

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9**

**SPECIAL MEETING AGENDA**

**August 4, 2025**

**POSTED**

**AUG 01 2025**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

Notice is hereby given that a SPECIAL CALLED meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, August 4, 2025, at 7:00 PM at **First Baptist Church located at 200 S. Sherman St. Palmer, TX** for the following purposes:

1. Call meeting to order;
2. Determination of quorum;
3. Recognize any guest;
4. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda for a collective total of 15 minutes. In accordance with the Texas Open Meetings Act, any response to a public comment on items not on the published final agenda will be limited to a statement of factual information or a statement of existing policy. Any deliberation or decision by the Board will be limited to a proposal to place the subject on a future agenda.
5. Public Comment on agenda items: Members of the public may speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. Individual members of the public may address the Board once per item for a maximum of three minutes per person per agenda item.

**DISCUSSION/ACTION ITEMS**

6. Receive monthly report from Treasurer and consider:
  - (a) approval of payment of monthly bills and invoices;
  - (b) approval of monthly financial report
7. Discuss and consider spending up to \$5,000 to install two exhaust fans in garage area;
8. Discuss and consider spending up to \$7,000 to paint the outside of the building;
9. Discuss and consider taking action regarding 2025-26 budget;
10. Discuss and consider taking action regarding 2025 tax rate, including:
  - (a) establishing proposed tax rate;
  - (b) taking record vote and scheduling public hearing;

(c) authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper; and

(d) acknowledging and approving posting of “Notice About 2025 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.

## 11. Adjournment

---

Ellis County Emergency Services District #9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Greg Penny, Secretary for Ellis County Emergency Services District #9 at 469-855-7762 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session anytime between the meetings opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551. 071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551. 072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551. 073 of the Texas Government Code; discussing personnel matters pursuant to Section 551. 074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551. 076 of the Texas Government Code. Action, if any, will be taken in open session.



POSTED

AUG 01 2025

COUNTY CLERK  
FRIS COUNTY, TEXAS

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a **Joint Planning meeting at 10:00 A.M. on February 25, 2025 at the Prairielands Groundwater Conservation District Office** located at **208 Kimberly Dr., Cleburne, Texas 76031**. The meeting will be open to the public. The following items of business will be discussed and potentially acted upon:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Consider and act upon approval of minutes from the October 31, 2024, GMA 8 meeting.
6. Discussion and possible action on the overview and timeline for DFC Joint Planning.
7. Discussion and possible action on the Northern Trinity and Woodbine Aquifer Groundwater Availability Model Update and review timeline.
8. Discussion and possible action on model runs for DFC Joint Planning.
9. Presentations and discussions relate to Desired Future Conditions pursuant to Texas Water Code Section 36.108(d) for (1) aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another; (4) other environmental impacts, including impacts on spring flow and other interactions between groundwater and surface water; and (5) the impact on subsidence.
10. Updates from the TWDB.
11. Discussion of possible agenda items and dates for next GMA 8 meeting.
12. Closing comments.
13. Adjourn.

Dated this 7th day of February, 2025

Mitchell Sodek, Chair  
Groundwater Management Area 8

*The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.*

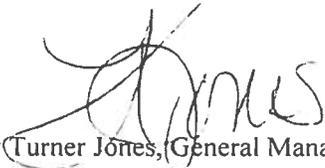
*For questions regarding this notice, please contact Velma Starks at (855) 426-4433, at [ntgcd@northtexasgcd.org](mailto:ntgcd@northtexasgcd.org), or at 5100 Airport Drive, Denison, TX 75020.*

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Groundwater Management Area 8 may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

### **Certification**

I, the undersigned authority, do hereby certify that on or before 5:00 PM on February 7, 2025, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Johnson, Ellis, Somervell, and Hill counties' clerk offices, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Prairielands Groundwater Conservation District

  
Kathy Turner Jones, General Manager

**POSTED**

**AUG 01 2025**

**COUNTY CLERK  
TARRANT COUNTY, TEXAS**



The Transportation Policy Body for the North Central Texas Council of Governments  
(Metropolitan Planning Organization for the Dallas-Fort Worth Region)

# NOTICE OF MEETING

**THE  
REGIONAL TRANSPORTATION COUNCIL**

**WILL MEET**

**Thursday, August 7, 2025, 1:00 PM**

**IRVING CONVENTION CENTER AT LAS COLINAS**

**3rd Floor, Junior Ballroom**

**500 West Las Colinas Boulevard, Irving, TX 75039**

Members of the public may view a livestream of the RTC meeting at  
[www.nctcog.org/video](http://www.nctcog.org/video) under the "live" tab.

