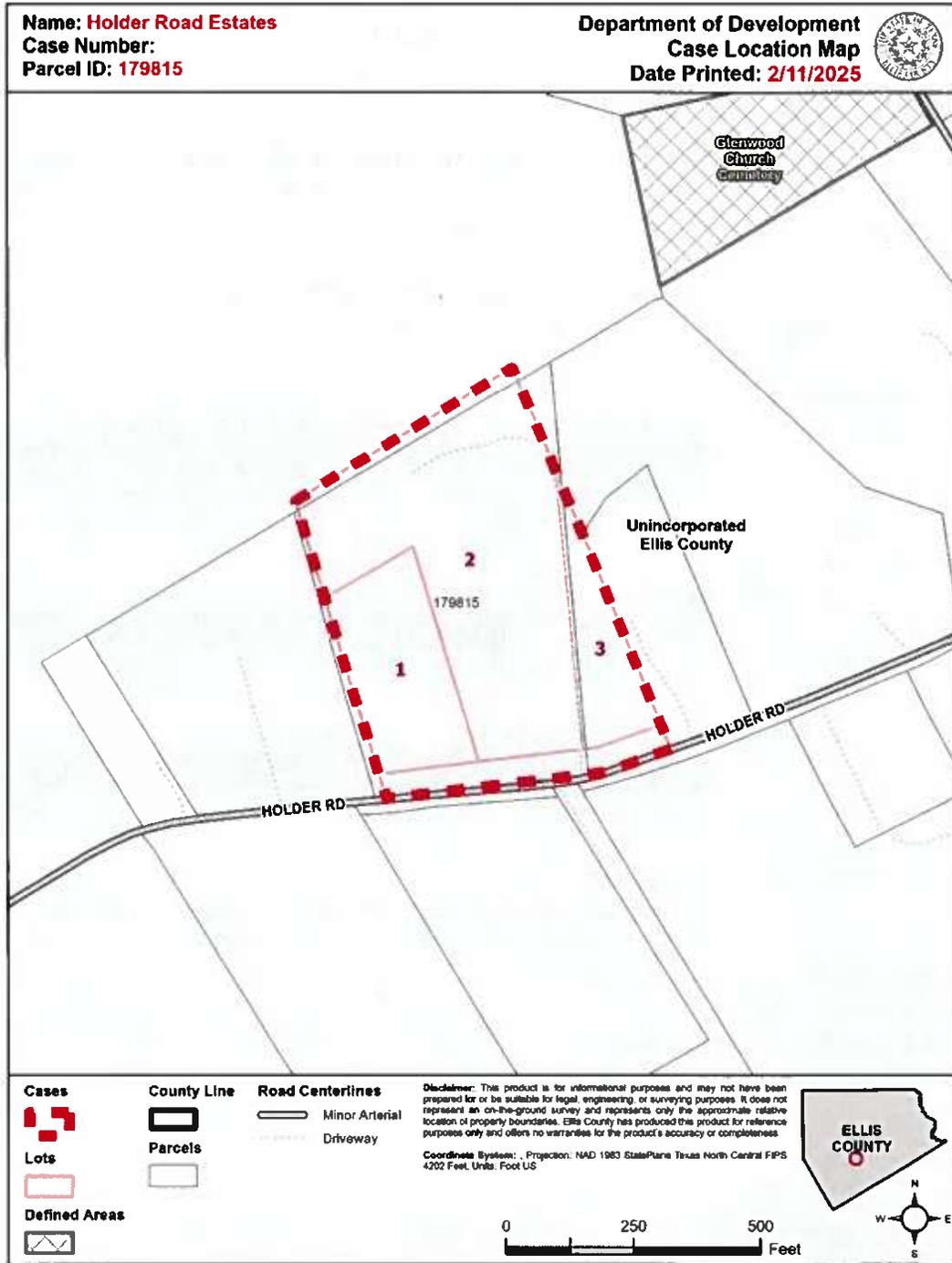
NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:

Staff reviewed this plat and **conditionally approved** the initial submittal on February 18, 2025, provided the conditions are met as listed in Attachment No. 3.

Ratification from the Commissioners' Court is needed to finalize the approval process.