---

For special accommodations due to a disability or for  
language translation, contact Carli Baylor at 817-608-2365 or  
[cbaylor@nctcog.org](mailto:cbaylor@nctcog.org) at least 72 hours prior to the meeting.

Reasonable accommodations will be made.

Para ajustes especiales por discapacidad o para  
interpretación de idiomas, contacte a Carli Baylor llamando al 817-608-2365 o por  
email: [cbaylor@nctcog.org](mailto:cbaylor@nctcog.org) al menos 72 horas antes de la reunión. Se harán las  
adaptaciones razonables.



The Transportation Policy Body for the North Central Texas Council of Governments  
(Metropolitan Planning Organization for the Dallas-Fort Worth Region)

# AVISO DE REUNIÓN

## THE REGIONAL TRANSPORTATION COUNCIL

**SE REUNIRÁ**

**jueves, 7 de agosto de 2025, 1:00 PM**

**CENTRO DE CONVENCIONES DE IRVING EN LAS COLINAS**

**3er Piso, Junior Ball Room**

**500 West Las Colinas Boulevard, Irving, TX 75039**

Los miembros del público pueden asistir en persona o ver la transmisión en vivo de la reunión del RTC en [www.nctcog.org/video](http://www.nctcog.org/video) bajo la pestaña "live".

Los miembros del público que deseen hacer comentarios durante el periodo de comentarios abiertos pueden hacerlo en el Transportation Council Room.

---

Para ajustes especiales por discapacidad o para interpretación de idiomas, contacte a Carli Baylor llamando al 817-608-2365 o por correo electrónico: [cbaylor@nctcog.org](mailto:cbaylor@nctcog.org) al menos 72 horas antes de la reunión.

Se harán las adaptaciones razonables.



Reduction Project 2024 Call for Projects (CFP) utilizing Environmental Protection Agency (EPA) funds.

**Background:** The North Central Texas Council of Governments opened the North Texas Diesel Emissions Reduction Project 2024 CFP through an EPA National Clean Diesel Funding Assistance Program award. The CFP award grants fund replacements of on-road diesel vehicles and engines, nonroad diesel equipment, diesel transport refrigeration unit trailers, diesel drayage trucks, locomotive engines, and locomotive shore power installation in North Central Texas. Two applications were received by the CFP round two deadline on June 13, 2025: Dallas Fort Worth International Airport for one all-electric class 8 shuttle bus and Delta Air Lines for 10 all-electric non-road ground support equipment. Electronic Item 3.1.1 provides an overview of the call for projects and staff recommendations. Electronic Item 3.1.2 provides detailed project listings. This initiative is an extension of clean vehicle efforts listed as Weight-of-Evidence in the current State Implementation Plan.

Performance Measure(s) Addressed: Air Quality

### **3.2. Federal Functional Classification System Amendments**

**Presenter:** Brian Flood, NCTCOG

**Item Summary:** Regional Transportation Council (RTC) approval of 14 amendments to the currently approved Federal Functional Classification System (FFCS) will be requested.

**Background:** While inclusion in the FFCS is based on a roadway's purpose and functioning capabilities, it is also used to determine eligibility for federal funding. Amendments to the FFCS occur as the function of existing roadway changes, or as roadways need to be added due to construction, new developments, and shifts in demographic trends. Staff is currently working with the Texas Department of Transportation (TxDOT) on 14 proposed FFCS amendments within the Dallas and Fort Worth TxDOT districts. These

amendments involve the construction of new roadways and improvement of existing roadways resulting from a project development process involving the North Central Texas Council of Governments staff, local governments, and external partners. Maps, tables, and a presentation detailing the proposed functional class changes are included in Electronic Item 3.2. The Surface Transportation Technical Committee recommended approval of these changes at its July 25, 2025, meeting.