96 827528°W 12 262315°N Author: rack.magnus GIS@co.ellis.tx.us Date Printed: 2/11/2025 G:\GIS\Map1\Templates\1000_Template\1000_Template.aprx



DEPARTMENT OF DEVELOPMENT
Ellis County
109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: ellispermits.com

February 18, 2025

Holder Road Estates
Eneyda Carreno
2959 Hollondale Ln
Farmers Branch, TX 75234

Re: Plat Application Submission Action for Holder Road Estates, Lots 1-3, Block A (Parcel ID 179815)

The Department of Development (DoD) received your plat application for Holder Road Estates, Lots 1-3, Block A on February 3, 2025, for 3 proposed lots on ± 8.746 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Add the owner/applicant contact information to the contact block.
2. Add Lots 1-3, Block A to the plat title block.
3. There appears to be a discrepancy in the distance of call S 22°40'54" E 812.67'. It does not add up correctly. $233.59+546.08+50.07 = 829.74'$
4. The adjacent parcel for Danny Leon Mullican does not reference the most current deed. Please update.
5. Update the OSSF statement and signature line to match the attached sample plat.
6. Label the POB
7. County Clerk may need a second tax certificate for Parcel 179806

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **March 4, 2025**.

Please send an updated pdf of the plat prior to printing for signatures.

Staff will need the items listed below delivered to our office no later than **Friday, February 28, 2025, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.
2. County Clerk may need a second tax certificate for Parcel 179806

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg
Planner I
Ellis County Department of Development
Phone: 972-825-5460 Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development
Sara Garcia, Assistant Director/Planning Manager
Crimilda Aguilar-McAdams, Permit & Planning Technician

*Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.

ELLIS COUNTY COMMISSIONERS COURT		March 4, 2025	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE	Venus Data Center Preliminary Plat Pct. No. 4 AGENDA ITEM NO. 1.10		
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

CAPTION:
Discussion, consideration, and action to ratify staff action on a preliminary plat of Venus Data Center, Lot 1, Block 1. The ± 177.74-acre site is located ± 5,165 feet southwest of the intersection of V.V. Jones Road and East CR 109, situated in the Radford Berry Survey, Abstract No. 42 & 26, in the extraterritorial jurisdiction (ETJ) of the City of Venus, Road and Bridge Precinct No. 4.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
 Parcel ID No. 179557

APPLICANT(s):
 Andreia McGregor, Etal

ATTACHMENTS:

1) Location Map
 2) Plat
 3) Staff Review Email

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
(See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to create one (1) lot for commercial use.
- This property is partially located within Johnson County. This application will require joint approval.
- Should the Commissioners Court approve this preliminary plat, the applicant's next step would be to submit civil plans (paving, drainage, etc.) for this proposed subdivision to the County Engineer's Office for review and approval prior to the start of construction.
- Per the adopted regulations, preliminary plats expire eighteen (18) months after approval if no civil plans or a final plat are submitted. Staff may approve a one-time extension of six (6) months upon written request by the applicant.
- A completed utility endorsement form will need to accompany the final plat application.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
East CR 109	Collector (80')	40 feet	No

WATER SOURCE:

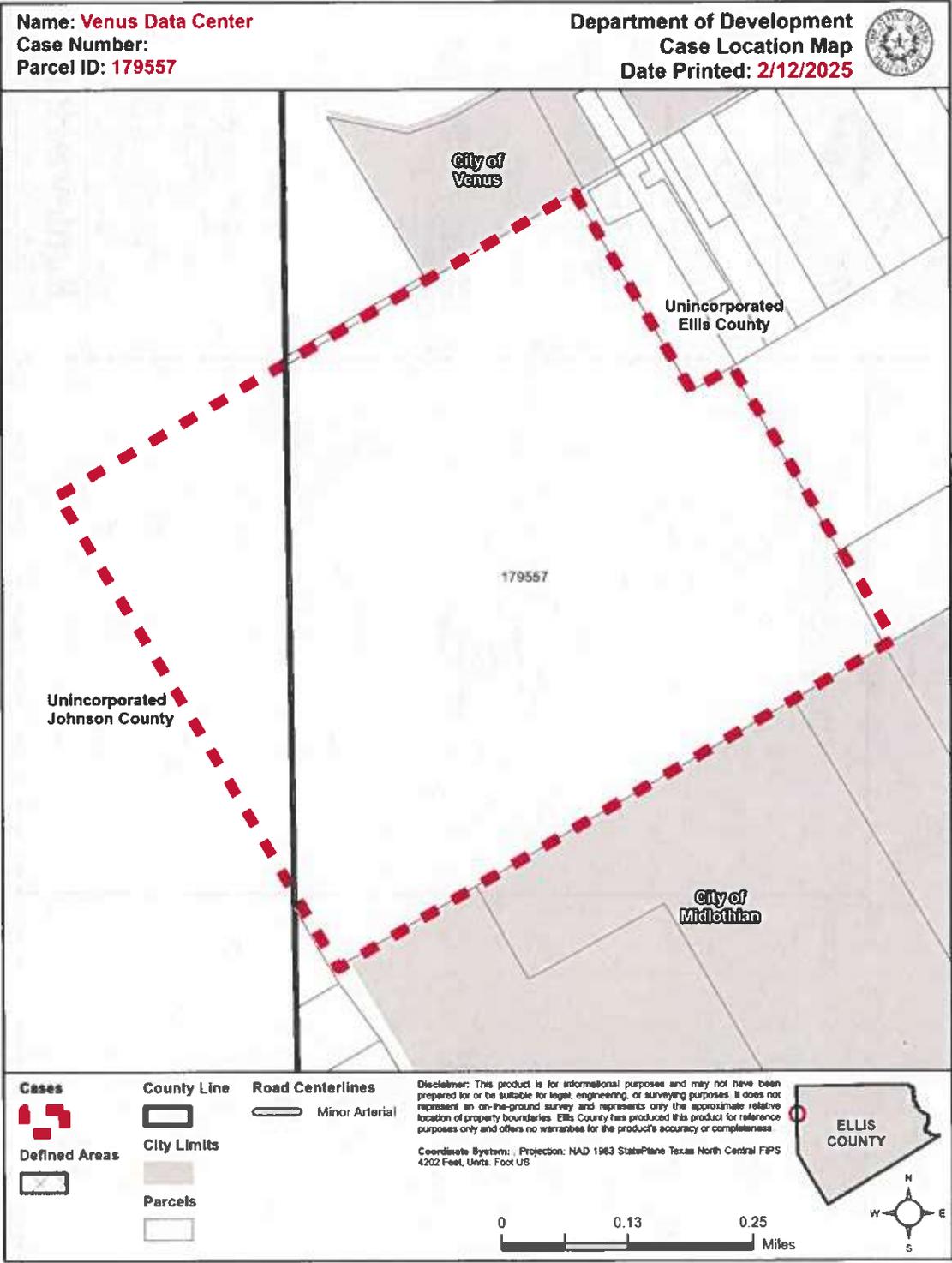
PROVIDER	Line Size	Date of Confirmation
Mt. Peak SUD		06/24/2024