Performance Measure(s) Addressed: Roadway, Safety

**3.3. Funding for McKinney Amphitheater Transportation Improvements**

Presenter: Christie Gotti, NCTCOG

Item Summary: Regional Transportation Council approval of \$2 million in Regional Toll Revenue funding for improvements in proximity to a future amphitheater/event venue in the City of McKinney will be requested.

Background: A 20,000-seat music amphitheater is being constructed in the City of McKinney and is scheduled to open in 2026. The North Central Texas Council of Governments (NCTCOG) was approached by the City of McKinney about possible funding for improvements to facilitate access into and out of the venue. After reviewing the requests, NCTCOG staff is recommending funding for selected roadway, bicycle/pedestrian, and technology improvements near the site. Electronic Item 3.3 contains additional details on the proposed improvements and funding.

Performance Measure(s) Addressed: Bike/Ped+, Roadway

1:20 – 1:35

**4. Orientation to Agenda/Director of Transportation Report**

Action       Possible Action       Information      Minutes: 15

Presenter: Michael Morris, NCTCOG

1. Regional Transportation Council (RTC) Member Orientation in October (Item 8, if approved, will include a RTC Transit Subcommittee meeting in September)

2. Changing Mobility: Data, Insights, and Delivering Innovative Projects During COVID Recovery (Electronic Item 4.1)
3. Electric Vehicle Charging Grant – Communication to Relevant Departments Within Cities, Counties, School Districts, Universities, and other Governmental Agencies (Electronic Item 4.2)
4. 2027-2030 Transportation Improvement Program Development (Electronic Item 4.3)
5. Update: Air Quality Handbook (<https://www.nctcog.org/trans/quality/air>)
6. Additional Correspondence from Hunt-Related Entities on High-Speed Rail (Electronic Item 4.4)
7. High Occupancy Vehicle Quarterly Report (Electronic Item 4.5)
8. Air Quality Funding Opportunities ([www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding))
9. Upcoming Dallas-Fort Worth Clean Cities Events ([www.dfwcleancities.org/events](http://www.dfwcleancities.org/events))
10. July Public Meeting Minutes (Electronic Item 4.6)
11. June–July Public Comment Report (Electronic Item 4.7)
12. August Public Meeting Notice (Electronic Item 4.8)
13. Recent News Articles (Electronic Item 4.9)
14. Recent Correspondence (Electronic Item 4.10)
15. Recent Press Releases (Electronic Item 4.11)

1:35 – 1:45

5. **Disadvantaged Business Enterprise Program – Fiscal Year 2026-2028 Goal Update**

Action       Possible Action       Information      Minutes: 10

Presenter: Ken Kirkpatrick, NCTCOG

Item Summary: Staff will request Regional Transportation Council (RTC) approval of the proposed Disadvantaged Business Enterprise (DBE) Participation Goal for Fiscal Year (FY) 2026-FY2028 for United States Department of Transportation contracting opportunities.

Background: The North Central Texas Council of Governments is required by the Federal Transit Administration to revisit its DBE Participation Goal every three years. The current DBE Participation Goal is valid until September 30, 2025. Staff is monitoring the latest developments at the federal level, including the Mid-America Milling Company Case in the United States District Court for the Eastern District of Kentucky. Staff has developed proposed goals for the next three years based on federal requirements as of the

development of the agenda. The public comment period will be completed on August 12, 2025. Electronic Item 5 includes additional details.

Performance Measure(s) Addressed: Administrative, Transit

1:45 – 1:55

6. **2026 Unified Transportation Program and Regional 10-Year Plan Update**

Action       Possible Action       Information      Minutes: 10

Presenter: Christie Gotti, NCTCOG

Item Summary: The Regional Transportation Council (RTC) will be briefed on Category 12 funds proposed for approval by the Texas Transportation Commission (TTC) and action on the proposed changes for the Regional 10-Year Plan Update will be requested.

Background: Since December 2016, the RTC has annually approved a set of projects funded with Category 2 (Metropolitan Planning Organization [MPO] selected) and Category 4 (Texas Department of Transportation [TxDOT] District selected) funds and submitted for TTC consideration with Category 12 (TTC selected) funds that cover 10 years of highway projects. Since the last update in 2024, North Central Texas Council of Governments (NCTCOG) staff has coordinated with the TxDOT Dallas, Paris (Hunt County), and Fort Worth districts regarding updates to previously approved projects, as well as potential additions to the 10-Year Plan to be included in the 2026 Unified Transportation Program (UTP). As part of the draft 2026 UTP, TxDOT is also proposing that Congestion Mitigation and Air Quality Improvement Program (CMAQ) allocations be reduced and flexed to non-MPO (Statewide) funding categories starting in Fiscal Year 2029. Electronic Item 6.1 and Electronic Item 6.2 include additional information about the 10-Year Plan process and the proposed CMAQ allocation changes. Electronic Item 6.3 contains the proposed list of planned projects for the Regional 10-Year Plan. Electronic Item 6.4 contains the 10-Year Plan projects that have let or been completed. Electronic Item 6.5 is a copy of the public comment letter NCTCOG staff provided to TxDOT regarding the CMAQ allocation changes proposed in the 2026 UTP.

Performance Measure(s) Addressed: Roadway, Safety

1:55 – 2:05

7. **Dallas-Fort Worth High-Speed Rail Update and Proposed Fiscal Year 2026 House Appropriation Bill**

Action       Possible Action       Information      Minutes: 10

Presenter:      Brendon Wheeler, NCTCOG

Item Summary: In response to proposed language in the Fiscal Year 2026 House Transportation, Housing and Urban Development (THUD) Appropriations bill, which may have the unintended consequences of prohibiting federal funds for North Central Texas Council of Governments' (NCTCOG) high-speed rail development efforts, staff will recommend Regional Transportation Council (RTC) action to send a letter requesting reconsideration of language included in this bill. Additionally, staff will provide an update on study progress, including advancement of downtown Dallas alignments, status of high-speed rail economic studies, and leadership update for the Dallas-to-Houston corridor.

Background: Following August 2024 RTC direction, the project team has advanced conceptual engineering and stakeholder coordination on alignment concept west of downtown Dallas. Additionally, first-and-last-mile connections leveraging the proposed high-speed rail alignment along the entire corridor have been reviewed. In April 2020, NCTCOG staff began work on the Dallas-Fort Worth High-Speed Transportation Connections Study with consultant assistance. Completed in 2021, the first phase included an alternatives analysis of high-speed modes and corridors that recommended high-speed rail generally following the Interstate Highway 30 corridor. The second phase includes preliminary engineering and an environmental analysis through the National Environmental Policy Act process, resulting in a federal government action identifying the project's next steps. In December 2023, NCTCOG's application of the Fort Worth-to-Houston High-Speed Rail Corridor was accepted in the Federal Railroad Administration's Corridor Identification and Development grant program. The July 22, 2025, Dallas Morning News op-ed by John Kleinheinz on the Dallas-to-Houston high-speed rail project is included as Electronic Item 7.1. The draft letter to Congress for RTC's consideration is provided as

Electronic Item 7.2. Additional information is provided in Electronic Item 7.3.

Performance Measure(s) Addressed: Safety, Transit

**2:05 – 2:15**    8.    **Acceptance of Transit 2.0 Information and Request of the Formation of a Regional Transportation Council Transit Subcommittee on a Transit Vision**

Action       Possible Action       Information      Minutes: 10

Presenter:      Michael Morris, NCTCOG

Item Summary: This item requests the Regional Transportation Council (RTC) to accept the Transit 2.0 information. In addition, the item is to request a RTC Transit Subcommittee to focus on two items. The first is to review the Transit 2.0 recommendation impacting RTC and second, create a vision on how to advance transit in the region. All Subcommittee items will need the approval of the full RTC.

Background: Electronic Item 8 references all the information contained in Transit 2.0. Transit 2.0 is produced by outside consultants to advance ideas for transit authorities, member cities, non-member cities and the RTC. The information is contained in detailed reports, summary reports, videos, and PowerPoint slide decks. It is proposed that an RTC Subcommittee review ideas impacting the RTC and explore a broader assignment of creating a vision for implementing transit to meet the needs of a growing anticipated population of 12 plus million persons by 2050. If approved, RTC members will have ten days to request Subcommittee membership of the Chair in order for a Subcommittee meeting to be held in September.