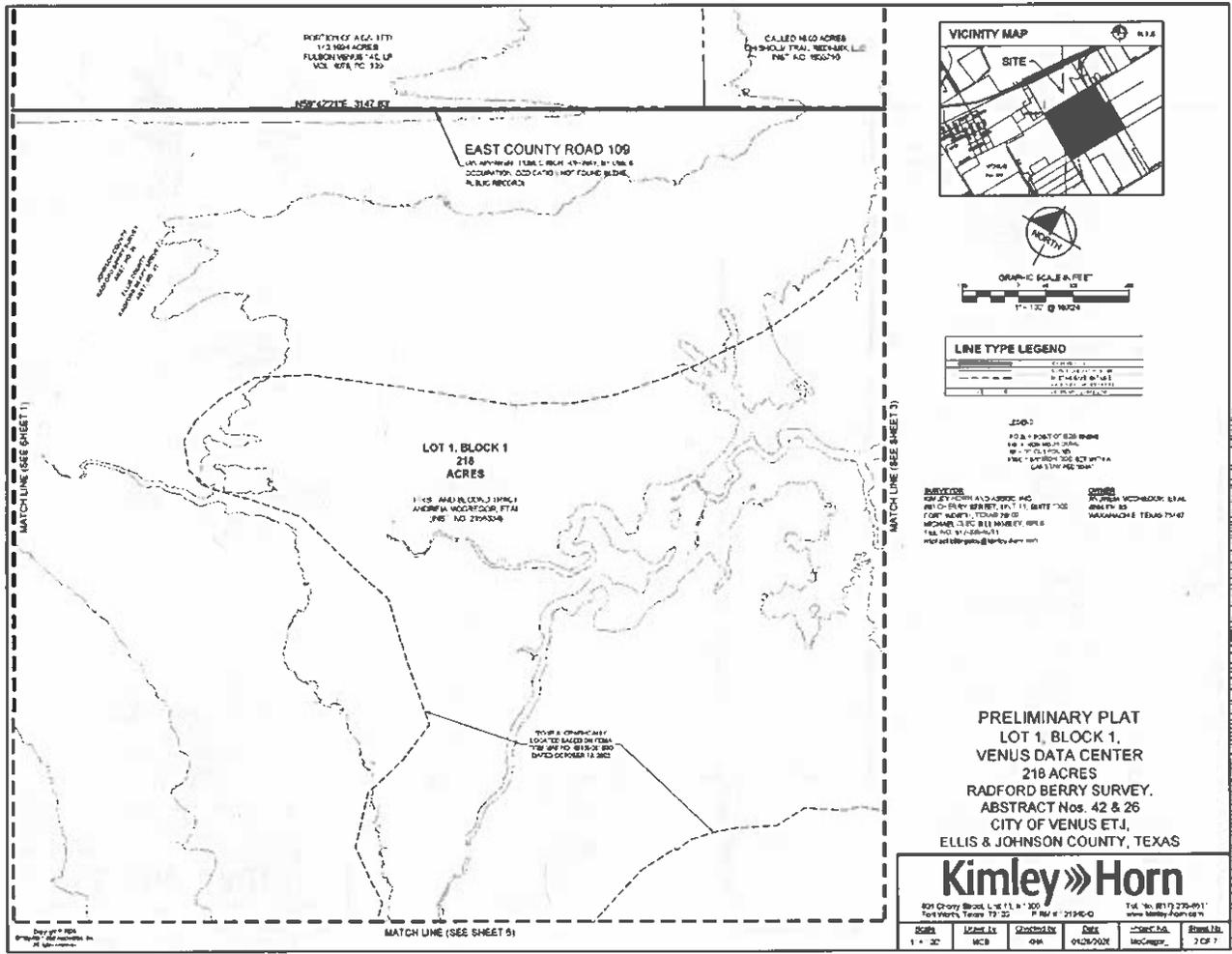
NOTICE REQUIREMENTS (if applicable):

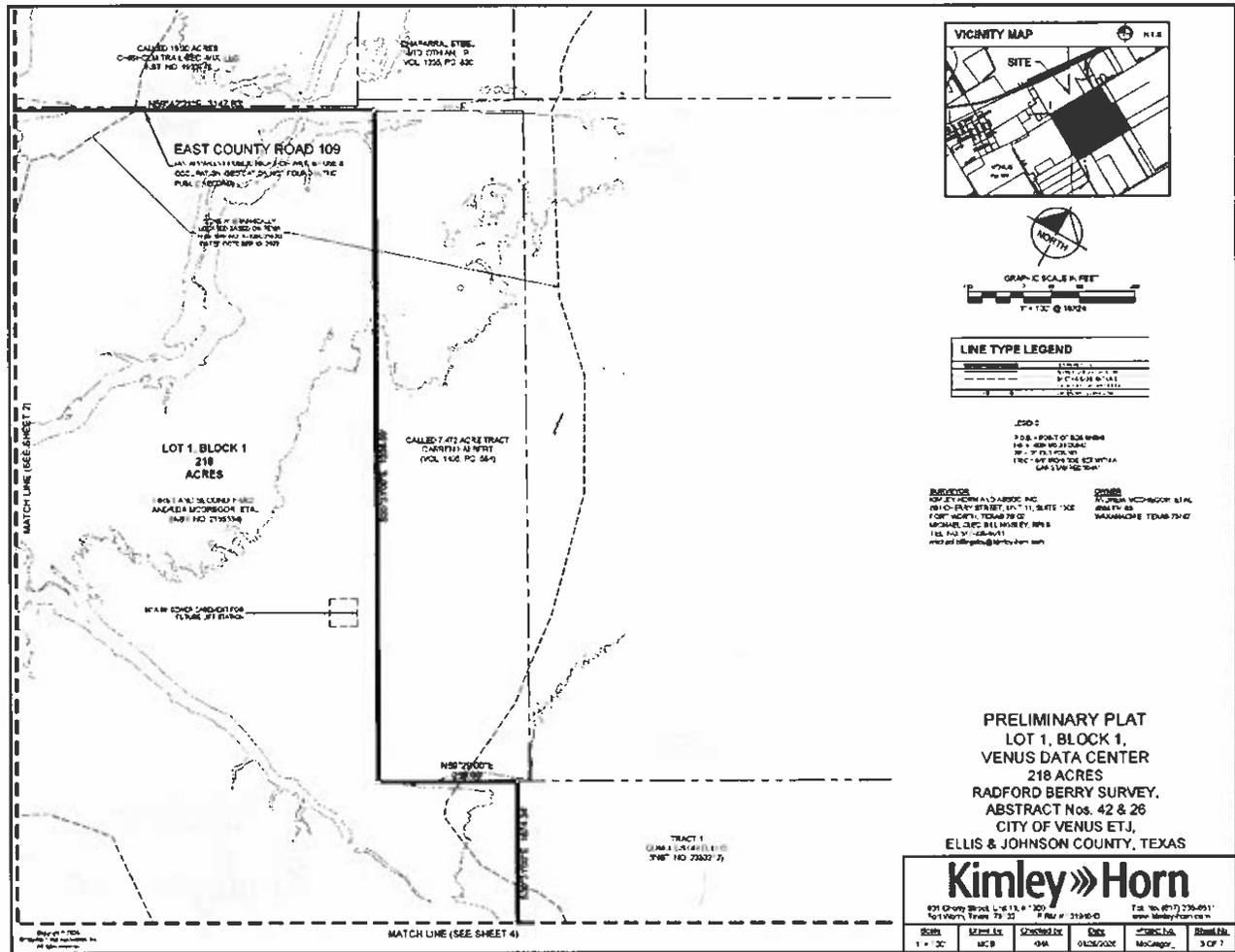
NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