Performance Measure(s) Addressed: Transit

**2:15 – 2:25**    9.    **Updates Regarding Metropolitan Planning Organization-Selected Funding and Texas Department of Transportation Cost Overrun Funds**

Action       Possible Action       Information      Minutes: 10

Presenter:      Christie Gotti, NCTCOG

Item Summary: Staff will brief the Council on the latest updates about Metropolitan Planning Organization (MPO)-selected funding categories and Texas Department of

Transportation (TxDOT) Change Order and Cost Overrun (COCO) funds received for regional projects.

Background: In January 2024, the Texas Transportation Commission approved a rule change that updated allocation practices and limited carryover funding on certain MPO-selected categories, including Congestion Mitigation and Air Quality Improvement Program (CMAQ) AND Surface Transportation Block Grant Program (STBG). A result of this rule change was clarification that TxDOT Districts must provide concurrence for all CMAQ projects going forward. TxDOT has also requested that a larger share of CMAQ funds be allocated to projects on the State Highway System. Staff will provide a status update on carryover balances for all MPO-selected categories. In addition, a one-time allocation of funds to both the STBG and Transportation Alternatives Set Aside programs will be discussed along with the TxDOT COCO program. Finally, funding shortfalls in earlier years of the Unified Transportation Program are creating the need to “level lettings” and slow down engineering and right-of-way acquisition expenditures, which have resulting project schedule impacts, which will be discussed. Electronic Item 9 contains additional details on these topics.

Performance Measure(s) Addressed: Administrative, Air Quality

If time permits:

-----

- 2:25 – 2:35**    10.    **89th Texas Legislature Final Actions**
- Action       Possible Action     Information      Minutes: 10
- Presenter:      Rebekah Gongora, NCTCOG
- Item Summary: Staff will present final actions of the 89th Texas Legislature related to transportation issues affecting the Dallas-Fort Worth area.
- Background:    The Regular Session of 89th Texas Legislature convened on January 14, 2025, and concluded on June 2, 2025. Staff will provide an update on final legislative actions in the 89<sup>th</sup> Regular Session related to key legislative positions of the Regional Transportation Council. Additional information can be found in Electronic Item 10.1. A summary of approved transportation and air quality bills of interest can be found in Electronic Item 10.2.

Performance Measure(s) Addressed: Administrative

2:35 – 2:45

11. **New Regional Transit Safety Performance Measure Targets**

Action       Possible Action       Information      Minutes: 10

Presenter: Ezra Pratt, NCTCOG

Item Summary: Staff will provide updated federally required Public Transit Agency Safety Plan (PTASP) regional performance measure targets for Fiscal Year 2026-2029.

Background: In 2021, the Regional Transportation Council adopted targets to cover Fiscal Year 2022-2025 for the federally required performance measures under PTASP. PTASP includes measures related to transit safety for passengers, transit workers, and those who share the road with transit vehicles. The North Central Texas Council of Governments now has an opportunity to adjust or reaffirm the previously adopted targets, and adopt several new targets required by the Federal Transit Administration. Electronic Item 11.1 provides more information. Current progress toward previously adopted federally required performance measures under Transit Asset Management will also be included for review in Electronic item 11.2. Transit Asset Management includes measures related to keeping all transit vehicles, equipment, facilities, and infrastructure in a state of good repair. A general update and schedule for all federal performance measures will be provided as well.

Performance Measure(s) Addressed: Safety, Transit

2:45 – 2:55

12. **Update on Regional Air Quality and Dallas-Fort Worth Air Quality Improvement Plan - Transportation Elements**

Action       Possible Action       Information      Minutes: 10

Presenter: Jenny Narvaez, NCTCOG

Item Summary: Staff will provide an update on current air quality initiatives, including development of the Dallas-Fort Worth Air Quality Improvement Plan (DFW AQIP), a comprehensive plan to improve air quality, and latest trends regarding ground level ozone.