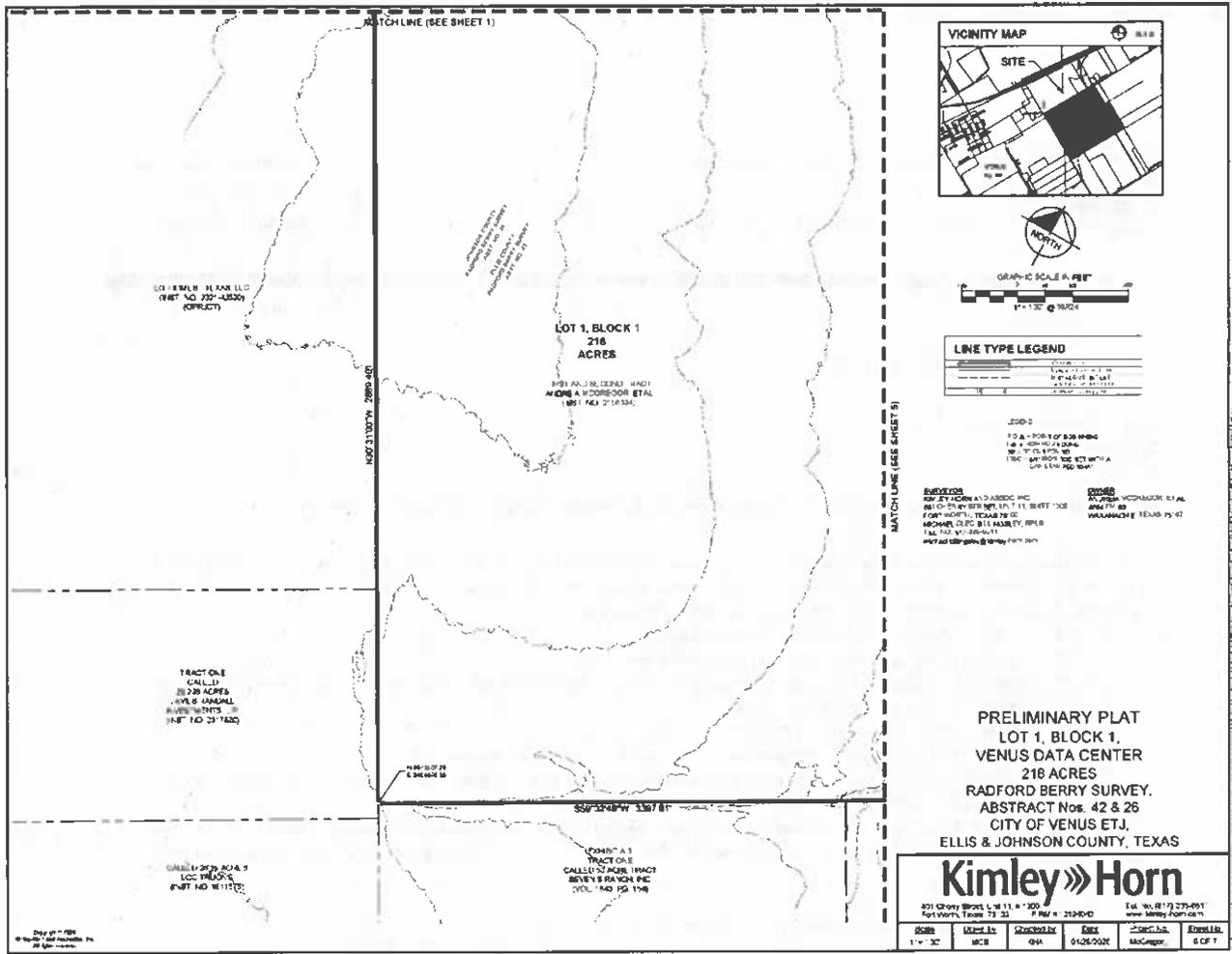
ANALYSIS:
 Staff reviewed this plat and **conditionally approved*** the plat, provided the conditions are met within Attachment No. 3.