Background: The North Central Texas Council of Governments (NCTCOG) Transportation and Environment and Development Departments are collaborating with regional stakeholders to comprehensively improve air quality. To prevent economic loss due to our region's air

quality status, NCTCOG is developing the DFW AQIP, a comprehensive plan to improve air quality through the reduction of criteria pollutants and carbon dioxide equivalent (CO<sub>2</sub>e) emissions through 2050. The DFW region is currently in nonattainment for the pollutant ozone, for which the Texas Commission on Environmental Quality is responsible for ensuring compliance by July 20, 2027. Recent emission estimates prepared for Mobility 2050 and transportation conformity show a significant rise in nitrogen oxides (NO<sub>x</sub>), a precursor to the formation of ozone. Development of the DFW AQIP will provide a vision to limiting this NO<sub>x</sub> increase. Finally, staff recently completed an inventory of CO<sub>2</sub>e for transportation, energy, water, wastewater, solid waste, and agriculture/forestry/land use sectors to include in the DFW AQIP. For more information on the DFW AQIP, including a preliminary plan published in March 2024, go to [www.publicinput.com/dfwAQIP](http://www.publicinput.com/dfwAQIP). Electronic Item 12 provides further information.

Performance Measure(s) Addressed: Air Quality

13. **Progress Reports**

Action     Possible Action     Information

Item Summary: Progress Reports are provided in the items below.

- RTC Attendance (Electronic Item 13.1)
- STTC Attendance and Minutes (Electronic Item 13.2)

14. **Other Business (Old or New)**: This item provides an opportunity for members to bring items of interest before the group.

15. **Future Agenda Items**: This item provides an opportunity for members to bring items of future interest before the Council.

16. **Next Meeting**: The next meeting of the Regional Transportation Council will be held at **1:00 pm, Thursday, September 11, 2025.**

**Ellis County Emergency Services District #2**  
**Agenda**  
**Special Meeting**  
**August 4, 2025**  
**5:00 p.m.**

**POSTED**  
**AUG 01 2025**  
**COUNTY CLERK**  
**ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, AUGUST 4, 2025 AT 5:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

**Meeting Called to Order**

**I. REGULAR AGENDA**

- ITEM 1. Discussion/Action** – Presentation of the FY 2025 – 2026 proposed budget.
- ITEM 2. Discuss and consider taking action** regarding 2025 tax rate, including:
- (a) establishing proposed tax rate;
  - (b) taking record vote and scheduling public hearing;
  - (c) authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Waxahachie Sun newspaper; and
  - (d) acknowledging and approving posting of "Notice About 2025 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.
- ITEM 3. Discussion/Action** – Discuss and take action on City of Midlothian 2025 – 2026 service contract.
- ITEM 4. Discussion/Action** – Discuss and take action on City of Ovilla 2025 – 2026 service contract.

**II. EXECUTIVE SESSION**

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

**III. DISTRICT RESIDENT COMMENTS**

**Adjournment**

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for August 4, 2025 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative, 1111 George W. Raffield, Jr. Way, Midlothian, Texas, on this 1 day of August 2025 prior to 5:00 p.m.

\_\_\_\_\_  
Bill Holmes  
Secretary

Ellis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tom Manning, District Manager for Ellis County Emergency Services District No. 2 at (214) 325-7186 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

POSTED

AUG 05 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

AGENDA OF REGULAR MEETING  
OF THE  
ELLIS COUNTY RURAL RAIL TRANSPORTATION DISTRICT

Monday, August 11, 2025  
3:00 p.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given that a regular meeting of the Ellis County Rural Rail Transportation District Board of Directors will be held on Monday, August 11, 2025, at 3:00 p.m. in the Community Room of Midlothian City Hall, 215 N. 8<sup>th</sup> Street, Midlothian, Texas, at which time the following will be discussed and considered, to wit:

REGULAR AGENDA

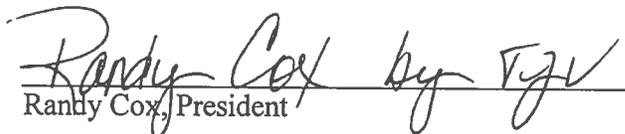
1. Call to order
2. Invocation
3. Citizen Comments *The Ellis County Rural Rail Transportation District Board invites citizens to address the Board on any topic not listed on the agenda. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*
4. Receive 2<sup>nd</sup> quarter investment report from Ellis County Treasurer, Cheryl Chambers
5. Consider and act upon minutes from the July 14, 2025, Regular Meeting
6. Consider and act upon the Treasurer's Report and authorize payment of invoices as presented
7. Review and discuss the FY 2025-2026 Operating Budget
8. Consider and act upon authorization of final payment for panel replacement repairs at Kemp Ranch Rd. rail crossing
9. Review, discuss and take action as necessary regarding new and existing rail crossings, guidelines and billing
10. Review, discuss and take action as necessary on existing maintenance items
11. Review, discuss, and take action as necessary regarding current track inspection reports and recommended repairs
12. Review, discuss and take action as necessary regarding signal crossing inspections and recommended repairs
13. Consider and discuss ECRRTD Board vacancy and take action as necessary

14. Review of the status of various ongoing projects, including:
  - (A) Receive report regarding status of prospects for future tenants/landowners and take action as necessary
15. Adjourn

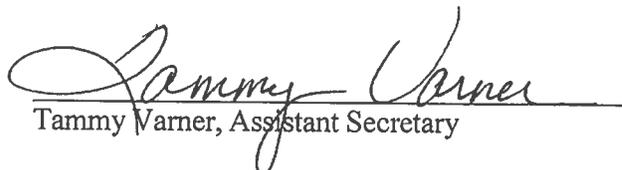
EXECUTIVE SESSION

*The Board may convene into executive session at any time during the meeting pursuant to Texas Government Code Section 551.071(2) for the purpose of seeking confidential legal advice from the District's attorney on any agenda item.*

Ellis County Rural Rail Transportation District

  
Randy Cox, President

I, Tammy Varner, Assistant Secretary for the Ellis County Rural Rail Transportation District, do hereby certify that this Notice of Meeting was posted at the doors of the Ellis County Courthouse and Midlothian City Hall, at a place readily accessible to the general public at all times and, on the Ellis County website, on or before the 8<sup>th</sup> day of August, 2025, at or before 3:00 p.m.

  
Tammy Varner, Assistant Secretary

If you, or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please call (972) 923-5086 within 72 hours of the meeting. Reasonable accommodation will be made to meet your needs at the meeting.



**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

**POSTED**

**AUG 05 2025**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a **Joint Planning meeting at 10:00 A.M. on August 29, 2025 at the Prairielands Groundwater Conservation District Office located at 208 Kimberly Dr., Cleburne, Texas 76031.** The meeting will be open to the public. The following items of business will be discussed and potentially acted upon:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Consider and act upon approval of minutes from the June 24, 2025, GMA 8 meeting.
6. Discussion and possible action on the overview and timeline for DFC Joint Planning.
7. Discussion and possible action on the Northern Trinity and Woodbine Aquifer Groundwater Availability Model Update and review timeline.
8. Discussion and possible action on model runs for DFC Joint Planning.
9. Consider and act upon a resolution declaring the Brazos River Alluvium formation within Milam County contained within Groundwater Management Area 8 to be Non-Relevant for joint planning purposes.
10. Discussion and possible action on GMA 8 Technical Advisor Committee.
11. Consider and act upon appointing a representative for Region G Regional Water Planning Group.
12. Consider and act upon Resolution of Appreciation for Dirk Aaron.
13. Updates from the TWDB.
14. Discussion of possible agenda items and dates for next GMA 8 meeting.
15. Closing comments.
16. Adjourn.

Dated this 31st day of July, 2025

Mitchell Sodek, Chair  
Groundwater Management Area 8

*The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.*

*For questions regarding this notice, please contact Velma Starks at (855) 426-4433, at [ntgcd@northtexasgcd.org](mailto:ntgcd@northtexasgcd.org), or at 5100 Airport Drive, Denison, TX 75020.*

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Groundwater Management Area 8 may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