Ratification from the Commissioners' Court is needed to finalize the approval process.











DEPARTMENT OF DEVELOPMENT
Ellis County
109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: ellispermits.com

February 18, 2025

Venus Data Center Preliminary Plat
Cody Brewer
801 Cherry Street Ste 1300
Fort Worth, TX 76102

Re: Plat Application Submission Action for Venus Data Center Preliminary Plat (Parcel ID 179557)

The Department of Development (DoD) received your plat application for Venus Data Center Preliminary Plat on February 3, 2025, for 1 proposed lot on ± 218 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Please darken county lines on the plat drawing
2. Label all building setback lines and proposed easements
3. East County Road 109 is on the County's Master Thoroughfare plan and will require a right-of-way dedication of 40' from the centerline of the road.
4. Add a certificate of dedication to match the attached sample plat.
5. Add an OSSF statement and signature line to match the attached sample plat
6. Add a floodplain statement to match the attached sample plat and shade the floodplain in the plat drawing.
7. Add city limit lines for Midlothian and Venus to the plat drawing.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **March 4, 2025**.

Please send an updated pdf of the plat prior to printing for signatures.

Staff will need the items listed below delivered to our office no later than **Friday, February 28, 2025, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.
2. Please remit payment of \$550.00 for application fees.

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg
Planner I

Ellis County Department of Development

Phone: 972-825-5460

Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development

Sara Garcia, Assistant Director/Planning Manager

Crimilda Aguilar-McAdams, Permit & Planning Technician

*Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court, unless otherwise specified.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: February 24, 2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 302 N Monroe St. Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: March 4, 2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Discussion, consideration, and approval of HOK Task Order #1 Courts and Administration Remodel using the Master Services Agreement (MSA) between Ellis County and HOK, Inc. (Minute Order # 147.22) for engineering design services for additional parking lot design at 101 Kaufman Street in an amount of \$48,100.00.



ADDITIONAL SERVICES - CLIENT

Project: Ellis County CtH Renovation
Client: Ellis County
Date Prepared: February 14, 2025
HOK Project No.: 21.09704.01
Additional Service No.: 01
File: Ellis County

Attention: Mr. EJ Harbin
From: Mr. Clint Ashworth
Regarding: Civil Engineering Services
Copies To: Mr. Curt Parde

Ellis County and HOK entered into an agreement dated April 13, 2023 (the "Agreement") for the provision of professional services in connection with Ellis County Courthouse Renovation. Except as expressly modified in this document, each and every term of the Agreement shall remain unchanged and in full force and effect.

Description of Work:

Provide Civil Engineering Services to allow for the installation of a parking lot. Number of spaces shall be the maximum capable on the site selected. Services shall be performed by an external consultant utilizing site survey provided by the Client.

Reason for Change:

Civil Engineering Services were not included in the Scope of Work

Anticipated Completion Date of this Additional Service:

October 2025

Impact on Project Schedule:

None

Compensation & Method:	<input type="checkbox"/> Hourly w/ estimated maximum	\$0.00
	<input checked="" type="checkbox"/> Fixed Fee	\$47,750.00
	Reimbursable Expenses (estimated)	\$350.00
	Total Compensation Estimate	\$48,100.00

Issued by: **Curt Parde**
Digital signed by Curt Parde
 Email: curt.parde@hok.com, O=HOK,
 OU=HOK, CN=Curt Parde
 Date: 2025.02.14 14:40:34-06'00'
 Printed Name: Mr. Curt Parde
 Date: February 14, 2025

Client Approval: _____
 Printed Name: _____
 Date: _____

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court, unless otherwise specified.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

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Please fill out this form completely:

DATE: 02/24/2025 SUPPORTING DOCUMENT(S) ATTACHED? No

NAME: E.J. Harbin

PHONE: 972.825.5116 FAX: _____

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 302 N. Monroe

PREFERRED DATE TO BE PLACED ON AGENDA: 03/04/2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Discussion, consideration, & approval to pay a deposit of \$52,679.47 to Oak Cliff Office Products with an early payment discount of \$1,000 for furniture at the Justice of the Peace #2 Sub-Courthouse per Government Code Sec. 2251.030.



DEPOSIT REQUEST

OAK CLIFF OFFICE PRODUCTS

1876 LONE STAR DR.
DALLAS TX 75212
214-943-7421

INVOICE NUMBER	552945-0
DATE	01/31/25
PROJECT NUMBER	132
PROJECT NAME	ELLIS COUNTY JP2
SALESPERSON	CYNTHIA GOKOO
PAGE	1 of 60

BILLING ADDRESS		SHIPPING ADDRESS	
ELLIS COUNTY NIPA # 5141323 SUITE 304 101 W MAIN WAXAHACHIE TX 75165		ELLIS COUNTY JP 2 2675 W US HIGHWAY BUS WAXAHACHIE TX 75167	
CUSTOMER PURCHASE ORDER	PROPOSAL #	ACCOUNT NUMBER/DEPT	TERMS
PO# 25-000964	25-0009	13281 25	Upon Receipt

ITEM NUMBER	PRODUCT DESCRIPTION	ORD QTY	SHIP QTY	UNIT PRICE	EXTENDED
	Customer P/O#PO# 25-000964				
61621 LLR	SHELVING,RIVETED,18X36X72	4	4	158.94	635.76
61622 LLR	SHELVING,RIVETED,18X48X72	22	22	184.21	4052.62
B2339125-UC	PRISONER BENCH,3-FT,BLACK	1	1	1080.32	1080.32
DESIGN-UC	DESIGN FEE	1	1	3995.00	3995.00
DISCOUNT *OC	DISCOUNT PREPAYMENT DISCOUNT	1	1	-1000.00	-1000.00
EVE8CP18	18" - Flexible Mesh Jumper Cable, Used to Connect 2 Power Distrubution Housings Separated by Post STD Non-GSA (Commercial Furniture Offering) PLEASE TAG AS FOLLOWS: 18	18	18	67.08	1207.44
EVE8FR1	72" Long, Floor Power Entry, Front Fed, Snaps into Knockout of Base Raceway STD Non-GSA (Commercial Furniture Offering) PLEASE TAG AS FOLLOWS: 72" BASEFEED	3	3	157.81	473.43
EVE8PD36	36", Power Distribution Housing STD Non-GSA (Commercial Furniture Offering)	21	21	99.33	2085.93

Remit to
OCOP Express
1876 Lone Star Dr
Dallas, TX 75212

SUB-TOTAL	
TAX	
TOTAL	



OAK CLIFF OFFICE PRODUCTS

1876 LONE STAR DR.
DALLAS TX 75212
214-943-7421

DEPOSIT REQUEST

INVOICE NUMBER	552945-0
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CUSTOMER PURCHASE ORDER	PROPOSAL #	ACCOUNT NUMBER/DEPT	TERMS
PO# 25-000964	25-0009	13281 25	Upon Receipt