**AGENDA**  
**LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Lakesong Municipal Management District No. 1 (the "District") will meet in special session, open to the public, at **12:00 p.m.**, on **Thursday, August 14, 2025 at the offices of Coats Rose, P.C., 16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting on July 10, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider accepting resignation of Director;
5. Consider appointing Director to fill vacancy;
6. Consider acceptance of Oath of Office and Statement of Officer;
7. Consider reconstituting Officers;
8. Consider approving an amended District Registration Form and authorize filing of the same with the Texas Commission on Environmental Quality;
9. Hear Developer/Landowner's Report;
10. Hear Engineer's Report and consider taking any action requested by Engineer, including:
  - (a) authorize Engineer to proceed with the design of District facilities;
  - (b) approve plans and specifications of District facilities;
  - (c) authorize Engineer to advertise for bids for District projects;
  - (d) authorize construction contracts and related items;
  - (e) approve report, pay estimates, and change orders for construction projects in progress in the District;
11. Hear Financial Advisor's Report and authorize any necessary action;
12. Hear Attorney's Report and consider taking any action required, including:
  - (a) acceptance of a Petition for Addition of Land;
  - (b) approval of an Order Adding Land and Redefining Boundaries of the District; and
  - (c) approval of an Amended Notice to Sellers and Purchasers regarding the redefined District boundaries and projected tax rate and authorization of filing of the same in the Ellis County Real Property Records.

**POSTED**

**AUG 11 2025**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

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

EXECUTED this 6th day of August, 2025.

LAKESONG MUNICIPAL MANAGEMENT  
DISTRICT NO. 1



(DISTRICT SEAL)

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

*Mindy L. Koehne*

Mindy L. Koehne  
Coats Rose, P.C.  
Attorneys for the District

# ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a **SPECIAL** meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Tuesday, **August 12, 2025** at 6:00 p.m. at the Bristol Volunteer Fire Department located at 100 S. Old Walnut, Bristol, Texas.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order and establish a quorum.
2. Review the ESD Boundaries and addresses sent to the county.
3. Review "District Proof Sheet"
4. Approve if there are needed changes or not, sign District Proof Sheet and send to Jana Onyon when completed.
5. Public Comment [Any individual may make a presentation relevant to the business of the District of not more than **three (3) minutes** to the Board of Emergency Services Commissioners].
6. Adjourn meeting.

**POSTED**

**AUG 11 2025**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

Ellis County Emergency Services District No. 7

By:

Richard Woods  
President

The District's Board of Commissioners may convene in closed or executive session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including but not limited to, receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Commissioners desires to discuss any item on this agenda in executive session, the presiding officer will announce that the Board will meet in executive session, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the executive session.



Mountain Peak Special Utility District

5671 Waterworks Road, Midlothian Texas 76065

Office #: (972) 775-3765 Fax #: (972) 775-6508

*This institution is an equal opportunity provider and employer*

**NOTICE OF PUBLIC MEETING - REGULAR MONTHLY BOARD MEETING**

**TUESDAY AUGUST 12<sup>th</sup>, 2025**

POSTED

AUG 11 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **TUESDAY August 12<sup>th</sup>, 2025**, beginning at **12:00 p.m. in person** at the District Office at which time the matters below will be discussed and considered.

**The subjects to be discussed or considered, or on which any formal action may be taken, are as follows:**

**(Items may not be taken in the same order as shown on notices.)**

1. Call to order and establishment of quorum.
2. Invocation
3. Visitors recognized and allowed up to 5 minutes to address the Board.
4. Consent Agenda

*All items on the Consent Agenda are considered to be routine by the Board and will be enacted by one motion without separate discussion. If discussion is desired on an item, only that item will be removed from the Consent Agenda and will be considered separately.*

**Consider approval of minutes of previous meeting(s).**

**Consider approval of Financial Reports.**

5. Review, discuss and take appropriate action on an amendment to a NON-Standard service Agreement for the Heirloom Development involving Developer Shannon Livingston and Highland Lakes Midlothian I, LLC.
6. Review and discuss meter reading system from Paul at Sardis Water.
7. Review, discuss and take appropriate action on future of General Manager position.
8. Reports

**Assistant Manager Ruben Garza**

9. Adjournment.

*Portions of this meeting may be conducted in Executive Session pursuant to Section 551.071 (consultation with attorney); Section 551.072 (deliberation regarding real property); Section 551.074 (personnel matters) of the open meetings act*

Posted August 8<sup>th</sup>, 2025