ITEM NUMBER	PRODUCT DESCRIPTION	ORD QTY	SHIP QTY	UNIT PRICE	EXTENDED
UUPFSBG22P	SDT Stone Dust (Textured Cappuccino) N M-No Handle, Default KRM C-Key Random NN M-No Counterweight STD Non-GSA (Commercial Furniture Offering) PLEASE TAG AS FOLLOWS: 2H 22"d x 15"w x 28"h, Box/File/File Pedestal, Full Pull, PRIME STD Standard Paint Colors SDT Stone Dust (Textured Cappuccino) N M-No Handle, Default KRM C-Key Random 1 M-Worksurface Supporting NN M-No Counterweight STD Non-GSA (Commercial Furniture Offering) PLEASE TAG AS FOLLOWS: BBF SHIPPED WEIGHT (2468.000)	8	8	313.04	2504.32

Remit to:
OCOP Express
1876 Lone Star Dr
Dallas, TX 75212

SUB-TOTAL	263397.34
TAX	
TOTAL	263397.34

Please remit deposit amount **\$52679.47**

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: February 24, 2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 302 N Monroe St. Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: March 4, 2025

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Discussion, consideration, and approval to purchase hiring and employee onboarding subscription services from NEOGOV using the Harris County, Texas Interlocal Agreement in the amount of \$74,485.20.

NEOGOV ORDERING FORM

Permitted FTE: 600-699
Quote Valid: July 31, 2025

GovernmentJobs.com, Inc. (dba "NEOGOV")
2120 Park Pl
El Segundo, CA 90245
billing@neogov.com

Customer Information

Customer Name:	Ellis, County of (TX)	Customer Contact Name(s):	Sharon Mancilla
Customer Address:	101 W Main St, Ste 302, Waxahachie, TX 75165, US	Email Address:	sharon.mancilla@co.ellis.tx.us

Fee Summary

Description of Subscriptions	SaaS Subscription Fees	Non-Recurring Professional Service Fees	Service Fee Sub-Totals
Insight Enterprise (IN)	\$17,253.00	\$6,000.00	
GovernmentJobs.com (GJC)	\$2,206.00	\$0.00	
Candidate Texting (CTM)	\$863.00	\$0.00	
Onboard (ON)	\$15,851.00	6,000.00	
New Hire Integration -Harris/ CitySuite (NHI)	\$2,400.00	\$4,000.00	
TOTAL:	\$38,573.00	\$16,000.00	
Bundle Discount: (10%)	\$3,859.00		
Bundle Setup Discount: (25%)		(\$4,000.00)	
SUB TOTAL:	\$34,714.00	\$12,000.00	
3 Yr. Ramp Promo '25 (Discount)	SaaS Subscription	One Time Setup Fee	
Year 1 Setup+ 10% of SaaS Fee (90% off)	\$3,471.40	\$12,000.00	Year 1 \$15,471.40
Year 2 70% of SaaS Fee (30% off)	\$24,299.80		Year 2 \$24,299.80
Year 3 100% of SaaS Fee (0% off)	\$34,714.00		Year 5 \$34,714.00

A. Agreement and Applicable Modifications to the Agreement.

1. Agreement This Ordering Document and the Services purchased herein are governed by the terms of the Services Agreement either affixed hereto or the version most recently published prior to execution of this Ordering Document available at <https://www.neogov.com/service-specifications>, as well as the Service Specifications and applicable Schedules incorporated therein.
2. Effectiveness & Modification. Neither Customer nor NEOGOV will be bound by this Ordering Document until it has been signed by its authorized representative. This Order Form may not be modified or amended except through a written instrument signed by the parties.

B. General Terms Summary.

1. Summary of Fees. Listed above is a summary of Fees under this Order. Once placed, your order shall be non-cancelable and the sums paid nonrefundable, except as provided in the Agreement.
2. The Effective Date. This Order is made and entered into as of the date of Customer signature on this Order Document (the "Effective Date").
3. SaaS Subscription(s) Start Date. The Effective Date.
4. Billing Frequency. Annual. Net 30 from Customer receipt of NEOGOV invoice.
5. Order of Precedence. This Ordering Document shall take precedence in the event of direct conflict with the Services Agreement, applicable Schedules, and Service Specifications.
6. Offer Validity. This Order is valid for 30 days from the date of Customer receipt of this Ordering Document unless extended by NEOGOV.

C. Special Conditions (if any).

NEOGOV™

IN WITNESS WHEREOF, the parties have caused this Order to be executed by their respective duly authorized officers as of the date set forth below, and consent to the Agreement.

Customer	Governmentjobs.com, Inc. (DBA "NEOGOV")
Entity Name: Ellis, County of (TX)	
Signature: _____	Signature: _____
Print Name:	Print Name:
Date:	Date: