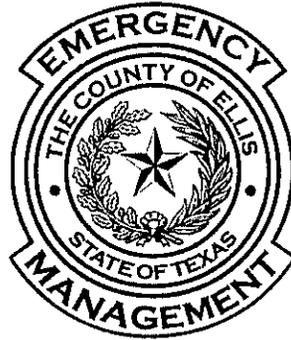


POSTED

MAR 28 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**



**Ellis County Office of Emergency Management
LEPC Meeting
April 8th, 2025 11-12 PM
302 N. Monroe St
Waxahachie, TX. 75165**

AGENDA

1. Welcome and Introductions
2. Guest Speaker Steven Bellew: Chemical Security Inspector - Cybersecurity and Infrastructure Security Agency
3. Questions/Closing Remarks

Next Meeting:
TBD

POSTED

APR 03 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

COUNTY OF ELLIS

HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY

§
§
§

We, the undersigned officers of the Board of Directors (the "Board") of Highland Lakes Municipal Utility District No. 1A of Ellis County (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 10th day of February, 2025, at a meeting location outside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Daniel Brunson	President
Michael Moore	Vice President
Freeman Bell	Secretary
Ryan Sextro	Assistant Secretary
Kenneth Watson	Assistant Secretary

All members of the Board were present except: Director Brunson + Watson, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

**ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION,
BOND ELECTION, MAINTENANCE TAX ELECTION, AND CONTRACT TAX ELECTION**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: All Present

NOES: None

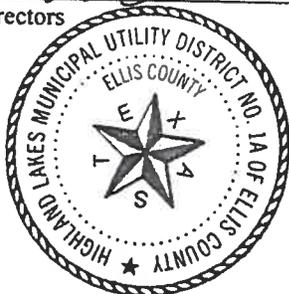
2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED this 10th day of February, 2025.

Freeman Bell
Secretary, Board of Directors

Michael W. Moore
President, Board of Directors

(DISTRICT SEAL)



ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION,
BOND ELECTION, MAINTENANCE TAX ELECTION, AND CONTRACT TAX ELECTION

THE STATE OF TEXAS §

COUNTY OF ELLIS §

HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY §

WHEREAS, Highland Lakes Municipal Utility District No. 1 of Ellis County ("MUD No. 1") was duly created and established by the Texas Commission on Environmental Quality (the "TCEQ") by that certain Order dated November 6, 2023 as a conservation and reclamation district created under and essential to accomplish the purposes of Section 59, Article XVI, of the Texas Constitution and operating pursuant to Chapters 49 and 54 of the Texas Water Code.; and

WHEREAS, pursuant to Texas Water Code 49.316, MUD No. 1 is authorized to divide into multiple districts; and

WHEREAS, pursuant to an Order Dividing Highland Lakes Municipal Utility District No. 1 of Ellis County, Establishing Terms of Division, Creating Highland Lakes Municipal Utility District No. 1A of Ellis County, Highland Lakes Municipal Utility District No. 1B of Ellis County, and Highland Lakes Municipal Utility District No. 1C of Ellis County, and Appointing Directors, dated November 19, 2025, recorded as Instrument No. 2503566 in the Public Records of Ellis County, Texas (the "Order"), MUD No. 1 was divided into the District, Highland Lakes Municipal Utility District No. 1B of Ellis County (the "MUD No. 1B"), and the Highland Lakes Municipal Utility District No. 1C of Ellis County (the "MUD No. 1C"); and

WHEREAS, the temporary directors of the District, appointed in accordance with the Order, have met and organized and have qualified to serve as directors of the District by taking the oath and making the bond required by law; and

WHEREAS, it is now necessary to call an election for the purpose of confirming the creation and establishment of the District and for the purpose of the election of five (5) permanent directors thereof, to authorize the Board of Directors to issue bonds of the District to provide water, sanitary sewer and drainage facilities for the District, and to authorize the Board of Directors to issue bonds of the District to provide roads for the District; and

WHEREAS, there has been filed with the District, open to inspection by the public, an engineering report for the water, sanitary sewer and drainage facilities and roads covering the works, improvements, facilities, capacities, plants, equipment and appliances to be purchased, constructed or otherwise acquired by the District and the property, contract rights, rights of use and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report, and the report has been carefully considered by the Board and has been fully approved by the Board; and

WHEREAS, the engineering report heretofore filed and approved contains an estimate of the cost of the purchase, construction or other acquisition of the proposed works, improvements, facilities, capacities, plants, equipment and appliances, an estimate of the cost of purchase or other acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto; and

WHEREAS, the Board finds that the estimates of \$1,530,000.00 for water, sanitary sewer and drainage facilities, and \$2,303,000.00 for roads are reasonable and proper and hereby approves the same and all items thereof but reserves the right to authorize amendments to the engineering report and to reallocate costs and make such other changes as necessary to meet the changing requirements of the District's system; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to authorize the issuance of bonds in an amount not to exceed \$2,295,000.00 for the purposes of refunding bonds issued for water, sanitary sewer, and drainage facilities; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to authorize the issuance of bonds in an amount not to exceed \$3,454,500.00 for the purposes of refunding bonds issued for road facilities; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to be authorized to levy and collect annual ad valorem taxes at a rate not to exceed \$1.00 per \$100.00 of assessed valuation on all taxable property within the District to secure funds for water, sanitary sewer and drainage facility and for road facility maintenance purposes; and

WHEREAS, (1) the District has approved a Contract for Financing, Operating, and Maintenance of Regional Water, Sanitary Sewer and Drainage Facilities by and between the District, as the master district (the "Master District"), and itself, as a participant district (the "Master District WSD Contract"), which requires the District, as a participant district, to make contract tax payments to the Master District for such master district facilities and services detailed in the Master District WSD Contract, and a copy of the Master District WSD Contract is on file and available for inspection at the District Office of Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) Section 49.108 of the Texas Water Code, as amended, provides that a district may make payments under contract from the proceeds of the sale of notes or bonds, from taxes or other income of the district after the provisions of such contract have been approved by a majority of the electors voting at an election held for said purpose; (3) Section 49.108 of the Texas Water Code, as amended, provides that a contract election may be held at the same time and in conjunction with any other election of the District; and (4) the Board of Directors of the District desires to call an election for the purpose of submitting to the electors within the District approval of the Master District WSD Contract; and

WHEREAS, (1) the District has approved a Contract for Financing, Operating, and Maintenance of Paved Roads and Turnpikes and Other Services by and between the District, as the Master District, and itself, as a participant district (the "Master District Road Contract"), which requires the District, as a participant district, to make contract tax payments to the Master District for such master district facilities and services detailed in the Master District Road Contract, and a copy of the Master District Road Contract is on file and available for inspection

at the District Office of Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) Section 49.108 of the Texas Water Code, as amended, provides that a district may make payments under contract from the proceeds of the sale of notes or bonds, from taxes or other income of the district after the provisions of such contract have been approved by a majority of the electors voting at an election held for said purpose; (3) Section 49.108 of the Texas Water Code, as amended, provides that a contract election may be held at the same time and in conjunction with any other election of the District; and (4) the Board of Directors of the District desires to call an election for the purpose of submitting to the electors within the District approval of the Master District Road Contract; and

WHEREAS, all of the bonds which may be issued from each proposition will be secured by the levy of an ad valorem tax unlimited as to rate or amount; and

WHEREAS, the estimated ad valorem tax rate necessary to support the bonds authorized hereunder is \$1.00 per \$100 of assessed valuation on all taxable property within the District; and

WHEREAS, under current law and the bond proposition the maximum rate of interest any issue of the proposed bonds may bear is fifteen per cent (15%) per annum; and

WHEREAS, under current law and the bond proposition the maximum term of any series of bonds shall not exceed forty (40) years; and

WHEREAS, under current law the District cannot issue general obligation bonds with a weighted average maturity of the issue of bonds exceeding 120 percent of the reasonably expected weighted average economic life of the improvements financed with the issue of bonds; and

WHEREAS, as of the date of this Order, the District has not authorized the sale of bonds, therefore the District's bonded debt outstanding is \$0.00 and the outstanding amount of interest on debt obligations of the District is \$0.00. Further, the District has not yet levied a debt service tax or a maintenance tax; and

WHEREAS, the Board of Directors is of the opinion that an election should be held within the District on May 3, 2025 for the purposes of:

- (i) confirming the creation and establishment of the District;
- (ii) electing five (5) permanent directors;
- (iii) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$1,530,000.00 to develop and finance water, sanitary sewer and drainage facilities;
- (iv) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$2,303,000.00 to develop and finance macadamized, graveled, and paved roads and turnpikes or improvements, including storm drainage, in aid of those roads;
- (v) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$2,295,000.00 for water, sanitary sewer and drainage facilities;

- (vi) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$3,454,500.00 for road facilities; and
- (vii) submitting a proposition on the levying and collecting of an annual ad valorem tax not to exceed \$1.00 per \$100 per valuation for water, sanitary sewer, and drainage facility and road facility maintenance purposes; and
- (viii) the approval of the provisions of the contract for financing, operating and maintaining of water, sanitary sewer, and drainage facilities, and other services, and the levy of a tax to make payments thereunder; and
- (ix) the approval of the provisions of the contract for financing, operating, and maintenance of paved roads and turnpikes and other services, and the levy of a tax to make payments thereunder; and

WHEREAS, the Board of Directors wishes to proceed with the ordering of said election.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY THAT:

Section 1: The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.

Section 2: The engineering report and estimates of costs hereinabove mentioned are hereby approved.

Section 3: An election shall be held on Tuesday, May 3, 2025, between the hours of 7:00 a.m. and 7:00 p.m. (unless authorized to close earlier pursuant to Section 41.033, Texas Election Code, as amended) at 8850 Baucum Rd, Midlothian, Texas 76065, which the Board of Directors of the District, after duly considering the requirements of Section 43.004 of the Texas Election Code, finds to be a proper place for conducting said election, at which there shall be submitted the question of the election of five (5) permanent directors of the District and at which the following propositions shall be submitted:

PROPOSITION A

SHALL THE CREATION OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY BE CONFIRMED?

PROPOSITION B

SHALL THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$1,530,000.00 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST

AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, LEASING OR OPERATING A WATERWORKS SYSTEM, A SURFACE WATER SYSTEM, A SANITARY SEWER SYSTEM AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, LEASING OR OPERATION OF SUCH WATERWORKS SYSTEM, SURFACE WATER SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION C

SHALL THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$2,303,000.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS

AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION D

SHALL THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$2,295,000.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR

THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING, OR MAINTAINING A WATERWORKS SYSTEM, A SANITARY SEWER SYSTEM, AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION, OR MAINTENANCE OF SUCH WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH REFUNDING BONDS, WHETHER HERETOFORE, HEREUNDER OR HEREAFTER AUTHORIZED OR ISSUED BY THE DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION E

SHALL THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$3,454,500.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR

THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH REFUNDING BONDS, WHETHER HERETOFORE, HEREUNDER OR HEREAFTER AUTHORIZED OR ISSUED BY THE DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION F

SHALL THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR (\$1.00) PER \$100 VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT IN AMOUNTS SUFFICIENT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF SUCH DISTRICT AND FOR THE OPERATION AND MAINTENANCE OF MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE

PAVED ROADS AND TURNPIKES, FOR SAID DISTRICT AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 49.107 OF THE TEXAS WATER CODE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION G

SHALL THE PROVISIONS OF THE "CONTRACT FOR FINANCING, OPERATION AND MAINTENANCE OF REGIONAL WATER, SANITARY SEWER AND DRAINAGE FACILITIES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY" BE APPROVED AND THE BOARD OF DIRECTORS OF THE DISTRICT BE AUTHORIZED TO LEVY AND COLLECT AN ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO MAKE PAYMENTS REQUIRED PURSUANT TO SAID CONTRACT?

PROPOSITION H

SHALL THE PROVISIONS OF THE "CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF PAVED ROADS AND TURNPIKES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY" BE APPROVED AND THE BOARD OF DIRECTORS OF THE DISTRICT BE AUTHORIZED TO LEVY AND COLLECT AN ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO MAKE PAYMENTS REQUIRED PURSUANT TO SAID CONTRACT?

Section 4: Voting in said election shall be by the use of an electronic voting system or paper ballots which shall offer both English and Spanish ballots and which shall conform to the requirements of the Texas Election Code. The following propositions shall be submitted to the resident electors of the District at the May 3, 2025 election:

OFFICIAL BALLOT

PROPOSITION A

FOR

CONFIRMATION OF THE CREATION OF
HIGHLAND LAKES MUNICIPAL UTILITY
DISTRICT NO. 1A OF ELLIS COUNTY

AGAINST

PROPOSITION B

FOR

THE ISSUANCE OF \$1,530,000.00 IN BONDS
AND THE LEVY OF AD VALOREM TAXES,
WITHOUT LIMIT AS TO RATE OR
AMOUNT, IN PAYMENT OF PRINCIPAL
AND INTEREST ON SAID BONDS (WATER,
SANITARY SEWER, DRAINAGE AND
STORM SEWER, ORGANIZATION AND
ADMINISTRATION)

AGAINST

PROPOSITION C

FOR

THE ISSUANCE OF \$2,303,000.00 IN BONDS
AND THE LEVY OF AD VALOREM TAXES,
WITHOUT LIMIT AS TO RATE OR
AMOUNT, IN PAYMENT OF PRINCIPAL
AND INTEREST ON SAID BONDS (PAVED
ROADS AND TURNPIKES)

AGAINST

PROPOSITION D

FOR

THE ISSUANCE OF \$2,295,000.00 IN
REFUNDING BONDS TO REFUND BONDS
ISSUED FOR WATER, SANITARY SEWER,
DRAINAGE AND STORM SEWER

FACILITIES AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS

AGAINST

PROPOSITION E

FOR

THE ISSUANCE OF \$3,454,500.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING ROAD BONDS

AGAINST

PROPOSITION F

FOR

THE LEVY OF A MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR (\$1.00) PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION, AND PAVED ROADS AND TURNPIKES)

AGAINST

PROPOSITION G

FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATION, AND MAINTENANCE OF REGIONAL WATER, SANITARY SEWER AND DRAINAGE

FACILITIES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

AGAINST

PROPOSITION H

FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF PAVED ROADS AND TURNPIKES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

AGAINST

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed in accordance with the Order, as follows:

- Daniel Brunson
- Michael Moore
- Freeman Bell
- Ryan Sextro
- Kenneth Watson

The voter may vote for none, one, two, three, four, or five persons for director by placing an "X" in the square beside the person's name.

Section 5: In accordance with Texas Election Code, Section 3.009, the District currently estimates that, if the proposition contained herein were approved and the bonds proposed herein were authorized and issued, the District's ad valorem debt service tax rate is projected to be a maximum of approximately \$1.00 per \$100 of assessed valuation. The estimated tax rate is based on current assumptions and projections of interest rates, property development, assessed valuations and tax collection rates. To the extent that such assumptions and projects are not

realized, the actual tax rate assessed by the District may vary substantially from the estimated tax rate. The estimated tax rate provided in this Section shall not be considered part of the bond propositions submitted to the voters pursuant to this Order and shall not be considered as a limitation on the District's authority to levy, assess and collect an unlimited tax as to rate or amount pursuant to Texas Constitution Article XVI, Section 59.

Section 6: In accordance with Section 1253.002, Texas Government Code, the District will not issue any general obligation bonds authorized herein with a weighted average maturity exceeding 120 percent of the reasonably expected weighted average economic life of the improvements financed with the issue of bonds.

Section 7: The boundaries of the District are hereby established as and shall constitute one election precinct and the following is hereby appointed an officer of said election:

Presiding Judge: Ron Bush

The Presiding Judge may appoint two (2) clerks to assist in the conduct of the election and may appoint such additional clerks as he deems necessary for the proper conduct of the election, not to exceed the maximum number of three (3). Early voting in the election by personal appearance shall begin on April 22, 2025, and shall continue through April 29, 2025. The clerk for early voting shall be Ron Bush and the place at which such early voting shall be conducted is 8850 Baucum Rd, Midlothian, Texas 76065 within the boundaries of the District.

The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is the same as above. The Board hereby finds that there are fewer than 1,000 registered voters residing within the District, and accordingly the said early voting clerk shall keep said early voting polling place open for early voting by personal appearance from 5:00 p.m. to 9:00 p.m., on each day for early voting which is not a Saturday, a Sunday or an official State holiday. Early voting ballots shall be provided to the presiding judge on election day, and the presiding judge and any clerks shall serve as the early voting ballot board and tally the early ballots.

Section 8: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code as modified by Chapter 49, Texas Water Code.

Section 9: The Board of Directors of the District hereby appoints Coats Rose, P.C., as the District agent for the election.

Section 10: All qualified resident electors of the District shall be entitled to vote in the election.

Section 11: The President and the Secretary of the Board or the District's agent is hereby directed to cause notice of this election to be posted (i) on election day and during early voting by personal appearance, in a prominent location at each polling place, (ii) in three public places in the boundaries of the political subdivision at least 21 days before the election, (iii) during the 21 days before the election shall be posted on the political subdivision's website, if the District

maintains an internet website, and (iv) at such other places as notice of the meetings of the Board of Directors of the District are required to be posted.

Section 12: If applicable, the rate of pay for judges and clerks of the election shall be determined by the Board of Directors of the District, in compliance with the Texas Election Code.

Section 13: Any member of the Board of Directors is authorized to execute, and any other member of the Board of Director is authorized to attest, this Order on behalf the Board, and any officer of the Board and the attorney for the District are authorized to do any and all things necessary to carry out the intent hereof.

PASSED AND APPROVED this 10th day of February, 2025.

/s/ Michael Moore
Vice President, Board of Directors

ATTEST:

/s/ Freeman Bell
Secretary, Board of Directors

**ORDEN PARA CONVOCAR UNA ELECCIÓN DE CONFIRMACIÓN Y DIRECTORES,
ELECCIÓN DE BONOS, ELECCIÓN DE IMPUESTO DE MANTENIMIENTO Y ELECCIÓN
DE IMPUESTO DE CONTRATO**

EL ESTADO DE TEXAS §

CONDADO DE ELLIS §

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES §
DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS

EN VISTA DE QUE el Distrito de Servicios Públicos Municipales De Highland Lakes No. 1A del Condado de Ellis (el "Distrito") fue hasta el momento debidamente creado por Orden (la "Orden") de la Comisión de Calidad Ambiental de Texas (la "Comisión"), con fecha del 27 de octubre de 2024, como un distrito de conservación y reclamación en virtud de la Sección 52, Artículo III, y Sección 59, Artículo XVI, de la Constitución de Texas, y fundamentalmente para cumplir con sus propósitos, y opera en conformidad con los Capítulos 49 y 54 del Código de Agua de Texas y sus enmiendas; y

EN VISTA DE QUE, de conformidad con el Código de Aguas de Texas 49.316, el MUD No. 1 está autorizado a dividirse en múltiples distritos; y

EN VISTA DE QUE, de conformidad con una Orden que divide el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1 del Condado de Ellis, establece los términos de la división, crea el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1A del Condado de Ellis, el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1B del Condado de Ellis y el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1C del Condado de Ellis y nombra directores, de fecha 19 de noviembre de 2025, registrada como Instrumento No. 2503566 en los Registros públicos del condado de Ellis, Texas (la "Orden"), el MUD No. 1 se dividió en el Distrito, el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1B del Condado de Ellis (el "MUD No. 1B"), y el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1C del Condado de Ellis (el "MUD No. 1C"); y

EN VISTA DE QUE, los directores temporales del Distrito, designados en conformidad con la Orden, se han reunido y organizado y han reunido los requisitos para fungir como directores del Distrito al prestar juramento y con la fianza de garantía que exige la ley; y

EN VISTA DE QUE, ahora es necesario convocar una elección con el propósito de confirmar la creación y el establecimiento del Distrito y con el propósito de elegir a cinco (5) directores permanentes del mismo, autorizar a la Junta Directiva para emitir bonos del Distrito para proveer instalaciones de agua, alcantarillado sanitario y drenaje para el Distrito, y autorizar a la Junta Directiva emitir bonos del Distrito para disponer los caminos para el Distrito; y

EN VISTA DE QUE, se ha presentado en la oficina del Distrito, disponible para inspección del público, un informe de ingeniería de las instalaciones de agua, alcantarillado sanitario y drenaje y los caminos, que abarca las obras, las mejoras, las instalaciones, las capacidades, las plantas, los equipos y los aparatos que el Distrito ha de comprar, construir, o de otra manera adquirir, y la propiedad, los derechos de contratos, los derechos de uso y los intereses de la propiedad que se han de comprar o de otra manera adquirir, así como el costo

estimado de todo lo anterior, junto con mapas, planos catastrales, perfiles y datos que muestran y explican el informe, y la Junta ha considerado cuidadosamente y aprobado el informe en su totalidad; y

EN VISTA DE QUE, el informe de ingeniería presentado y aprobado previamente contiene un estimado del costo de la compra, construcción y otra adquisición de las obras, mejoras, instalaciones, capacidades, plantas y aparatos propuestos, un estimado del costo de la compra u otra adquisición de propiedad, derechos de contratos, derechos de uso e intereses sobre la propiedad, así como un estimado de los gastos incidentales a esto; y

EN VISTA DE QUE la Junta determina que los estimados de \$1,530,000.00 para instalaciones de agua, alcantarillado sanitario y drenaje y \$2,303,000.00 para caminos son razonables y adecuados y, por la presente, los aprueba con todas sus partidas, pero se reserva el derecho de autorizar modificaciones al informe de ingeniería y de reasignar costos, y de hacer ciertos otros cambios según sean necesarios para satisfacer los requisitos cambiantes del sistema del Distrito; y

EN VISTA DE QUE la Junta cree que sería beneficioso para el Distrito autorizar la emisión de bonos por una cantidad que no supere los \$2,295,000.00 con el propósito de reembolsar bonos emitidos para instalaciones de agua, alcantarillado sanitario y drenaje; y

EN VISTA DE QUE la Junta cree que sería beneficioso para el Distrito autorizar la emisión de bonos por una cantidad que no supere los \$3,454,500.00 con el propósito de reembolsar bonos emitidos para instalaciones de caminos; y

EN VISTA DE QUE la Junta considera que sería beneficioso para el Distrito estar autorizado a imponer y recaudar impuestos anuales ad valorem a una tasa que no supere \$1.00 por cada \$100.00 de tasación sobre toda propiedad gravable dentro del Distrito para asegurar fondos para propósitos de instalaciones de agua, alcantarillado sanitario y drenaje y para el mantenimiento de instalaciones de caminos; y

EN VISTA DE QUE, (1) el Distrito ha aprobado un Contrato para el Financiamiento, Operación y Mantenimiento de Instalaciones Regionales de Agua, Alcantarillado Sanitario y Drenaje entre el Distrito, como distrito maestro (el "Distrito Maestro"), y él mismo, como distrito participante (el "Contrato del Distrito Maestro"), que requiere que el Distrito, como distrito participante, realice pagos de impuestos contractuales al Distrito Maestro por dichas instalaciones y servicios del distrito maestro detallados en el Contrato del Distrito Maestro, y una copia del Contrato del Distrito Maestro está archivada y disponible para inspección en la Oficina del Distrito de Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) La Sección 49.108 del Código de Aguas de Texas, según enmendado, establece que un distrito puede realizar pagos bajo contrato con las ganancias de la venta de pagarés o bonos, de impuestos u otros ingresos del distrito después de que las disposiciones de dicho contrato hayan sido aprobadas por una mayoría de los electores que voten en una elección celebrada para dicho propósito; (3) La Sección 49.108 del Código de Aguas de Texas, según enmendado, dispone que se puede realizar una elección de contrato al mismo tiempo y en conjunto con cualquier otra elección del Distrito; y (4) la Junta Directiva del Distrito desea convocar una elección con el propósito de presentar a los electores dentro del Distrito la aprobación de los Contratos Maestros del Distrito; y

EN VISTA DE QUE, (1) el Distrito ha aprobado un Contrato de Financiamiento, Operación y Mantenimiento de Caminos Pavimentados y Autopistas y Otros Servicios entre el Distrito, como distrito maestro (el "Distrito Maestro"), y él mismo, como distrito participante (el "Contrato del Distrito Maestro de Carreteras"), que requiere que el Distrito, como distrito participante, realice pagos de impuestos contractuales al Distrito Maestro por dichas instalaciones y servicios del distrito maestro detallados en el Contrato del Distrito Maestro de Carreteras, y una copia del Contrato del Distrito Maestro de Carreteras está archivada y disponible para inspección en la Oficina del Distrito de Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) La Sección 49.108 del Código de Aguas de Texas, según enmendado, establece que un distrito puede realizar pagos bajo contrato con las ganancias de la venta de pagarés o bonos, de impuestos u otros ingresos del distrito después de que las disposiciones de dicho contrato hayan sido aprobadas por una mayoría de los electores que voten en una elección celebrada para dicho propósito; (3) La Sección 49.108 del Código de Aguas de Texas, según enmendado, dispone que se puede realizar una elección de contrato al mismo tiempo y en conjunto con cualquier otra elección del Distrito; y (4) la Junta Directiva del Distrito desea convocar una elección con el propósito de presentar a los electores dentro del Distrito la aprobación de los Contrato del Distrito Maestro de Carreteras; y

EN VISTA DE QUE todos los bonos que podrían ser emitidos a partir de cada proposición serán asegurados mediante la imposición de un impuesto ad valorem ilimitado en cuanto a su tasa o cantidad; y

EN VISTA DE QUE la tasa estimada del impuesto ad valorem necesaria para respaldar los bonos autorizados en virtud de la presente es de \$1.00 por cada \$100 de tasación sobre toda propiedad gravable dentro del Distrito; y

EN VISTA DE QUE en virtud de la ley actual y de la proposición de bonos, la tasa de interés máxima que puede devengar cualquier emisión de los bonos propuestos es quince por ciento (15%) por año; y

EN VISTA DE QUE, en virtud de la ley actual y de la proposición de bonos, el plazo máximo de cualquier serie de bonos no superará los cuarenta (40) años; y

EN VISTA DE QUE, según la ley actual, el Distrito no puede emitir bonos de obligación general con un vencimiento promedio ponderado de la emisión de bonos que exceda el 120 por ciento de la vida económica promedio ponderada razonablemente esperada de las mejoras financiadas con la emisión de bonos; y

EN VISTA DE QUE, al inicio del año fiscal actual del Distrito, el Distrito no ha autorizado la venta de bonos, en consecuencia, la deuda afianzada pendiente del Distrito es de \$0.00 y la cantidad de interés pendiente sobre las obligaciones de deuda del Distrito es de \$0.00. Además, el Distrito todavía no ha gravado un impuesto para el servicio de la deuda ni un impuesto de mantenimiento; y

EN VISTA DE QUE la Junta Directiva considera que se debería celebrar una elección dentro del Distrito el 3 de mayo de 2025 para los propósitos de:

- (i) confirmar la creación y el establecimiento del Distrito;
- (ii) elegir a cinco (5) directores permanentes;

- (iii) presentar una proposición sobre la emisión de bonos del Distrito en la cantidad total máxima original de capital de \$1,530,000.00 para desarrollar y financiar instalaciones de agua, alcantarillado sanitario y drenaje;
- (iv) presentar una proposición sobre la emisión de bonos del Distrito en la cantidad total máxima original de capital de \$2,303,000.00 para desarrollar y financiar caminos macadamizados, de grava y pavimentados, incluso el drenaje pluvial auxiliar para dichos caminos;
- (v) presentar una proposición sobre la emisión de los bonos de reembolso del Distrito en la cantidad total máxima original de capital de \$2,295,000.00 para instalaciones de agua, alcantarillado sanitario y drenaje;
- (vi) presentar una proposición sobre la emisión de los bonos de reembolso del Distrito en la cantidad total máxima original de capital de \$3,454,500.00 para instalaciones de caminos; y
- (vii) presentar una proposición sobre la imposición y recaudación de un impuesto anual ad valorem que no supere \$1.00 por cada \$100 de tasación para propósitos de mantenimiento de instalaciones de agua, alcantarillado sanitario y drenaje e instalaciones de caminos; y
- (x) la aprobación de las disposiciones del contrato para la financiación, la operación y el mantenimiento de instalaciones de agua, alcantarillado sanitario y drenaje, y otros servicios, y la imposición de un impuesto para realizar pagos en virtud del mismo; y
- (xi) la aprobación de las disposiciones del contrato de financiamiento, operación y mantenimiento de caminos pavimentados y autopistas y otros servicios, y la imposición de un impuesto para realizar pagos en virtud del mismo; y

EN VISTA DE QUE la Junta Directiva desea proceder con la orden de dicha elección.

AHORA, POR LO TANTO, LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS ORDENA QUE:

Sección 1: Por la presente, los asuntos y hechos establecidos en el preámbulo de esta orden son hallados y declarados verdaderos y completos.

Sección 2: Por la presente se aprueban el informe de ingeniería y los estimados de los costos mencionados previamente.

Sección 3: Se celebrará una elección el martes 3 de mayo de 2025 en el horario de 7:00 a.m. a 7:00 p.m. (a menos que esté autorizado a cerrar antes de conformidad con la Sección 41.033, Código Electoral de Texas, según enmendado) en 8850 Baucum Rd, Midlothian, Texas 76065, que la Junta Directiva del Distrito, después de considerar debidamente los requisitos de la Sección 43.004 del Código Electoral de Texas , encuentra un lugar adecuado para llevar a cabo dicha elección, en el cual se someterá la cuestión de la elección de cinco (5) directores permanentes del Distrito y en el cual se presentará la siguiente proposición:

PROPOSICIÓN A

¿SE DEBERÁ CONFIRMAR LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS?

PROPOSICIÓN B

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$1,530,000.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER TITULARIDAD, ARRENDAR U OPERAR UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE AGUA SUPERFICIAL, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, TITULARIDAD, ARRENDAMIENTO U OPERACIÓN DE DICHO SISTEMA DE ABASTECIMIENTO DE AGUA, SISTEMA DE AGUA SUPERFICIAL, SISTEMA DE ALCANTARILLADO SANITARIO Y SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALES A ESTO Y CIERTOS GASTOS COMO SEAN INCIDENTALES A LA ORGANIZACIÓN, ADMINISTRACIÓN Y FINANCIACIÓN DEL DISTRITO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA

CONSTITUCIÓN DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN C

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$2,303,000.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR O MANTENER CAMINOS MACADAMIZADOS, DE GRAVA O PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTA AUXILIAR A ESOS CAMINOS, PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, TITULARIDAD, OPERACIÓN O MANTENIMIENTO DE DICHOS CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTAS AUXILIAR A ESOS CAMINOS PARA DICHO DISTRITO, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALES A ESTO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 52(b)(3) DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN D

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$2,295,000.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO AHORA O MÁS ADELANTE POR LEY, TODOS O CUALQUIER PORCIÓN DE DICHOS BONOS DEL DISTRITO EMITIDOS PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER TITULARIDAD, OPERAR O MANTENER UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALES A LA COMPRA, CONSTRUCCIÓN, TITULARIDAD, OPERACIÓN O MANTENIMIENTO DE DICHO SISTEMA DE ABASTECIMIENTO DE AGUA, SISTEMA DE ALCANTARILLADO SANITARIO Y SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALES A ESTO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS DE REEMBOLSO, YA SEAN HASTA AHORA, EN VIRTUD DE LA PRESENTE O MÁS ADELANTE AUTORIZADOS O EMITIDOS POR EL DISTRITO; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA CONSTITUCIÓN DE TEXAS, EL CAPÍTULO 1207 DEL CÓDIGO DE GOBIERNO DE TEXAS Y LOS

CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN E

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$3,454,500.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO AHORA O MÁS ADELANTE POR LEY, TODOS O CUALQUIER PORCIÓN DE DICHOS BONOS DEL DISTRITO EMITIDOS PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR O MANTENER CAMINOS MACADAMIZADOS, DE GRAVA O PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTA AUXILIAR A ESOS CAMINOS, PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALS A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, TITULARIDAD, OPERACIÓN O MANTENIMIENTO DE DICHOS CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTAS AUXILIAR A ESOS CAMINOS PARA DICHO DISTRITO, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALS A ESTO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS DE REEMBOLSO, YA SEAN HASTA AHORA, EN VIRTUD DE LA PRESENTE O MÁS ADELANTE AUTORIZADOS O EMITIDOS POR EL DISTRITO; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y

LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 52(b)(3) DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS, EL CAPÍTULO 1207 DEL CÓDIGO DE GOBIERNO DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN F

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS A TASAR, IMPONER Y RECAUDAR UN IMPUESTO ANUAL DE MANTENIMIENTO QUE NO EXCEDA UN DÓLAR (\$1.00) POR CADA \$100 DE TASACIÓN SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO EN CANTIDADES SUFICIENTES PARA ASEGURAR FONDOS PARA PROPÓSITOS DE OPERACIÓN Y MANTENIMIENTO, INCLUSO, ENTRE OTROS, FONDOS PARA PLANIFICAR, CONSTRUIR, ADQUIRIR, MANTENER, REPARAR Y OPERAR TODOS LOS TERRENOS, PLANTAS, TRABAJOS, INSTALACIONES, MEJORAS, APARATOS Y EQUIPOS NECESARIOS DE DICHO DISTRITO Y PARA LA OPERACIÓN Y EL MANTENIMIENTO DE CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS, O MEJORAS QUE INCLUYEN DRENAJE PLUVIAL, Y AUXILIARES A ESOS CAMINOS PAVIMENTADOS Y AUTOPISTAS PARA DICHO DISTRITO Y PARA PAGAR COSTOS DE SERVICIOS ADECUADOS, HONORARIOS LEGALES Y DE INGENIERÍA, Y GASTOS DE ORGANIZACIÓN Y ADMINISTRATIVOS, DE ACUERDO CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO, SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 49.107 DEL CÓDIGO DE AGUA DE TEXAS, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN G

¿SE DEBERÁ APROBARSE LAS DISPOSICIONES DEL "CONTRATO PARA EL FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE LAS INSTALACIONES REGIONALES DE AGUA, ALCANTARILLADO SANITARIO Y DRENAJE Y OTROS SERVICIOS POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS" Y AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO A IMPONER Y RECAUDAR UN IMPUESTO ANUAL AD VALOREM SOBRE TODA LA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO PARA REALIZAR LOS PAGOS REQUERIDOS DE CONFORMIDAD CON DICHO CONTRATO?

PROPOSICIÓN H

¿SE DEBERÁ APROBARSE LAS DISPOSICIONES DEL "CONTRATO DE FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE CAMINOS PAVIMENTADOS Y AUTOPISTAS Y OTROS SERVICIOS POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS" Y AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO A IMPONER Y RECAUDAR UN IMPUESTO ANUAL AD VALOREM SOBRE TODA LA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO PARA REALIZAR LOS PAGOS REQUERIDOS DE CONFORMIDAD CON DICHO CONTRATO?

Sección 4: La votación en dicha elección se realizará mediante el uso de un sistema de votación electrónico o de boletas de votación de papel presentadas en inglés y en español y que cumplan con los requisitos del Código Electoral de Texas. Las siguientes proposiciones se presentarán a los votantes residentes del Distrito en la elección del 3 de mayo de 2025:

BOLETA OFICIAL DE VOTACIÓN

PROPOSICIÓN A

- A FAVOR
CONFIRMACIÓN DE LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS
- EN CONTRA

PROPOSICIÓN B

- A FAVOR
LA EMISIÓN DE \$1,530,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN)
- EN CONTRA

PROPOSICIÓN C

- A FAVOR
LA EMISIÓN DE \$2,303,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS

BONOS (CAMINOS PAVIMENTADOS Y AUTOPISTAS)

- EN CONTRA

PROPOSICIÓN D

- A FAVOR

LA EMISIÓN DE \$2,295,000.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA INSTALACIONES DE AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHS BONOS DE REEMBOLSO

- EN CONTRA

PROPOSICIÓN E

- A FAVOR

LA EMISIÓN DE \$3,454,500.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS, O MEJORAS, INCLUSO EL DRENAJE DE AGUA DE TORMENTA AUXILIAR PARA DICHS CAMINOS, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHS BONOS DE REEMBOLSO

- EN CONTRA

PROPOSICIÓN F

- A FAVOR

LA IMPOSICIÓN DE UN IMPUESTO DE MANTENIMIENTO QUE NO EXCEDA DE UN DÓLAR (\$1.00) POR CADA CIENTO DÓLARES (\$100.00) DE TASACIÓN (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN, Y CAMINOS PAVIMENTADOS Y AUTOPISTAS)

- EN CONTRA

PROPOSICIÓN G

- A FAVOR

LAS DISPOSICIONES DEL CONTRATO PARA LA FINANCIACIÓN, OPERACIÓN Y MANTENIMIENTO DE LAS INSTALACIONES REGIONALES DE AGUA, ALCANTARILLADO SANITARIO Y DRENAJE Y OTROS SERVICIOS POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA REALIZAR LOS PAGOS REQUERIDOS EN VIRTUD DEL MISMO

- EN CONTRA

PROPOSICIÓN H

- A FAVOR

LAS DISPOSICIONES DEL CONTRATO DE FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE CAMINOS PAVIMENTADOS Y AUTOPISTAS Y OTROS SERVICIOS POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA REALIZAR LOS PAGOS REQUERIDOS EN VIRTUD DEL MISMO

- EN CONTRA

Cada votante votará por la proposición colocando una "X" en la casilla ubicada junto a la declaración que indique la forma en la que desea votar. También se colocarán en las boletas de votación que serán utilizadas en la elección los nombres de los directores temporales, designados de acuerdo con la Orden, como se indica a continuación:

- Daniel Brunson
- Michael Moore
- Freeman Bell

- Ryan Sextro
- Kenneth Watson

El votante puede votar por ninguna, una, dos, tres, cuatro o cinco personas para director colocando una "X" en la casilla junto al nombre de la persona.

Sección 5: De acuerdo con la Sección 3.009 del Código Electoral de Texas, el Distrito actualmente estima que, si se aprueba la proposición contenida en la presente y se autorizan y emiten los bonos propuestos en la presente, se prevé que la tasa del impuesto ad valorem para el servicio de la deuda del Distrito será de un máximo aproximadamente de \$1.00 por cada \$100 de tasación fiscal. La tasa de impuestos estimada se basa en suposiciones actuales y proyecciones de tasas de interés, desarrollo inmobiliario, tasaciones e índices de recaudación de impuestos. En la medida en que tales suposiciones y proyecciones no se cumplan, la tasa real de impuesto determinada por el Distrito puede variar considerablemente de la tasa de impuesto estimada. La tasa de impuesto estimada presentada en esta Sección no será considerada parte de las proposiciones de bonos presentadas ante los votantes en virtud de esta Orden y no será considerada como limitación de la potestad de Distrito para imponer, tasar y recaudar un impuesto ilimitado en cuanto a tasa o cantidad en conformidad con la Sección 59 del Artículo XVI de la Constitución de Texas.

Sección 6: De acuerdo con la Sección 1253.002 del Código de Gobierno de Texas, el Distrito no emitirá ningún bono de obligación general autorizado en el presente con un vencimiento promedio ponderado que exceda el 120 por ciento de la vida económica promedio ponderada razonablemente esperada de las mejoras financiadas con la emisión de bonos.

Sección 7: Los límites del Distrito se establecen por la presente como y constituirán un recinto electoral y por la presente se nombra al siguiente funcionario de dicha elección:

Juez Presidente: Ron Bush

El Juez Presidente podrá nombrar dos (2) secretarios para ayudar en la realización de la elección y podrá nombrar los secretarios adicionales que considere necesarios para la correcta realización de la elección, sin exceder el número máximo de tres (3). La votación anticipada en la elección en persona comenzará el 22 de abril de 2025 y continuará hasta el 29 de abril de 2025. El secretario de votación anticipada será Ron Bush y el lugar en el que se llevará a cabo dicha votación anticipada es 8850 Baucum Rd, Midlothian, Texas 76065 dentro de los límites del Distrito.

La dirección postal del secretario de votación anticipada a la que se pueden enviar las solicitudes de boleta y las boletas para votar por correo es la misma que la anterior. Por la presente, la Junta determina que hay menos de 1,000 votantes registrados que residen dentro del Distrito y, en consecuencia, dicho secretario de votación anticipada mantendrá dicho lugar de votación anticipada abierto para la votación anticipada en persona de 5:00 p.m. a 9:00 p.m., todos los días para la votación anticipada que no sean sábado, domingo o feriado oficial del Estado. Las boletas de votación anticipada se entregarán al juez que preside el día de las elecciones, y el juez que preside y cualquier secretario actuarán como junta de boletas de votación anticipada y contarán las boletas de votación anticipada.

Sección 8: La elección se celebrará y realizará, y se dará el dictamen de los resultados a esta Junta Directiva en conformidad con el Código Electoral de Texas, según lo modificado por el Capítulo 49 del Código de Agua de Texas.

Sección 9: Por la presente, la Junta Directiva del Distrito designa a Coats Rose, P.C., como agente del Distrito para la elección.

Sección 10: Todos los votantes habilitados residentes del Distrito tendrán derecho a votar en la elección.

Sección 11: Por la presente se instruye al Presidente y al Secretario de la Junta o al agente del Distrito a que hagan colocar un aviso de esta elección (i) el día de elección y durante el periodo de votación anticipada en persona en un lugar visible en cada lugar de votación, (ii) en tres lugares públicos dentro de los límites de la subdivisión política al menos 21 días antes de la elección, (iii) durante los 21 días previos a la elección se colocará en el sitio web de la subdivisión política, si el Distrito mantiene uno, y (iv) en tales otros lugares en los que se requiere que los avisos de asamblea de la Junta Directiva del Distrito sean colocados.

Sección 12: Según corresponda, la tarifa del pago de los jueces y de los funcionarios de la elección será determinada por la Junta Directiva del Distrito, en conformidad con el Código Electoral de Texas.

Sección 13: Cualquier miembro de la Junta Directiva está autorizado a ejecutar, y cualquier otro miembro de la Junta Directiva está autorizado a dar fe, esta Orden en nombre de la Junta, y cualquier funcionario de la Junta y el abogado del Distrito están autorizados a hacer cualquier y todo lo necesario para llevar a cabo la intención del presente.

ACEPTADA Y APROBADA el 10 de febrero de 2025.

/firma/ Michael Moore
Vicepresidente de la Junta Directiva

ATESTIGUA:

/firma/ Freeman Bell
Secretaria de la Junta Directiva

POSTED

APR 03 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

NOTICE OF ELECTION

TO THE DULY QUALIFIED RESIDENT VOTERS OF FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY:

Notice is hereby given that a Confirmation and Directors Election, Bond Election, Maintenance Tax Election, and Contract Tax Election will be held for FM 875 Municipal Utility District of Ellis County on Saturday, May 3, 2025, between 7:00 a.m. and 7:00 p.m. at 2080 E. FM 875, Midlothian, Texas 76065. Early voting by personal appearance and by mail shall be conducted at 2080 E. FM 875, Midlothian, Texas 76065. Deborah Rhine is hereby appointed as the Early Voting Clerk. The Early Voting Clerk shall keep said place open for early voting from 5:00 p.m. to 9:00 p.m. beginning on April 22, 2025 through April 29, 2025.

Spanish assistance to voters will be available from the Early Voting Clerk or from Denton County upon request by the voter. The Board of Directors of the District has appointed Coats Rose, P.C. as the District's agent for the election. The offices of the District's agent are located at 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, and are open from 8:30 a.m. to 5:00 p.m. each weekday.

The following propositions shall be voted on:

PROPOSITION A

FOR

CONFIRMATION OF THE CREATION OF
FM 875 MUNICIPAL UTILITY DISTRICT OF
ELLIS COUNTY

AGAINST

PROPOSITION B

FOR

THE ISSUANCE OF \$69,873,000.00 IN
BONDS AND THE LEVY OF AD VALOREM
TAXES, WITHOUT LIMIT AS TO RATE OR
AMOUNT, IN PAYMENT OF PRINCIPAL
AND INTEREST ON SAID BONDS (WATER,
SANITARY SEWER, DRAINAGE AND
STORM SEWER, ORGANIZATION AND
ADMINISTRATION)

AGAINST

PROPOSITION C

FOR

THE ISSUANCE OF \$109,126,000.00 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (PAVED ROADS AND TURNPIKES)

AGAINST

PROPOSITION D

FOR

THE ISSUANCE OF \$104,809,500.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER FACILITIES AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS

AGAINST

PROPOSITION E

FOR

THE ISSUANCE OF \$163,689,000.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING ROAD BONDS

AGAINST

PROPOSITION F

FOR

THE LEVY OF A MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR (\$1.00) PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION, AND PAVED ROADS AND TURNPIKES)

AGAINST

PROPOSITION G

FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF REGIONAL WATER, SANITARY SEWER AND DRAINAGE FACILITIES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

AGAINST

PROPOSITION H

FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF PAVED ROADS AND TURNPIKES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

AGAINST

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed in accordance with the Order, as follows:

- Daniel Brown
- Elton Hutton
- Keith Long
- Emily Aldritt
- Will Swerdlow

The voter may vote for none, one, two, three, four, or five persons for director by placing an "X" in the square beside the person's name.

THIS NOTICE MUST REMAIN CONTINUOUSLY POSTED UNTIL 7:00 P.M. ON MAY 3, 2025

AVISO DE ELECCIÓN

PARA LOS VOTANTES DEBIDAMENTE HABILITADOS, RESIDENTES DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FM 875 DEL CONDADO DE ELLIS:

Se notifica por el presente que se celebrará una Elección de Confirmación y Directores, Elección de Bonos, Elección de Impuesto de Mantenimiento y Elección de Impuesto de Contrato para el Distrito de Servicios Públicos Municipales de FM 875 del Condado de Ellis el sábado 3 de mayo de 2025 en el horario de 7:00 a.m. a 7:00 p.m. en: 2080 E. FM 875, Midlothian, Texas 76065. La votación anticipada en persona y por correo postal se llevará a cabo en 2080 E. FM 875, Midlothian, Texas 76065 y por el presente, se designa a Deborah Rhine como Oficial de la Votación Anticipada. El oficial de votación anticipada mantendrá abierto dicho lugar para la votación anticipada desde las 5 p.m. hasta las 9 p.m. del 22 de abril de 2025 hasta el 29 de abril de 2025.

Habrá asistencia en español disponible para los votantes. El votante deberá solicitarla al Oficial de Votación Anticipada o al Condado de Denton. La Junta Directiva del Distrito designó a Coats Rose, P.C., como agente del Distrito para la elección. Las oficinas del agente del Distrito están ubicadas en 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, y están abiertas los días hábiles de 8:30 a.m. a 5:00 p.m.

Se votará por las siguientes proposiciones:

PROPOSICIÓN A

A FAVOR

CONFIRMACIÓN DE LA CREACIÓN DEL
DISTRITO DE SERVICIOS PÚBLICOS
MUNICIPALES DE FM 875 DEL CONDADO DE
ELLIS

EN CONTRA

PROPOSICIÓN B

A FAVOR

LA EMISIÓN DE \$69,873,000.00 EN BONOS
Y LA IMPOSICIÓN DE IMPUESTOS AD
VALOREM, SIN LÍMITE EN CUANTO A
TASA O MONTO, PARA EL PAGO DE
PRINCIPAL Y INTERESES SOBRE DICHOS
BONOS (AGUA, ALCANTARILLADO
SANITARIO, ALCANTARILLADO DE
DRENAJE Y AGUA DE TORMENTA,
ORGANIZACIÓN Y ADMINISTRACIÓN)

EN CONTRA

PROPOSICIÓN C

A FAVOR

LA EMISIÓN DE \$109,126,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS (CAMINOS PAVIMENTADOS Y AUTOPISTAS)

EN CONTRA

PROPOSICIÓN D

A FAVOR

LA EMISIÓN DE \$104,809,500.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA INSTALACIONES DE AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS DE REEMBOLSO

EN CONTRA

PROPOSICIÓN E

A FAVOR

LA EMISIÓN DE \$163,689,000.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS, O MEJORAS, INCLUSO EL DRENAJE DE AGUA DE TORMENTA AUXILIAR PARA DICHOS CAMINOS, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS DE REEMBOLSO

EN CONTRA

PROPOSICIÓN F

A FAVOR

LA IMPOSICIÓN DE UN IMPUESTO DE MANTENIMIENTO QUE NO EXCEDA DE UN DÓLAR (\$1.00) POR CADA CIENTO DÓLARES (\$100.00) DE TASACIÓN (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN, Y CAMINOS PAVIMENTADOS Y AUTOPISTAS)

EN CONTRA

PROPOSICIÓN G

A FAVOR

LAS DISPOSICIONES DEL CONTRATO PARA LA FINANCIACIÓN, OPERACIÓN Y MANTENIMIENTO DE LAS INSTALACIONES REGIONALES DE AGUA, ALCANTARILLADO SANITARIO Y DRENAJE POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES FM 875 DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA REALIZAR LOS PAGOS REQUERIDOS EN VIRTUD DEL MISMO

EN CONTRA

PROPOSICIÓN H

A FAVOR

LAS DISPOSICIONES DEL CONTRATO DE FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE CAMINOS PAVIMENTADOS Y AUTOPISTAS Y OTROS SERVICIOS ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES FM 875 DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA REALIZAR LOS

PAGOS REQUERIDOS EN VIRTUD DEL MISMO

- EN CONTRA

Cada votante votará por la proposición colocando una “X” en la casilla ubicada junto a la declaración que indique la forma en la que desea votar. También se incluirá en las boletas de votación utilizadas en la elección los nombres de los directores temporales, designados por la Orden, de la siguiente manera:

- Daniel Brown
- Elton Hutton
- Keith Long
- Emily Aldritt
- Will Swerdlow

El votante puede votar por ninguna, una, dos, tres, cuatro o cinco personas para director colocando una “X” en la casilla junto al nombre de la persona.

ESTE AVISO DEBE PERMANECER COLOCADO CONTINUAMENTE HASTA LAS 7:00 P.M. DEL 3 DE MAYO DE 2025

POSTED

APR 03 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

COUNTY OF ELLIS

HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY

§

§

§

We, the undersigned officers of the Board of Directors (the "Board") of Highland Lakes Municipal Utility District No. 1B of Ellis County (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 13th day of February, 2025, at a meeting location inside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Daniel Batey	President
Miguel Lara	Vice President
Matthew Hancock	Secretary
Victoria Lipps	Assistant Secretary
James Young	Assistant Secretary

All members of the Board were present except: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION,
BOND ELECTION, MAINTENANCE TAX ELECTION, AND CONTRACT TAX ELECTION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: All Present

NOES: None

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED this 13th day of February, 2025.

Matthew Hancock

Secretary, Board of Directors

D. Batey

President, Board of Directors

(DISTRICT SEAL)



ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION,
BOND ELECTION, MAINTENANCE TAX ELECTION, AND CONTRACT TAX ELECTION

THE STATE OF TEXAS §

COUNTY OF ELLIS §

HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY §

WHEREAS, Highland Lakes Municipal Utility District No. 1 of Ellis County ("MUD No. 1") was duly created and established by the Texas Commission on Environmental Quality (the "TCEQ") by that certain Order dated November 6, 2023 as a conservation and reclamation district created under and essential to accomplish the purposes of Section 59, Article XVI, of the Texas Constitution and operating pursuant to Chapters 49 and 54 of the Texas Water Code.; and

WHEREAS, pursuant to Texas Water Code 49.316, MUD No. 1 is authorized to divide into multiple districts; and

WHEREAS, pursuant to an Order Dividing Highland Lakes Municipal Utility District No. 1 of Ellis County, Establishing Terms of Division, Creating Highland Lakes Municipal Utility District No. 1A of Ellis County, Highland Lakes Municipal Utility District No. 1B of Ellis County, and Highland Lakes Municipal Utility District No. 1C of Ellis County, and Appointing Directors, dated November 19, 2025, recorded as Instrument No. 2503566 in the Public Records of Ellis County, Texas (the "Order"), MUD No. 1 was divided into the Highland Lakes Municipal Utility District No. 1A of Ellis County (the "MUD No. 1A"), the District, and the Highland Lakes Municipal Utility District No. 1C of Ellis County (the "MUD No. 1C"); and

WHEREAS, the temporary directors of the District, appointed in accordance with the Order, have met and organized and have qualified to serve as directors of the District by taking the oath and making the bond required by law; and

WHEREAS, it is now necessary to call an election for the purpose of confirming the creation and establishment of the District and for the purpose of the election of five (5) permanent directors thereof, to authorize the Board of Directors to issue bonds of the District to provide water, sanitary sewer and drainage facilities for the District, and to authorize the Board of Directors to issue bonds of the District to provide roads for the District; and

WHEREAS, there has been filed with the District, open to inspection by the public, an engineering report for the water, sanitary sewer and drainage facilities and roads covering the works, improvements, facilities, capacities, plants, equipment and appliances to be purchased, constructed or otherwise acquired by the District and the property, contract rights, rights of use and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report, and the report has been carefully considered by the Board and has been fully approved by the Board; and

WHEREAS, the engineering report heretofore filed and approved contains an estimate of the cost of the purchase, construction or other acquisition of the proposed works, improvements, facilities, capacities, plants, equipment and appliances, an estimate of the cost of purchase or other acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto; and

WHEREAS, the Board finds that the estimates of \$210,654,000.00 for water, sanitary sewer and drainage facilities, and \$310,629,000.00 for roads are reasonable and proper and hereby approves the same and all items thereof but reserves the right to authorize amendments to the engineering report and to reallocate costs and make such other changes as necessary to meet the changing requirements of the District's system; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to authorize the issuance of bonds in an amount not to exceed \$315,981,000.00 for the purposes of refunding bonds issued for water, sanitary sewer, and drainage facilities; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to authorize the issuance of bonds in an amount not to exceed \$465,943,500.00 for the purposes of refunding bonds issued for road facilities; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to be authorized to levy and collect annual ad valorem taxes at a rate not to exceed \$1.00 per \$100.00 of assessed valuation on all taxable property within the District to secure funds for water, sanitary sewer and drainage facility and for road facility maintenance purposes; and

WHEREAS, (1) the District has approved a Contract for Financing, Operating, and Maintenance of Regional Water, Sanitary Sewer and Drainage Facilities by and between Highland Lakes Municipal Utility District No. 1A of Ellis County, as the master district (the "Master District"), and the District, as a participant district (the "Master District WSD Contract"), which requires the District, as a participant district, to make contract tax payments to the Master District for such master district facilities and services detailed in the Master District WSD Contract, and a copy of the Master District WSD Contract is on file and available for inspection at the District Office of Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) Section 49.108 of the Texas Water Code, as amended, provides that a district may make payments under contract from the proceeds of the sale of notes or bonds, from taxes or other income of the district after the provisions of such contract have been approved by a majority of the electors voting at an election held for said purpose; (3) Section 49.108 of the Texas Water Code, as amended, provides that a contract election may be held at the same time and in conjunction with any other election of the District; and (4) the Board of Directors of the District desires to call an election for the purpose of submitting to the electors within the District approval of the Master District WSD Contract; and

WHEREAS, (1) the District has approved a Contract for Financing, Operating, and Maintenance of Paved Roads and Turnpikes and Other Services by and between the Master District, and the District, as a participant district (the "Master District Road Contract"), which requires the District, as a participant district, to make contract tax payments to the Master District for such master district facilities and services detailed in the Master District Road Contract, and a

copy of the Master District Road Contract is on file and available for inspection at the District Office of Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) Section 49.108 of the Texas Water Code, as amended, provides that a district may make payments under contract from the proceeds of the sale of notes or bonds, from taxes or other income of the district after the provisions of such contract have been approved by a majority of the electors voting at an election held for said purpose; (3) Section 49.108 of the Texas Water Code, as amended, provides that a contract election may be held at the same time and in conjunction with any other election of the District; and (4) the Board of Directors of the District desires to call an election for the purpose of submitting to the electors within the District approval of the Master District Road Contract; and

WHEREAS, all of the bonds which may be issued from each proposition will be secured by the levy of an ad valorem tax unlimited as to rate or amount; and

WHEREAS, the estimated ad valorem tax rate necessary to support the bonds authorized hereunder is \$1.00 per \$100 of assessed valuation on all taxable property within the District; and

WHEREAS, under current law and the bond proposition the maximum rate of interest any issue of the proposed bonds may bear is fifteen per cent (15%) per annum; and

WHEREAS, under current law and the bond proposition the maximum term of any series of bonds shall not exceed forty (40) years; and

WHEREAS, under current law the District cannot issue general obligation bonds with a weighted average maturity of the issue of bonds exceeding 120 percent of the reasonably expected weighted average economic life of the improvements financed with the issue of bonds; and

WHEREAS, as of the date of this Order, the District has not authorized the sale of bonds, therefore the District's bonded debt outstanding is \$0.00 and the outstanding amount of interest on debt obligations of the District is \$0.00. Further, the District has not yet levied a debt service tax or a maintenance tax; and

WHEREAS, the Board of Directors is of the opinion that an election should be held within the District on May 3, 2025 for the purposes of:

- (i) confirming the creation and establishment of the District;
- (ii) electing five (5) permanent directors;
- (iii) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$210,654,000.00 to develop and finance water, sanitary sewer and drainage facilities;
- (iv) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$310,629,000.00 to develop and finance macadamized, graveled, and paved roads and turnpikes or improvements, including storm drainage, in aid of those roads;
- (v) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$315,981,000.00 for water, sanitary sewer and drainage facilities;

- (vi) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$465,943,500.00 for road facilities; and
- (vii) submitting a proposition on the levying and collecting of an annual ad valorem tax not to exceed \$1.00 per \$100 per valuation for water, sanitary sewer, and drainage facility and road facility maintenance purposes; and
- (viii) the approval of the provisions of the contract for financing, operating and maintaining of water, sanitary sewer, and drainage facilities, and other services, and the levy of a tax to make payments thereunder; and
- (ix) the approval of the provisions of the contract for financing, operating, and maintenance of paved roads and turnpikes and other services, and the levy of a tax to make payments thereunder; and

WHEREAS, the Board of Directors wishes to proceed with the ordering of said election.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY THAT:

Section 1: The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.

Section 2: The engineering report and estimates of costs hereinabove mentioned are hereby approved.

Section 3: An election shall be held on Tuesday, May 3, 2025, between the hours of 7:00 a.m. and 7:00 p.m. (unless authorized to close earlier pursuant to Section 41.033, Texas Election Code, as amended) at 720 Lone Elm Road, Waxahachie, TX 75167, which the Board of Directors of the District, after duly considering the requirements of Section 43.004 of the Texas Election Code, finds to be a proper place for conducting said election, at which there shall be submitted the question of the election of five (5) permanent directors of the District and at which the following propositions shall be submitted:

PROPOSITION A

SHALL THE CREATION OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY BE CONFIRMED?

PROPOSITION B

SHALL THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$210,654,000.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES,

PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, LEASING OR OPERATING A WATERWORKS SYSTEM, A SURFACE WATER SYSTEM, A SANITARY SEWER SYSTEM AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, LEASING OR OPERATION OF SUCH WATERWORKS SYSTEM, SURFACE WATER SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION C

SHALL THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$310,629,000.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF

EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION D

SHALL THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$315,981,000.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING,

CONSTRUCTING, ACQUIRING, OWNING, OPERATING, OR MAINTAINING A WATERWORKS SYSTEM, A SANITARY SEWER SYSTEM, AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION, OR MAINTENANCE OF SUCH WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH REFUNDING BONDS, WHETHER HERETOFORE, HEREUNDER OR HEREAFTER AUTHORIZED OR ISSUED BY THE DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION E

SHALL THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$465,943,500.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR

MAINTAINING MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH REFUNDING BONDS, WHETHER HERETOFORE, HEREUNDER OR HEREAFTER AUTHORIZED OR ISSUED BY THE DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION F

SHALL THE BOARD OF DIRECTORS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR (\$1.00) PER \$100 VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT IN AMOUNTS SUFFICIENT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF SUCH DISTRICT AND FOR THE OPERATION AND MAINTENANCE OF MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE PAVED ROADS AND TURNPIKES, FOR SAID DISTRICT AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION)

SECTION 49.107 OF THE TEXAS WATER CODE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION G

SHALL THE PROVISIONS OF THE "CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF REGIONAL WATER, SANITARY SEWER AND DRAINAGE FACILITIES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY" BE APPROVED AND THE BOARD OF DIRECTORS OF THE DISTRICT BE AUTHORIZED TO LEVY AND COLLECT AN ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO MAKE PAYMENTS REQUIRED PURSUANT TO SAID CONTRACT?

PROPOSITION H

SHALL THE PROVISIONS OF THE "CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF PAVED ROADS AND TURNPIKES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY" BE APPROVED AND THE BOARD OF DIRECTORS OF THE DISTRICT BE AUTHORIZED TO LEVY AND COLLECT AN ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO MAKE PAYMENTS REQUIRED PURSUANT TO SAID CONTRACT?

Section 4: Voting in said election shall be by the use of an electronic voting system or paper ballots which shall offer both English and Spanish ballots and which shall conform to the requirements of the Texas Election Code. The following propositions shall be submitted to the resident electors of the District at the May 3, 2025 election:

OFFICIAL BALLOT

PROPOSITION A

FOR

CONFIRMATION OF THE CREATION OF
HIGHLAND LAKES MUNICIPAL UTILITY
DISTRICT NO. 1B OF ELLIS COUNTY

AGAINST

PROPOSITION B

FOR

THE ISSUANCE OF \$210,654,000.00 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION)

- AGAINST

PROPOSITION C

- FOR

THE ISSUANCE OF \$310,629,000.00 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (PAVED ROADS AND TURNPIKES)

- AGAINST

PROPOSITION D

- FOR

THE ISSUANCE OF \$315,981,000.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER FACILITIES AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS

- AGAINST

PROPOSITION E

- FOR

THE ISSUANCE OF \$465,943,500.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR MACADAMIZED, GRAVELED,

AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING ROAD BONDS

- AGAINST

PROPOSITION F

- FOR

THE LEVY OF A MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR (\$1.00) PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION, AND PAVED ROADS AND TURNPIKES)

- AGAINST

PROPOSITION G

- FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF REGIONAL WATER, SANITARY SEWER AND DRAINAGE FACILITIES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

- AGAINST

PROPOSITION H

- FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF PAVED ROADS AND

TURNPIKES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

- AGAINST

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed in accordance with the Order, as follows:

- Daniel Batey
- Matt Hancock
- Miguel Lara
- James Young
- Victoria Lipps

The voter may vote for none, one, two, three, four, or five persons for director by placing an "X" in the square beside the person's name.

Section 5: In accordance with Texas Election Code, Section 3.009, the District currently estimates that, if the proposition contained herein were approved and the bonds proposed herein were authorized and issued, the District's ad valorem debt service tax rate is projected to be a maximum of approximately \$1.00 per \$100 of assessed valuation. The estimated tax rate is based on current assumptions and projections of interest rates, property development, assessed valuations and tax collection rates. To the extent that such assumptions and projects are not realized, the actual tax rate assessed by the District may vary substantially from the estimated tax rate. The estimated tax rate provided in this Section shall not be considered part of the bond propositions submitted to the voters pursuant to this Order and shall not be considered as a limitation on the District's authority to levy, assess and collect an unlimited tax as to rate or amount pursuant to Texas Constitution Article XVI, Section 59.

Section 6: In accordance with Section 1253.002, Texas Government Code, the District will not issue any general obligation bonds authorized herein with a weighted average maturity exceeding 120 percent of the reasonably expected weighted average economic life of the improvements financed with the issue of bonds.

Section 7: The boundaries of the District are hereby established as and shall constitute one election precinct and the following is hereby appointed an officer of said election:

Presiding Judge: Michael Williams

The Presiding Judge may appoint two (2) clerks to assist in the conduct of the election and may appoint such additional clerks as he deems necessary for the proper conduct of the election,

not to exceed the maximum number of three (3). Early voting in the election by personal appearance shall begin on April 22, 2025, and shall continue through April 29, 2025. The clerk for early voting shall be Michael Williams and the place at which such early voting shall be conducted is 720 Lone Elm Road, Waxahachie, TX 75167 within the boundaries of the District.

The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is the same as above. The Board hereby finds that there are fewer than 1,000 registered voters residing within the District, and accordingly the said early voting clerk shall keep said early voting polling place open for early voting by personal appearance from 5:00 p.m. to 9:00 p.m., on each day for early voting which is not a Saturday, a Sunday or an official State holiday. Early voting ballots shall be provided to the presiding judge on election day, and the presiding judge and any clerks shall serve as the early voting ballot board and tally the early ballots.

Section 8: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code as modified by Chapter 49, Texas Water Code.

Section 9: The Board of Directors of the District hereby appoints Coats Rose, P.C., as the District agent for the election.

Section 10: All qualified resident electors of the District shall be entitled to vote in the election.

Section 11: The President and the Secretary of the Board or the District's agent is hereby directed to cause notice of this election to be posted (i) on election day and during early voting by personal appearance, in a prominent location at each polling place, (ii) in three public places in the boundaries of the political subdivision at least 21 days before the election, (iii) during the 21 days before the election shall be posted on the political subdivision's website, if the District maintains an internet website, and (iv) at such other places as notice of the meetings of the Board of Directors of the District are required to be posted.

Section 12: If applicable, the rate of pay for judges and clerks of the election shall be determined by the Board of Directors of the District, in compliance with the Texas Election Code.

Section 13: Any member of the Board of Directors is authorized to execute, and any other member of the Board of Director is authorized to attest, this Order on behalf the Board, and any officer of the Board and the attorney for the District are authorized to do any and all things necessary to carry out the intent hereof.

PASSED AND APPROVED this 13th day of February, 2025.

/s/ Daniel Batey
President, Board of Directors

ATTEST:

/s/Matthew Hancock
Secretary, Board of Directors

**ORDEN PARA CONVOCAR UNA ELECCIÓN DE CONFIRMACIÓN Y DIRECTORES,
ELECCIÓN DE BONOS, ELECCIÓN DE IMPUESTO DE MANTENIMIENTO Y ELECCIÓN
DE IMPUESTO DE CONTRATO**

EL ESTADO DE TEXAS §

CONDADO DE ELLIS §

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES §
DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS

EN VISTA DE QUE, el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1 del Condado de Ellis ("MUD No. 1") fue debidamente creado y establecido por la Comisión de Calidad Ambiental de Texas ("TCEQ") mediante esa determinada Orden de fecha 6 de noviembre de 2023 como un distrito de conservación y recuperación creado de conformidad con y esencial para lograr los propósitos de la Sección 59, Artículo XVI, de la Constitución de Texas y que opera de conformidad con los Capítulos 49 y 54 del Código de Aguas de Texas; y

EN VISTA DE QUE, de conformidad con el Código de Aguas de Texas 49.316, el MUD No. 1 está autorizado a dividirse en múltiples distritos; y

EN VISTA DE QUE, de conformidad con el Código de Aguas de Texas 49.316, el MUD No. 1 está autorizado a dividirse en múltiples distritos; y

EN VISTA DE QUE, de conformidad con una Orden que divide el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1 del Condado de Ellis, establece los términos de la división, crea el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1A del Condado de Ellis, el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1B del Condado de Ellis y el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1C del Condado de Ellis y nombra directores, de fecha 19 de noviembre de 2025, registrada como Instrumento No. 2503566 en los Registros públicos del condado de Ellis, Texas (la "Orden"), el MUD No. 1 se dividió en el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1^a del Condado de Ellis (el "MUD No. 1A"), el Distrito, y el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1C del Condado de Ellis (el "MUD No. 1C"); y

EN VISTA DE QUE, los directores temporales del Distrito, designados de conformidad con la Orden, se han reunido y organizado y se han calificado para servir como directores del Distrito al prestar el juramento y realizar la fianza requerida por ley; y

EN VISTA DE QUE, ahora es necesario convocar una elección con el propósito de confirmar la creación y establecimiento del Distrito y con el propósito de la elección de cinco (5) directores permanentes del mismo, para autorizar a la Junta Directiva a emitir bonos del Distrito para proporcionar instalaciones de agua, alcantarillado sanitario y drenaje para el Distrito, y para autorizar a la Junta Directiva a emitir bonos del Distrito para proporcionar caminos para el Distrito; y

EN VISTA DE QUE, se ha presentado ante el Distrito, abierto a la inspección del público, un informe de ingeniería para las instalaciones de agua, alcantarillado sanitario y drenaje y caminos que abarca las obras, mejoras, instalaciones, capacidades, plantas, equipos y aparatos que serán

comprados, contruidos o de otra manera adquiridos por el Distrito y la propiedad, derechos contractuales, derechos de uso e intereses en la propiedad que serán comprados o de otra manera adquiridos, así como el costo estimado de todo lo anterior, junto con mapas, planos, perfiles y datos que muestran y explican el informe, y el informe ha sido cuidadosamente considerado por la Junta y ha sido completamente aprobado por la Junta; y

EN VISTA DE QUE, el informe de ingeniería presentado y aprobado hasta ahora contiene una estimación del costo de la compra, construcción u otra adquisición de las obras, mejoras, instalaciones, capacidades, plantas, equipos y aparatos propuestos, una estimación del costo de compra u otra adquisición de propiedad, derechos contractuales, derechos de uso e intereses en la propiedad, y una estimación de los gastos relacionados con ello; y

EN VISTA DE QUE, la Junta determina que los estimados de \$210,654,000.00 para instalaciones de agua, alcantarillado sanitario y drenaje y \$310,629,000.00 para caminos son razonables y adecuados y, por la presente, los aprueba con todas sus partidas, pero se reserva el derecho de autorizar modificaciones al informe de ingeniería y de reasignar costos, y de hacer ciertos otros cambios según sean necesarios para satisfacer los requisitos cambiantes del sistema del Distrito; y

EN VISTA DE QUE, la Junta cree que sería beneficioso para el Distrito autorizar la emisión de bonos por una cantidad que no supere los \$315,981,000.00 con el propósito de reembolsar bonos emitidos para instalaciones de agua, alcantarillado sanitario y drenaje; y

EN VISTA DE QUE, la Junta cree que sería beneficioso para el Distrito autorizar la emisión de bonos por una cantidad que no supere los \$465,943,500.00 con el propósito de reembolsar bonos emitidos para instalaciones de caminos; y

EN VISTA DE QUE, la Junta considera que sería beneficioso para el Distrito estar autorizado a imponer y recaudar impuestos anuales ad valorem a una tasa que no supere \$1.00 por cada \$100.00 de tasación sobre toda propiedad gravable dentro del Distrito para asegurar fondos para propósitos de instalaciones de agua, alcantarillado sanitario y drenaje y para el mantenimiento de instalaciones de caminos; y

EN VISTA DE QUE, (1) el Distrito ha aprobado un Contrato para el Financiamiento, Operación y Mantenimiento de Instalaciones Regionales de Agua, Alcantarillado Sanitario y Drenaje entre el Distrito de Servicios Públicos Municipales Highland Lakes No. 1A del Condado de Ellis, como distrito maestro (el "Distrito Maestro"), y el Distrito, como distrito participante (el "Contrato del Distrito Maestro"), que requiere que el Distrito, como distrito participante, realice pagos de impuestos contractuales al Distrito Maestro por dichas instalaciones y servicios del distrito maestro detallados en el Contrato del Distrito Maestro, y una copia del Contrato del Distrito Maestro está archivada y disponible para inspección en la Oficina del Distrito de Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) La Sección 49.108 del Código de Aguas de Texas, según enmendado, establece que un distrito puede realizar pagos bajo contrato con las ganancias de la venta de pagarés o bonos, de impuestos u otros ingresos del distrito después de que las disposiciones de dicho contrato hayan sido aprobadas por una mayoría de los electores que voten en una elección celebrada para dicho propósito; (3) La Sección 49.108 del Código de Aguas de Texas, según enmendado, dispone que se puede realizar una elección de contrato al mismo tiempo y en conjunto con cualquier otra elección del Distrito; y (4) la Junta Directiva del

Distrito desea convocar una elección con el propósito de presentar a los electores dentro del Distrito la aprobación del Contrato Maestro del Distrito; y

EN VISTA DE QUE, (1) el Distrito ha aprobado un Contrato de Financiamiento, Operación y Mantenimiento de Caminos Pavimentados y Autopistas y Otros Servicios entre el Distrito de Servicios Públicos Municipales Highland Lakes No. 1A del Condado de Ellis, como distrito maestro (el "Distrito Maestro"), y el Distrito, como distrito participante (el "Contrato del Distrito Maestro"), que requiere que el Distrito, como distrito participante, realice pagos de impuestos contractuales al Distrito Maestro por dichas instalaciones y servicios del distrito maestro detallados en el Contrato del Distrito Maestro, y una copia del Contrato del Distrito Maestro está archivada y disponible para inspección en la Oficina del Distrito de Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) La Sección 49.108 del Código de Aguas de Texas, según enmendado, establece que un distrito puede realizar pagos bajo contrato con las ganancias de la venta de pagarés o bonos, de impuestos u otros ingresos del distrito después de que las disposiciones de dicho contrato hayan sido aprobadas por una mayoría de los electores que voten en una elección celebrada para dicho propósito; (3) La Sección 49.108 del Código de Aguas de Texas, según enmendado, dispone que se puede realizar una elección de contrato al mismo tiempo y en conjunto con cualquier otra elección del Distrito; y (4) la Junta Directiva del Distrito desea convocar una elección con el propósito de presentar a los electores dentro del Distrito la aprobación del Contrato Maestro del Distrito; y

EN VISTA DE QUE todos los bonos que podrían ser emitidos a partir de cada proposición serán asegurados mediante la imposición de un impuesto ad valorem ilimitado en cuanto a su tasa o cantidad; y

EN VISTA DE QUE la tasa estimada del impuesto ad valorem necesaria para respaldar los bonos autorizados en virtud de la presente es de \$1.00 por cada \$100 de tasación sobre toda propiedad gravable dentro del Distrito; y

EN VISTA DE QUE en virtud de la ley actual y de la proposición de bonos, la tasa de interés máxima que puede devengar cualquier emisión de los bonos propuestos es quince por ciento (15%) por año; y

EN VISTA DE QUE, en virtud de la ley actual y de la proposición de bonos, el plazo máximo de cualquier serie de bonos no superará los cuarenta (40) años; y

EN VISTA DE QUE, según la ley actual, el Distrito no puede emitir bonos de obligación general con un vencimiento promedio ponderado de la emisión de bonos que exceda el 120 por ciento de la vida económica promedio ponderada razonablemente esperada de las mejoras financiadas con la emisión de bonos; y

EN VISTA DE QUE, al inicio del año fiscal actual del Distrito, el Distrito no ha autorizado la venta de bonos, en consecuencia, la deuda afianzada pendiente del Distrito es de \$0.00 y la cantidad de interés pendiente sobre las obligaciones de deuda del Distrito es de \$0.00. Además, el Distrito todavía no ha gravado un impuesto para el servicio de la deuda ni un impuesto de mantenimiento; y

EN VISTA DE QUE la Junta Directiva considera que se debería celebrar una elección dentro del Distrito el 3 de mayo de 2025 para los propósitos de:

- (i) confirmar la creación y el establecimiento del Distrito;
- (ii) elegir a cinco (5) directores permanentes;
- (iii) presentar una proposición sobre la emisión de bonos del Distrito en la cantidad total máxima original de capital de \$210,654,000.00 para desarrollar y financiar instalaciones de agua, alcantarillado sanitario y drenaje;
- (iv) presentar una proposición sobre la emisión de bonos del Distrito en la cantidad total máxima original de capital de \$310,629,000.00 para desarrollar y financiar caminos macadamizados, de grava y pavimentados, incluso el drenaje pluvial auxiliar para dichos caminos;
- (v) presentar una proposición sobre la emisión de los bonos de reembolso del Distrito en la cantidad total máxima original de capital de \$315,981,000.00 para instalaciones de agua, alcantarillado sanitario y drenaje;
- (vi) presentar una proposición sobre la emisión de los bonos de reembolso del Distrito en la cantidad total máxima original de capital de \$465,943,500.00 para instalaciones de caminos; y
- (vii) presentar una proposición sobre la imposición y recaudación de un impuesto anual ad valorem que no supere \$1.00 por cada \$100 de tasación para propósitos de mantenimiento de instalaciones de agua, alcantarillado sanitario y drenaje e instalaciones de caminos; y
- (x) la aprobación de las disposiciones del contrato para la financiación, la operación y el mantenimiento de instalaciones de agua, alcantarillado sanitario y drenaje, y otros servicios, y la imposición de un impuesto para realizar pagos en virtud del mismo; y
- (xi) la aprobación de las disposiciones del contrato de financiamiento, operación y mantenimiento de caminos pavimentados y autopistas y otros servicios, y la imposición de un impuesto para realizar pagos en virtud del mismo; y

EN VISTA DE QUE la Junta Directiva desea proceder con la orden de dicha elección.

AHORA, POR LO TANTO, LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS ORDENA QUE:

Sección 1: Por la presente, los asuntos y hechos establecidos en el preámbulo de esta orden son hallados y declarados verdaderos y completos.

Sección 2: Por la presente se aprueban el informe de ingeniería y los estimados de los costos mencionados previamente.

Sección 3: Se celebrará una elección el martes 3 de mayo de 2025 en el horario de 7:00 a.m. a 7:00 p.m. (a menos que esté autorizado a cerrar antes de conformidad con la Sección 41.033, Código Electoral de Texas, según enmendado) en 720 Lone Elm Road, Waxahachie, TX 75167, que la Junta Directiva del Distrito, después de considerar debidamente los requisitos de la Sección 43.004 del Código Electoral de Texas , encuentra un lugar adecuado para llevar a cabo dicha elección, en el cual se someterá la cuestión de la elección de cinco (5) directores permanentes del Distrito y en el cual se presentará la siguiente proposición:

PROPOSICIÓN A

¿SE DEBERÁ CONFIRMAR LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS?

PROPOSICIÓN B

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$210,654,000.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER TITULARIDAD, ARRENDAR U OPERAR UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE AGUA SUPERFICIAL, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, TITULARIDAD, ARRENDAMIENTO U OPERACIÓN DE DICHO SISTEMA DE ABASTECIMIENTO DE AGUA, SISTEMA DE AGUA SUPERFICIAL, SISTEMA DE ALCANTARILLADO SANITARIO Y SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALES A ESTO Y CIERTOS GASTOS COMO SEAN INCIDENTALES A LA ORGANIZACIÓN, ADMINISTRACIÓN Y FINANCIACIÓN DEL DISTRITO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA CONSTITUCIÓN DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE

AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN C

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$310,629,000.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR O MANTENER CAMINOS MACADAMIZADOS, DE GRAVA O PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTA AUXILIAR A ESOS CAMINOS, PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, TITULARIDAD, OPERACIÓN O MANTENIMIENTO DE DICHOS CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTAS AUXILIAR A ESOS CAMINOS PARA DICHO DISTRITO, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALES A ESTO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 52(b)(3) DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN D

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$315,981,000.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO AHORA O MÁS ADELANTE POR LEY, TODOS O CUALQUIER PORCIÓN DE DICHOS BONOS DEL DISTRITO EMITIDOS PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER TITULARIDAD, OPERAR O MANTENER UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALS A LA COMPRA, CONSTRUCCIÓN, TITULARIDAD, OPERACIÓN O MANTENIMIENTO DE DICHO SISTEMA DE ABASTECIMIENTO DE AGUA, SISTEMA DE ALCANTARILLADO SANITARIO Y SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALS A ESTO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS DE REEMBOLSO, YA SEAN HASTA AHORA, EN VIRTUD DE LA PRESENTE O MÁS ADELANTE AUTORIZADOS O EMITIDOS POR EL DISTRITO; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA CONSTITUCIÓN DE TEXAS, EL CAPÍTULO 1207 DEL CÓDIGO DE GOBIERNO DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN E

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$465,943,500.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO AHORA O MÁS ADELANTE POR LEY, TODOS O CUALQUIER PORCIÓN DE DICHOS BONOS DEL DISTRITO EMITIDOS PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR O MANTENER CAMINOS MACADAMIZADOS, DE GRAVA O PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTA AUXILIAR A ESOS CAMINOS, PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, TITULARIDAD, OPERACIÓN O MANTENIMIENTO DE DICHOS CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTAS AUXILIAR A ESOS CAMINOS PARA DICHO DISTRITO, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALES A ESTO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS DE REEMBOLSO, YA SEAN HASTA AHORA, EN VIRTUD DE LA PRESENTE O MÁS ADELANTE AUTORIZADOS O EMITIDOS POR EL DISTRITO; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 52(b)(3) DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS, EL CAPÍTULO 1207 DEL CÓDIGO DE GOBIERNO DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA

DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN F

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS A TASAR, IMPONER Y RECAUDAR UN IMPUESTO ANUAL DE MANTENIMIENTO QUE NO EXCEDA UN DÓLAR (\$1.00) POR CADA \$100 DE TASACIÓN SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO EN CANTIDADES SUFICIENTES PARA ASEGURAR FONDOS PARA PROPÓSITOS DE OPERACIÓN Y MANTENIMIENTO, INCLUSO, ENTRE OTROS, FONDOS PARA PLANIFICAR, CONSTRUIR, ADQUIRIR, MANTENER, REPARAR Y OPERAR TODOS LOS TERRENOS, PLANTAS, TRABAJOS, INSTALACIONES, MEJORAS, APARATOS Y EQUIPOS NECESARIOS DE DICHO DISTRITO Y PARA LA OPERACIÓN Y EL MANTENIMIENTO DE CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS, O MEJORAS QUE INCLUYEN DRENAJE PLUVIAL, Y AUXILIARES A ESOS CAMINOS PAVIMENTADOS Y AUTOPISTAS PARA DICHO DISTRITO Y PARA PAGAR COSTOS DE SERVICIOS ADECUADOS, HONORARIOS LEGALES Y DE INGENIERÍA, Y GASTOS DE ORGANIZACIÓN Y ADMINISTRATIVOS, DE ACUERDO CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO, SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 49.107 DEL CÓDIGO DE AGUA DE TEXAS, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN G

¿SE DEBERÁ APROBARSE LAS DISPOSICIONES DEL "CONTRATO PARA EL FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE LAS INSTALACIONES REGIONALES DE AGUA, ALCANTARILLADO SANITARIO Y DRENAJE POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1B DEL CONDADO DE ELLIS" Y AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO A IMPONER Y RECAUDAR UN IMPUESTO ANUAL AD VALOREM SOBRE TODA LA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO PARA REALIZAR LOS PAGOS REQUERIDOS DE CONFORMIDAD CON DICHO CONTRATO?

PROPOSICIÓN H

¿SE DEBERÁ APROBARSE LAS DISPOSICIONES DEL "CONTRATO DE FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE CAMINOS PAVIMENTADOS Y AUTOPISTAS Y OTROS SERVICIOS POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1B DEL CONDADO DE

ELLIS" Y AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO A IMPONER Y RECAUDAR UN IMPUESTO ANUAL AD VALOREM SOBRE TODA LA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO PARA REALIZAR LOS PAGOS REQUERIDOS DE CONFORMIDAD CON DICHO CONTRATO?

Sección 4: La votación en dicha elección se realizará mediante el uso de un sistema de votación electrónico o de boletas de votación de papel presentadas en inglés y en español y que cumplan con los requisitos del Código Electoral de Texas. Las siguientes proposiciones se presentarán a los votantes residentes del Distrito en la elección del 3 de mayo de 2025:

BOLETA OFICIAL DE VOTACIÓN

PROPOSICIÓN A

- A FAVOR
CONFIRMACIÓN DE LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS
- EN CONTRA

PROPOSICIÓN B

- A FAVOR
LA EMISIÓN DE \$210,654,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHS BONOS (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN)
- EN CONTRA

PROPOSICIÓN C

- A FAVOR
LA EMISIÓN DE \$310,629,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHS BONOS (CAMINOS PAVIMENTADOS Y AUTOPISTAS)
- EN CONTRA

PROPOSICIÓN D

A FAVOR

LA EMISIÓN DE \$315,981,000.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA INSTALACIONES DE AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS DE REEMBOLSO

EN CONTRA

PROPOSICIÓN E

A FAVOR

LA EMISIÓN DE \$465,943,500.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS, O MEJORAS, INCLUSO EL DRENAJE DE AGUA DE TORMENTA AUXILIAR PARA DICHOS CAMINOS, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS DE REEMBOLSO

EN CONTRA

PROPOSICIÓN F

A FAVOR

LA IMPOSICIÓN DE UN IMPUESTO DE MANTENIMIENTO QUE NO EXCEDA DE UN DÓLAR (\$1.00) POR CADA CIEN DÓLARES (\$100.00) DE TASACIÓN (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN, Y CAMINOS PAVIMENTADOS Y AUTOPISTAS)

EN CONTRA

PROPOSICIÓN G

A FAVOR

LAS DISPOSICIONES DEL CONTRATO PARA LA FINANCIACIÓN, OPERACIÓN Y MANTENIMIENTO DE LAS INSTALACIONES REGIONALES DE AGUA, ALCANTARILLADO SANITARIO Y DRENAJE POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1B DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA REALIZAR LOS PAGOS REQUERIDOS EN VIRTUD DEL MISMO

EN CONTRA

PROPOSICIÓN H

A FAVOR

LAS DISPOSICIONES DEL CONTRATO DE FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE CAMINOS PAVIMENTADOS Y AUTOPISTAS Y OTROS SERVICIOS POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1B DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA REALIZAR LOS PAGOS REQUERIDOS EN VIRTUD DEL MISMO

EN CONTRA

Cada votante votará por la proposición colocando una "X" en la casilla ubicada junto a la declaración que indique la forma en la que desea votar. También se colocarán en las boletas de votación que serán utilizadas en la elección los nombres de los directores temporales, designados de acuerdo con la Orden, como se indica a continuación:

- Daniel Batey
- Matt Hancock
- Miguel Lara
- James Young
- Victoria Lipps

El votante puede votar por ninguna, una, dos, tres, cuatro o cinco personas para director colocando una "X" en la casilla junto al nombre de la persona.

Sección 5: De acuerdo con la Sección 3.009 del Código Electoral de Texas, el Distrito actualmente estima que, si se aprueba la proposición contenida en la presente y se autorizan y emiten los bonos propuestos en la presente, se prevé que la tasa del impuesto ad valorem para el servicio de la deuda del Distrito será de un máximo aproximadamente de \$1.00 por cada \$100 de tasación fiscal. La tasa de impuestos estimada se basa en suposiciones actuales y proyecciones de tasas de interés, desarrollo inmobiliario, tasaciones e índices de recaudación de impuestos. En la medida en que tales suposiciones y proyecciones no se cumplan, la tasa real de impuesto determinada por el Distrito puede variar considerablemente de la tasa de impuesto estimada. La tasa de impuesto estimada presentada en esta Sección no será considerada parte de las proposiciones de bonos presentadas ante los votantes en virtud de esta Orden y no será considerada como limitación de la potestad de Distrito para imponer, tasar y recaudar un impuesto ilimitado en cuanto a tasa o cantidad en conformidad con la Sección 59 del Artículo XVI de la Constitución de Texas.

Sección 6: De acuerdo con la Sección 1253.002 del Código de Gobierno de Texas, el Distrito no emitirá ningún bono de obligación general autorizado en el presente con un vencimiento promedio ponderado que exceda el 120 por ciento de la vida económica promedio ponderada razonablemente esperada de las mejoras financiadas con la emisión de bonos.

Sección 7: Los límites del Distrito se establecen por la presente como y constituirán un recinto electoral y por la presente se nombra al siguiente funcionario de dicha elección:

Juez Presidente: Michael Williams

El Juez Presidente podrá nombrar dos (2) secretarios para ayudar en la realización de la elección y podrá nombrar los secretarios adicionales que considere necesarios para la correcta realización de la elección, sin exceder el número máximo de tres (3). La votación anticipada en la elección en persona comenzará el 22 de abril de 2025 y continuará hasta el 29 de abril de 2025. El secretario de votación anticipada será Michael Williams y el lugar en el que se llevará a cabo dicha votación anticipada es 720 Lone Elm Road, Waxahachie, TX 75167 dentro de los límites del Distrito.

La dirección postal del secretario de votación anticipada a la que se pueden enviar las solicitudes de boleta y las boletas para votar por correo es la misma que la anterior. Por la presente, la Junta determina que hay menos de 1,000 votantes registrados que residen dentro del Distrito y, en consecuencia, dicho secretario de votación anticipada mantendrá dicho lugar de votación anticipada abierto para la votación anticipada en persona de 5:00 p.m. a 9:00 p.m., todos los días para la votación anticipada que no sean sábado, domingo o feriado oficial del Estado. Las boletas de votación anticipada se entregarán al juez que preside el día de las elecciones, y el juez que preside y cualquier secretario actuarán como junta de boletas de votación anticipada y contarán las boletas de votación anticipada.

Sección 8: La elección se celebrará y realizará, y se dará el dictamen de los resultados a esta Junta Directiva en conformidad con el Código Electoral de Texas, según lo modificado por el Capítulo 49 del Código de Agua de Texas.

Sección 9: Por la presente, la Junta Directiva del Distrito designa a Coats Rose, P.C., como agente del Distrito para la elección.

Sección 10: Todos los votantes habilitados residentes del Distrito tendrán derecho a votar en la elección.

Sección 11: Por la presente se instruye al Presidente y al Secretario de la Junta o al agente del Distrito a que hagan colocar un aviso de esta elección (i) el día de elección y durante el periodo de votación anticipada en persona en un lugar visible en cada lugar de votación, (ii) en tres lugares públicos dentro de los límites de la subdivisión política al menos 21 días antes de la elección, (iii) durante los 21 días previos a la elección se colocará en el sitio web de la subdivisión política, si el Distrito mantiene uno, y (iv) en tales otros lugares en los que se requiere que los avisos de asamblea de la Junta Directiva del Distrito sean colocados.

Sección 12: Según corresponda, la tarifa del pago de los jueces y de los funcionarios de la elección será determinada por la Junta Directiva del Distrito, en conformidad con el Código Electoral de Texas.

Sección 13: Cualquier miembro de la Junta Directiva está autorizado a ejecutar, y cualquier otro miembro de la Junta Directiva está autorizado a dar fe, esta Orden en nombre de la Junta, y cualquier funcionario de la Junta y el abogado del Distrito están autorizados a hacer cualquier y todo lo necesario para llevar a cabo la intención del presente.

ACEPTADA Y APROBADA el 13 de febrero de 2025.

/firma/ Daniel Batey
Presidente de la Junta Directiva

ATESTIGUA:

/firma/ Matthew Hancock
Secretaria de la Junta Directiva

POSTED

APR 03 2025

COUNTY CLERK
ELLIS COUNTY TEXAS

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

COUNTY OF ELLIS

FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY

§

§

We, the undersigned officers of the Board of Directors (the "Board") of FM 875 Municipal Utility District of Ellis County (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 31st day of January, 2025, at a meeting location inside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Keith Long	President
Elton Hutton	Vice President
Emily Aldritt	Secretary
Will Swerdlow	Assistant Secretary
Daniel Brown	Assistant Secretary

All members of the Board were present except: Director Brown, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

**ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION,
BOND ELECTION, MAINTENANCE TAX ELECTION, AND CONTRACT TAX ELECTION**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: All Present

NOES: None

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED this 31st day of January, 2025.

Emily Aldritt

Secretary, Board of Directors

Keith Long

President, Board of Directors

(DISTRICT SEAL)



ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION,
BOND ELECTION, MAINTENANCE TAX ELECTION, AND CONTRACT TAX ELECTION

THE STATE OF TEXAS §

COUNTY OF ELLIS §

FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY §

WHEREAS, FM 875 Municipal Utility District of Ellis County (the "District") was organized, created and established by order (the "Order") of the Texas Commission on Environmental Quality ("TCEQ"), said order issued April 23, 2024, for the purpose of providing water, sanitary sewer and drainage facilities and roads to serve the land within its boundaries; and

WHEREAS, the temporary directors of the District, appointed in accordance with the Order, have met and organized and have qualified to serve as directors of the District by taking the oath and making the bond required by law; and

WHEREAS, it is now necessary to call an election for the purpose of confirming the creation and establishment of the District and for the purpose of the election of five (5) permanent directors thereof, to authorize the Board of Directors to issue bonds of the District to provide water, sanitary sewer and drainage facilities for the District, and to authorize the Board of Directors to issue bonds of the District to provide roads for the District; and

WHEREAS, there has been filed with the District, open to inspection by the public, an engineering report for the water, sanitary sewer and drainage facilities and roads covering the works, improvements, facilities, capacities, plants, equipment and appliances to be purchased, constructed or otherwise acquired by the District and the property, contract rights, rights of use and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report, and the report has been carefully considered by the Board and has been fully approved by the Board; and

WHEREAS, the engineering report heretofore filed and approved contains an estimate of the cost of the purchase, construction or other acquisition of the proposed works, improvements, facilities, capacities, plants, equipment and appliances, an estimate of the cost of purchase or other acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto; and

WHEREAS, the Board finds that the estimates of \$69,873,000.00 for water, sanitary sewer and drainage facilities, and \$109,126,000.00 for roads are reasonable and proper and hereby approves the same and all items thereof but reserves the right to authorize amendments to the engineering report and to reallocate costs and make such other changes as necessary to meet the changing requirements of the District's system; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to authorize the issuance of bonds in an amount not to exceed \$104,809,500.00 for the purposes of refunding bonds issued for water, sanitary sewer, and drainage facilities; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to authorize the issuance of bonds in an amount not to exceed \$163,689,000.00 for the purposes of refunding bonds issued for road facilities; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to be authorized to levy and collect annual ad valorem taxes at a rate not to exceed \$1.00 per \$100.00 of assessed valuation on all taxable property within the District to secure funds for water, sanitary sewer and drainage facility and for road facility maintenance purposes; and

WHEREAS, (1) the District has approved a Contract for Financing, Operating, and Maintenance of Regional Water, Sanitary Sewer and Drainage Facilities by and between Highland Lakes Municipal Utility District No. 1A of Ellis County, as the master district (the "Master District"), and the District, as a participant district (the "Master District WSD Contract"), which requires the District, as a participant district, to make contract tax payments to the Master District for such master district facilities and services detailed in the Master District WSD Contract, and a copy of the Master District WSD Contract is on file and available for inspection at the District Office of Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) Section 49.108 of the Texas Water Code, as amended, provides that a district may make payments under contract from the proceeds of the sale of notes or bonds, from taxes or other income of the district after the provisions of such contract have been approved by a majority of the electors voting at an election held for said purpose; (3) Section 49.108 of the Texas Water Code, as amended, provides that a contract election may be held at the same time and in conjunction with any other election of the District; and (4) the Board of Directors of the District desires to call an election for the purpose of submitting to the electors within the District approval of the Master District WSD Contract; and

WHEREAS, (1) the District has approved a Contract for Financing, Operating, and Maintenance of Paved Roads and Turnpikes and Other Services by and between the Master District, and the District, as a participant district (the "Master District Road Contract"), which requires the District, as a participant district, to make contract tax payments to the Master District for such master district facilities and services detailed in the Master District Road Contract, and a copy of the Master District Road Contract is on file and available for inspection at the District Office of Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) Section 49.108 of the Texas Water Code, as amended, provides that a district may make payments under contract from the proceeds of the sale of notes or bonds, from taxes or other income of the district after the provisions of such contract have been approved by a majority of the electors voting at an election held for said purpose; (3) Section 49.108 of the Texas Water Code, as amended, provides that a contract election may be held at the same time and in conjunction with any other election of the District; and (4) the Board of Directors of the District desires to call an election for the purpose of submitting to the electors within the District approval of the Master District Road Contract; and

WHEREAS, all of the bonds which may be issued from each proposition will be secured by the levy of an ad valorem tax unlimited as to rate or amount; and

WHEREAS, the estimated ad valorem tax rate necessary to support the bonds authorized hereunder is \$1.00 per \$100 of assessed valuation on all taxable property within the District; and

WHEREAS, under current law and the bond proposition the maximum rate of interest any issue of the proposed bonds may bear is fifteen per cent (15%) per annum; and

WHEREAS, under current law and the bond proposition the maximum term of any series of bonds shall not exceed forty (40) years; and

WHEREAS, under current law the District cannot issue general obligation bonds with a weighted average maturity of the issue of bonds exceeding 120 percent of the reasonably expected weighted average economic life of the improvements financed with the issue of bonds; and

WHEREAS, as of the date of this Order, the District has not authorized the sale of bonds, therefore the District's bonded debt outstanding is \$0.00 and the outstanding amount of interest on debt obligations of the District is \$0.00. Further, the District has not yet levied a debt service tax or a maintenance tax; and

WHEREAS, the Board of Directors is of the opinion that an election should be held within the District on May 3, 2025 for the purposes of:

- (i) confirming the creation and establishment of the District;
- (ii) electing five (5) permanent directors;
- (iii) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$69,873,000.00 to develop and finance water, sanitary sewer and drainage facilities;
- (iv) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$109,126,000.00 to develop and finance macadamized, graveled, and paved roads and turnpikes or improvements, including storm drainage, in aid of those roads;
- (v) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$104,809,500.00 for water, sanitary sewer and drainage facilities;
- (vi) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$163,689,000.00 for road facilities; and
- (vii) submitting a proposition on the levying and collecting of an annual ad valorem tax not to exceed \$1.00 per \$100 per valuation for water, sanitary sewer, and drainage facility and road facility maintenance purposes; and
- (viii) the approval of the provisions of the contract for financing, operating and maintaining of water, sanitary sewer, and drainage facilities, and other services, and the levy of a tax to make payments thereunder; and

- (ix) the approval of the provisions of the contract for financing, operating, and maintenance of paved roads and turnpikes and other services, and the levy of a tax to make payments thereunder; and

WHEREAS, the Board of Directors wishes to proceed with the ordering of said election.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY THAT:

Section 1: The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.

Section 2: The engineering report and estimates of costs hereinabove mentioned are hereby approved.

Section 3: An election shall be held on Tuesday, May 3, 2025, between the hours of 7:00 a.m. and 7:00 p.m. (unless authorized to close earlier pursuant to Section 41.033, Texas Election Code, as amended) at 2080 E. FM 875, Midlothian, Texas 76065, which the Board of Directors of the District, after duly considering the requirements of Section 43.004 of the Texas Election Code, finds to be a proper place for conducting said election, at which there shall be submitted the question of the election of five (5) permanent directors of the District and at which the following propositions shall be submitted:

PROPOSITION A

SHALL THE CREATION OF FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY BE CONFIRMED?

PROPOSITION B

SHALL THE BOARD OF DIRECTORS OF FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$69,873,000.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, LEASING OR OPERATING A WATERWORKS SYSTEM, A SURFACE WATER SYSTEM, A SANITARY SEWER SYSTEM AND A DRAINAGE

AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, LEASING OR OPERATION OF SUCH WATERWORKS SYSTEM, SURFACE WATER SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION C

SHALL THE BOARD OF DIRECTORS OF FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$109,126,000.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY

NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION D

SHALL THE BOARD OF DIRECTORS OF FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$104,809,500.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING, OR MAINTAINING A WATERWORKS SYSTEM, A SANITARY SEWER SYSTEM, AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP,

OPERATION, OR MAINTENANCE OF SUCH WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH REFUNDING BONDS, WHETHER HERETOFORE, HEREUNDER OR HEREAFTER AUTHORIZED OR ISSUED BY THE DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION E

SHALL THE BOARD OF DIRECTORS OF FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$163,689,000.00 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE,

CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH REFUNDING BONDS, WHETHER HERETOFORE, HEREUNDER OR HEREAFTER AUTHORIZED OR ISSUED BY THE DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION F

SHALL THE BOARD OF DIRECTORS OF FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR (\$1.00) PER \$100 VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT IN AMOUNTS SUFFICIENT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF SUCH DISTRICT AND FOR THE OPERATION AND MAINTENANCE OF MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE PAVED ROADS AND TURNPIKES, FOR SAID DISTRICT AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 49.107 OF THE TEXAS WATER CODE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION G

SHALL THE PROVISIONS OF THE "CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF REGIONAL WATER, SANITARY SEWER AND DRAINAGE FACILITIES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY" BE APPROVED AND THE BOARD OF DIRECTORS OF THE DISTRICT BE AUTHORIZED TO LEVY AND COLLECT AN ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO MAKE PAYMENTS REQUIRED PURSUANT TO SAID CONTRACT?

PROPOSITION H

SHALL THE PROVISIONS OF THE "CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF PAVED ROADS AND TURNPIKES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY" BE APPROVED AND THE BOARD OF DIRECTORS OF THE DISTRICT BE AUTHORIZED TO LEVY AND COLLECT AN ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO MAKE PAYMENTS REQUIRED PURSUANT TO SAID CONTRACT?

Section 4: Voting in said election shall be by the use of an electronic voting system or paper ballots which shall offer both English and Spanish ballots and which shall conform to the requirements of the Texas Election Code. The following propositions shall be submitted to the resident electors of the District at the May 3, 2025 election:

OFFICIAL BALLOT

PROPOSITION A

FOR

CONFIRMATION OF THE CREATION OF
FM 875 MUNICIPAL UTILITY DISTRICT OF
ELLIS COUNTY

AGAINST

PROPOSITION B

FOR

THE ISSUANCE OF \$69,873,000.00 IN
BONDS AND THE LEVY OF AD VALOREM
TAXES, WITHOUT LIMIT AS TO RATE OR
AMOUNT, IN PAYMENT OF PRINCIPAL

AND INTEREST ON SAID BONDS (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION)

- AGAINST

PROPOSITION C

- FOR

THE ISSUANCE OF \$109,126,000.00 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (PAVED ROADS AND TURNPIKES)

- AGAINST

PROPOSITION D

- FOR

THE ISSUANCE OF \$104,809,500.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER FACILITIES AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS

- AGAINST

PROPOSITION E

- FOR

THE ISSUANCE OF \$163,689,000.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR

AMOUNT, IN PAYMENT OF PRINCIPAL
AND INTEREST ON SAID REFUNDING
ROAD BONDS

AGAINST

PROPOSITION F

FOR

THE LEVY OF A MAINTENANCE TAX NOT
TO EXCEED ONE DOLLAR (\$1.00) PER ONE
HUNDRED DOLLARS (\$100.00) OF
ASSESSED VALUATION (WATER,
SANITARY SEWER, DRAINAGE AND
STORM SEWER, ORGANIZATION AND
ADMINISTRATION, AND PAVED ROADS
AND TURNPIKES)

AGAINST

PROPOSITION G

FOR

THE PROVISIONS OF THE CONTRACT FOR
FINANCING, OPERATING, AND
MAINTENANCE OF REGIONAL WATER,
SANITARY SEWER AND DRAINAGE
FACILITIES BY AND BETWEEN HIGHLAND
LAKES MUNICIPAL UTILITY DISTRICT NO.
1A OF ELLIS COUNTY AND FM 875
MUNICIPAL UTILITY DISTRICT OF ELLIS
COUNTY, AND THE LEVY OF A TAX TO
MAKE PAYMENTS REQUIRED THEREUNDER

AGAINST

PROPOSITION H

FOR

THE PROVISIONS OF THE CONTRACT FOR
FINANCING, OPERATING, AND
MAINTENANCE OF PAVED ROADS AND
TURNPIKES AND OTHER SERVICES BY AND
BETWEEN HIGHLAND LAKES MUNICIPAL
UTILITY DISTRICT NO. 1A OF ELLIS
COUNTY AND FM 875 MUNICIPAL UTILITY
DISTRICT OF ELLIS COUNTY, AND THE

LEVY OF A TAX TO MAKE PAYMENTS
REQUIRED THEREUNDER

AGAINST

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed in accordance with the Order, as follows:

- Daniel Brown
- Elton Hutton
- Keith Long
- Emily Aldritt
- Will Swerdlow

The voter may vote for none, one, two, three, four, or five persons for director by placing an "X" in the square beside the person's name.

Section 5: In accordance with Texas Election Code, Section 3.009, the District currently estimates that, if the proposition contained herein were approved and the bonds proposed herein were authorized and issued, the District's ad valorem debt service tax rate is projected to be a maximum of approximately \$1.00 per \$100 of assessed valuation. The estimated tax rate is based on current assumptions and projections of interest rates, property development, assessed valuations and tax collection rates. To the extent that such assumptions and projects are not realized, the actual tax rate assessed by the District may vary substantially from the estimated tax rate. The estimated tax rate provided in this Section shall not be considered part of the bond propositions submitted to the voters pursuant to this Order and shall not be considered as a limitation on the District's authority to levy, assess and collect an unlimited tax as to rate or amount pursuant to Texas Constitution Article XVI, Section 59.

Section 6: In accordance with Section 1253.002, Texas Government Code, the District will not issue any general obligation bonds authorized herein with a weighted average maturity exceeding 120 percent of the reasonably expected weighted average economic life of the improvements financed with the issue of bonds.

Section 7: The boundaries of the District are hereby established as and shall constitute one election precinct and the following is hereby appointed an officer of said election:

Presiding Judge: Deborah Rhine

The Presiding Judge may appoint two (2) clerks to assist in the conduct of the election and may appoint such additional clerks as he deems necessary for the proper conduct of the election, not to exceed the maximum number of three (3). Early voting in the election by personal appearance shall begin on April 22, 2025, and shall continue through April 29, 2025. The clerk for early voting shall be Deborah Rhine and the place at which such early voting shall be conducted is 2080 E. FM 875, Midlothian, Texas 76065 within the boundaries of the District.

The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is the same as above. The Board hereby finds that there are fewer than 1,000 registered voters residing within the District, and accordingly the said early voting clerk shall keep said early voting polling place open for early voting by personal appearance from 5:00 p.m. to 9:00 p.m., on each day for early voting which is not a Saturday, a Sunday or an official State holiday. Early voting ballots shall be provided to the presiding judge on election day, and the presiding judge and any clerks shall serve as the early voting ballot board and tally the early ballots.

Section 8: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code as modified by Chapter 49, Texas Water Code.

Section 9: The Board of Directors of the District hereby appoints Coats Rose, P.C., as the District agent for the election.

Section 10: All qualified resident electors of the District shall be entitled to vote in the election.

Section 11: The President and the Secretary of the Board or the District's agent is hereby directed to cause notice of this election to be posted (i) on election day and during early voting by personal appearance, in a prominent location at each polling place, (ii) in three public places in the boundaries of the political subdivision at least 21 days before the election, (iii) during the 21 days before the election shall be posted on the political subdivision's website, if the District maintains an internet website, and (iv) at such other places as notice of the meetings of the Board of Directors of the District are required to be posted.

Section 12: If applicable, the rate of pay for judges and clerks of the election shall be determined by the Board of Directors of the District, in compliance with the Texas Election Code.

Section 13: Any member of the Board of Directors is authorized to execute, and any other member of the Board of Director is authorized to attest, this Order on behalf the Board, and any officer of the Board and the attorney for the District are authorized to do any and all things necessary to carry out the intent hereof.

PASSED AND APPROVED this 31st day of January, 2025.

/s/ Keith Long
President, Board of Directors

ATTEST:

/s/ Emily Aldritt
Secretary, Board of Directors

**ORDEN PARA CONVOCAR UNA ELECCIÓN DE CONFIRMACIÓN Y DIRECTORES,
ELECCIÓN DE BONOS, ELECCIÓN DE IMPUESTO DE MANTENIMIENTO Y ELECCIÓN
DE IMPUESTO DE CONTRATO**

EL ESTADO DE TEXAS §

CONDADO DE ELLIS §

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES §
DE FM 875 DEL CONDADO DE ELLIS

EN VISTA DE QUE, el Distrito de Servicios Públicos Municipales De FM 875 del Condado de Ellis (el "Distrito") fue hasta el momento debidamente creado por Orden (la "Orden") de la Comisión de Calidad Ambiental de Texas (la "Comisión"), con fecha del 23 de abril de 2024, como un distrito de conservación y reclamación en virtud de la Sección 52, Artículo III, y Sección 59, Artículo XVI, de la Constitución de Texas, y fundamentalmente para cumplir con sus propósitos, y opera en conformidad con los Capítulos 49 y 54 del Código de Agua de Texas y sus enmiendas; y

EN VISTA DE QUE, los directores temporales del Distrito, designados en conformidad con la Orden, se han reunido y organizado y han reunido los requisitos para fungir como directores del Distrito al prestar juramento y con la fianza de garantía que exige la ley; y

EN VISTA DE QUE, ahora es necesario convocar una elección con el propósito de confirmar la creación y el establecimiento del Distrito y con el propósito de elegir a cinco (5) directores permanentes del mismo, autorizar a la Junta Directiva para emitir bonos del Distrito para proveer instalaciones de agua, alcantarillado sanitario y drenaje para el Distrito, y autorizar a la Junta Directiva emitir bonos del Distrito para disponer los caminos para el Distrito; y

EN VISTA DE QUE, se ha presentado en la oficina del Distrito, disponible para inspección del público, un informe de ingeniería de las instalaciones de agua, alcantarillado sanitario y drenaje y los caminos, que abarca las obras, las mejoras, las instalaciones, las capacidades, las plantas, los equipos y los aparatos que el Distrito ha de comprar, construir, o de otra manera adquirir, y la propiedad, los derechos de contratos, los derechos de uso y los intereses de la propiedad que se han de comprar o de otra manera adquirir, así como el costo estimado de todo lo anterior, junto con mapas, planos catastrales, perfiles y datos que muestran y explican el informe, y la Junta ha considerado cuidadosamente y aprobado el informe en su totalidad; y

EN VISTA DE QUE, el informe de ingeniería presentado y aprobado previamente contiene un estimado del costo de la compra, construcción y otra adquisición de las obras, mejoras, instalaciones, capacidades, plantas y aparatos propuestos, un estimado del costo de la compra u otra adquisición de propiedad, derechos de contratos, derechos de uso e intereses sobre la propiedad, así como un estimado de los gastos incidentales a esto; y

EN VISTA DE QUE, la Junta determina que los estimados de \$69,873,000.00 para instalaciones de agua, alcantarillado sanitario y drenaje y \$109,126,000.00 para caminos son razonables y adecuados y, por la presente, los aprueba con todas sus partidas, pero se reserva el derecho de autorizar modificaciones al informe de ingeniería y de reasignar costos, y de hacer

ciertos otros cambios según sean necesarios para satisfacer los requisitos cambiantes del sistema del Distrito; y

EN VISTA DE QUE, la Junta cree que sería beneficioso para el Distrito autorizar la emisión de bonos por una cantidad que no supere los \$104,809,500.00 con el propósito de reembolsar bonos emitidos para instalaciones de agua, alcantarillado sanitario y drenaje; y

EN VISTA DE QUE, la Junta cree que sería beneficioso para el Distrito autorizar la emisión de bonos por una cantidad que no supere los \$163,689,000.00 con el propósito de reembolsar bonos emitidos para instalaciones de caminos; y

EN VISTA DE QUE, la Junta considera que sería beneficioso para el Distrito estar autorizado a imponer y recaudar impuestos anuales ad valorem a una tasa que no supere \$1.00 por cada \$100.00 de tasación sobre toda propiedad gravable dentro del Distrito para asegurar fondos para propósitos de instalaciones de agua, alcantarillado sanitario y drenaje y para el mantenimiento de instalaciones de caminos; y

EN VISTA DE QUE, (1) el Distrito ha aprobado un Contrato para el Financiamiento, Operación y Mantenimiento de Instalaciones Regionales de Agua, Alcantarillado Sanitario y Drenaje entre el Distrito de Servicios Públicos Municipales Highland Lakes No. 1A del Condado de Ellis, como distrito maestro (el "Distrito Maestro"), y el Distrito, como distrito participante (el "Contrato del Distrito Maestro"), que requiere que el Distrito, como distrito participante, realice pagos de impuestos contractuales al Distrito Maestro por dichas instalaciones y servicios del distrito maestro detallados en el Contrato del Distrito Maestro, y una copia del Contrato del Distrito Maestro está archivada y disponible para inspección en la Oficina del Distrito de Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) La Sección 49.108 del Código de Aguas de Texas, según enmendado, establece que un distrito puede realizar pagos bajo contrato con las ganancias de la venta de pagarés o bonos, de impuestos u otros ingresos del distrito después de que las disposiciones de dicho contrato hayan sido aprobadas por una mayoría de los electores que voten en una elección celebrada para dicho propósito; (3) La Sección 49.108 del Código de Aguas de Texas, según enmendado, dispone que se puede realizar una elección de contrato al mismo tiempo y en conjunto con cualquier otra elección del Distrito; y (4) la Junta Directiva del Distrito desea convocar una elección con el propósito de presentar a los electores dentro del Distrito la aprobación del Contrato Maestro del Distrito; y

EN VISTA DE QUE, (1) el Distrito ha aprobado un Contrato de Financiamiento, Operación y Mantenimiento de Caminos Pavimentados y Autopistas y Otros Servicios entre el Distrito de Servicios Públicos Municipales Highland Lakes No. 1A del Condado de Ellis, como distrito maestro (el "Distrito Maestro"), y el Distrito, como distrito participante (el "Contrato del Distrito Maestro de Carreteras"), que requiere que el Distrito, como distrito participante, realice pagos de impuestos contractuales al Distrito Maestro por dichas instalaciones y servicios del distrito maestro detallados en el Contrato del Distrito Maestro de Carreteras, y una copia del Contrato del Distrito Maestro de Carreteras está archivada y disponible para inspección en la Oficina del Distrito de Coats Rose, P.C., 16000 North Dallas Parkway Suite 350, Dallas, Texas 75248; (2) La Sección 49.108 del Código de Aguas de Texas, según enmendado, establece que un distrito puede realizar pagos bajo contrato con las ganancias de la venta de pagarés o bonos, de impuestos u otros ingresos del distrito después de que las disposiciones de dicho contrato hayan sido aprobadas por una mayoría de los electores que voten en una elección celebrada para dicho propósito; (3) La Sección 49.108 del Código de Aguas de Texas, según enmendado,

dispone que se puede realizar una elección de contrato al mismo tiempo y en conjunto con cualquier otra elección del Distrito; y (4) la Junta Directiva del Distrito desea convocar una elección con el propósito de presentar a los electores dentro del Distrito la aprobación del Contrato Maestro del Distrito; y

EN VISTA DE QUE, todos los bonos que podrían ser emitidos a partir de cada proposición serán asegurados mediante la imposición de un impuesto ad valorem ilimitado en cuanto a su tasa o cantidad; y

EN VISTA DE QUE, la tasa estimada del impuesto ad valorem necesaria para respaldar los bonos autorizados en virtud de la presente es de \$1.00 por cada \$100 de tasación sobre toda propiedad gravable dentro del Distrito; y

EN VISTA DE QUE, en virtud de la ley actual y de la proposición de bonos, la tasa de interés máxima que puede devengar cualquier emisión de los bonos propuestos es quince por ciento (15%) por año; y

EN VISTA DE QUE, en virtud de la ley actual y de la proposición de bonos, el plazo máximo de cualquier serie de bonos no superará los cuarenta (40) años; y

EN VISTA DE QUE, según la ley actual, el Distrito no puede emitir bonos de obligación general con un vencimiento promedio ponderado de la emisión de bonos que exceda el 120 por ciento de la vida económica promedio ponderada razonablemente esperada de las mejoras financiadas con la emisión de bonos; y

EN VISTA DE QUE, al inicio del año fiscal actual del Distrito, el Distrito no ha autorizado la venta de bonos, en consecuencia, la deuda afianzada pendiente del Distrito es de \$0.00 y la cantidad de interés pendiente sobre las obligaciones de deuda del Distrito es de \$0.00. Además, el Distrito todavía no ha gravado un impuesto para el servicio de la deuda ni un impuesto de mantenimiento; y

EN VISTA DE QUE, la Junta Directiva considera que se debería celebrar una elección dentro del Distrito el 3 de mayo de 2025 para los propósitos de:

- (i) confirmar la creación y el establecimiento del Distrito;
- (ii) elegir a cinco (5) directores permanentes;
- (iii) presentar una proposición sobre la emisión de bonos del Distrito en la cantidad total máxima original de capital de \$69,873,000.00 para desarrollar y financiar instalaciones de agua, alcantarillado sanitario y drenaje;
- (iv) presentar una proposición sobre la emisión de bonos del Distrito en la cantidad total máxima original de capital de \$109,126,000.00 para desarrollar y financiar caminos macadamizados, de grava y pavimentados, incluso el drenaje pluvial auxiliar para dichos caminos;
- (v) presentar una proposición sobre la emisión de los bonos de reembolso del Distrito en la cantidad total máxima original de capital de \$104,809,500.00 para instalaciones de agua, alcantarillado sanitario y drenaje;
- (vi) presentar una proposición sobre la emisión de los bonos de reembolso del Distrito en la cantidad total máxima original de capital de \$163,689,000.00 para instalaciones de caminos; y

- (vii) presentar una proposición sobre la imposición y recaudación de un impuesto anual ad valorem que no supere \$1.00 por cada \$100 de tasación para propósitos de mantenimiento de instalaciones de agua, alcantarillado sanitario y drenaje e instalaciones de caminos; y
- (x) la aprobación de las disposiciones del contrato para la financiación, la operación y el mantenimiento de instalaciones de agua, alcantarillado sanitario y drenaje, y otros servicios, y la imposición de un impuesto para realizar pagos en virtud del mismo; y
- (xi) la aprobación de las disposiciones del contrato de financiamiento, operación y mantenimiento de caminos pavimentados y autopistas y otros servicios, y la imposición de un impuesto para realizar pagos en virtud del mismo; y

EN VISTA DE QUE, la Junta Directiva desea proceder con la orden de dicha elección.

AHORA, POR LO TANTO, LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FM 875 DEL CONDADO DE ELLIS ORDENA QUE:

Sección 1: Por la presente, los asuntos y hechos establecidos en el preámbulo de esta orden son hallados y declarados verdaderos y completos.

Sección 2: Por la presente se aprueban el informe de ingeniería y los estimados de los costos mencionados previamente.

Sección 3: Se celebrará una elección el martes 3 de mayo de 2025 en el horario de 7:00 a.m. a 7:00 p.m. (a menos que esté autorizado a cerrar antes de conformidad con la Sección 41.033, Código Electoral de Texas, según enmendado) en 2080 E. FM 875, Midlothian, Texas 76065, que la Junta Directiva del Distrito, después de considerar debidamente los requisitos de la Sección 43.004 del Código Electoral de Texas, encuentra un lugar adecuado para llevar a cabo dicha elección, en el cual se someterá la cuestión de la elección de cinco (5) directores permanentes del Distrito y en el cual se presentará la siguiente proposición:

PROPOSICIÓN A

¿SE DEBERÁ CONFIRMAR LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FM 875 DEL CONDADO DE ELLIS?

PROPOSICIÓN B

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FM 875 DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$69,873,000.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHS BONOS A ALGÚN PRECIO O PRECIOS,

SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER TITULARIDAD, ARRENDAR U OPERAR UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE AGUA SUPERFICIAL, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, TITULARIDAD, ARRENDAMIENTO U OPERACIÓN DE DICHO SISTEMA DE ABASTECIMIENTO DE AGUA, SISTEMA DE AGUA SUPERFICIAL, SISTEMA DE ALCANTARILLADO SANITARIO Y SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALES A ESTO Y CIERTOS GASTOS COMO SEAN INCIDENTALES A LA ORGANIZACIÓN, ADMINISTRACIÓN Y FINANCIACIÓN DEL DISTRITO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA CONSTITUCIÓN DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN C

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FM 875 DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$109,126,000.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS,

SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR O MANTENER CAMINOS MACADAMIZADOS, DE GRAVA O PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTA AUXILIAR A ESOS CAMINOS, PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, TITULARIDAD, OPERACIÓN O MANTENIMIENTO DE DICHOS CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTAS AUXILIAR A ESOS CAMINOS PARA DICHO DISTRITO, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALS A ESTO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 52(b)(3) DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN D

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FM 875 DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$104,809,500.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE

LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO AHORA O MÁS ADELANTE POR LEY, TODOS O CUALQUIER PORCIÓN DE DICHOS BONOS DEL DISTRITO EMITIDOS PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER TITULARIDAD, OPERAR O MANTENER UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALS A LA COMPRA, CONSTRUCCIÓN, TITULARIDAD, OPERACIÓN O MANTENIMIENTO DE DICHO SISTEMA DE ABASTECIMIENTO DE AGUA, SISTEMA DE ALCANTARILLADO SANITARIO Y SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALS A ESTO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS DE REEMBOLSO, YA SEAN HASTA AHORA, EN VIRTUD DE LA PRESENTE O MÁS ADELANTE AUTORIZADOS O EMITIDOS POR EL DISTRITO; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA CONSTITUCIÓN DE TEXAS, EL CAPÍTULO 1207 DEL CÓDIGO DE GOBIERNO DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN E

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FM 875 DEL CONDADO DE ELLIS A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$163,689,000.00 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO

CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS Y SUS ENMIENDAS, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO AHORA O MÁS ADELANTE POR LEY, TODOS O CUALQUIER PORCIÓN DE DICHOS BONOS DEL DISTRITO EMITIDOS PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR O MANTENER CAMINOS MACADAMIZADOS, DE GRAVA O PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTA AUXILIAR A ESOS CAMINOS, PARA DICHO DISTRITO Y SUS ADICIONES, AMPLIACIONES Y MEJORAS Y COMPRAR O DE OTRA MANERA ADQUIRIR TODAS Y CADA UNA DE LAS PROPIEDADES, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN PROPIEDADES NECESARIOS, ADECUADOS O INCIDENTALES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, TITULARIDAD, OPERACIÓN O MANTENIMIENTO DE DICHOS CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS O MEJORAS, INCLUSO DRENAJE DE TORMENTAS AUXILIAR A ESOS CAMINOS PARA DICHO DISTRITO, Y SUS ADICIONES, AMPLIACIONES Y MEJORAS, Y PARA EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INCIDENTALES A ESTO QUE BAJO LA LEY PERTINENTE PUEDAN PAGARSE ADECUADAMENTE DE LOS INGRESOS DE DICHOS BONOS DE REEMBOLSO, YA SEAN HASTA AHORA, EN VIRTUD DE LA PRESENTE O MÁS ADELANTE AUTORIZADOS O EMITIDOS POR EL DISTRITO; Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO, SIN LÍMITE EN CUANTO A TASA O CANTIDAD, SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 52(b)(3) DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS, EL CAPÍTULO 1207 DEL CÓDIGO DE GOBIERNO DE TEXAS Y LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, EN LA MEDIDA DE LO PERTINENTE, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN F

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FM 875 DEL CONDADO DE ELLIS A TASAR, IMPONER Y RECAUDAR UN IMPUESTO ANUAL DE MANTENIMIENTO QUE NO EXCEDA UN DÓLAR (\$1.00) POR CADA \$100 DE TASACIÓN SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO EN CANTIDADES SUFICIENTES PARA ASEGURAR FONDOS PARA PROPÓSITOS DE OPERACIÓN Y MANTENIMIENTO,

INCLUSO, ENTRE OTROS, FONDOS PARA PLANIFICAR, CONSTRUIR, ADQUIRIR, MANTENER, REPARAR Y OPERAR TODOS LOS TERRENOS, PLANTAS, TRABAJOS, INSTALACIONES, MEJORAS, APARATOS Y EQUIPOS NECESARIOS DE DICHO DISTRITO Y PARA LA OPERACIÓN Y EL MANTENIMIENTO DE CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS, O MEJORAS QUE INCLUYEN DRENAJE PLUVIAL, Y AUXILIARES A ESOS CAMINOS PAVIMENTADOS Y AUTOPISTAS PARA DICHO DISTRITO Y PARA PAGAR COSTOS DE SERVICIOS ADECUADOS, HONORARIOS LEGALES Y DE INGENIERÍA, Y GASTOS DE ORGANIZACIÓN Y ADMINISTRATIVOS, DE ACUERDO CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUSO, SOBRE TODO (PERO NO EN FORMA DE LIMITACIÓN) LA SECCIÓN 49.107 DEL CÓDIGO DE AGUA DE TEXAS, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN G

¿SE DEBERÁ APROBARSE LAS DISPOSICIONES DEL "CONTRATO PARA LA FINANCIACIÓN, OPERACIÓN Y MANTENIMIENTO DE LAS INSTALACIONES REGIONALES DE AGUA, ALCANTARILLADO SANITARIO Y DRENAJE POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES FM 875 DEL CONDADO DE ELLIS" Y AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO A IMPONER Y RECAUDAR UN IMPUESTO ANUAL AD VALOREM SOBRE TODAS LAS PROPIEDADES GRAVABLES DENTRO DE DICHO DISTRITO PARA REALIZAR LOS PAGOS REQUERIDOS DE CONFORMIDAD CON DICHO CONTRATO?

PROPOSICIÓN H

¿SE DEBERÁ APROBARSE LAS DISPOSICIONES DEL "CONTRATO DE FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE CAMINOS PAVIMENTADOS Y AUTOPISTAS Y OTROS SERVICIOS ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES FM 875 DEL CONDADO DE ELLIS" Y AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO A IMPONER Y RECAUDAR UN IMPUESTO ANUAL AD VALOREM SOBRE TODAS LAS PROPIEDADES GRAVABLES DENTRO DE DICHO DISTRITO PARA REALIZAR LOS PAGOS REQUERIDOS DE CONFORMIDAD CON DICHO CONTRATO?

Sección 4: La votación en dicha elección se realizará mediante el uso de un sistema de votación electrónico o de boletas de votación de papel presentadas en inglés y en español y que cumplan con los requisitos del Código Electoral de Texas. Las siguientes proposiciones se presentarán a los votantes residentes del Distrito en la elección del 3 de mayo de 2025:

BOLETA OFICIAL DE VOTACIÓN

PROPOSICIÓN A

- A FAVOR
CONFIRMACIÓN DE LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FM 875 DEL CONDADO DE ELLIS
- EN CONTRA

PROPOSICIÓN B

- A FAVOR
LA EMISIÓN DE \$69,873,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN)
- EN CONTRA

PROPOSICIÓN C

- A FAVOR
LA EMISIÓN DE \$109,126,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS (CAMINOS PAVIMENTADOS Y AUTOPISTAS)
- EN CONTRA

PROPOSICIÓN D

- A FAVOR
LA EMISIÓN DE \$104,809,500.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA INSTALACIONES DE AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE

PRINCIPAL Y INTERESES SOBRE DICHOS
BONOS DE REEMBOLSO

- EN CONTRA

PROPOSICIÓN E

- A FAVOR

LA EMISIÓN DE \$163,689,000.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS, O MEJORAS, INCLUSO EL DRENAJE DE AGUA DE TORMENTA AUXILIAR PARA DICHOS CAMINOS, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS DE REEMBOLSO

- EN CONTRA

PROPOSICIÓN F

- A FAVOR

LA IMPOSICIÓN DE UN IMPUESTO DE MANTENIMIENTO QUE NO EXCEDA DE UN DÓLAR (\$1.00) POR CADA CIENTO DÓLARES (\$100.00) DE TASACIÓN (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN, Y CAMINOS PAVIMENTADOS Y AUTOPISTAS)

- EN CONTRA

PROPOSICIÓN G

- A FAVOR

LAS DISPOSICIONES DEL CONTRATO PARA LA FINANCIACIÓN, OPERACIÓN Y MANTENIMIENTO DE LAS INSTALACIONES REGIONALES DE AGUA, ALCANTARILLADO SANITARIO Y DRENAJE POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES FM 875 DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN

DE UN IMPUESTO PARA REALIZAR LOS
PAGOS REQUERIDOS EN VIRTUD DEL
MISMO

- EN CONTRA

PROPOSICIÓN H

- A FAVOR

LAS DISPOSICIONES DEL CONTRATO DE FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE CAMINOS PAVIMENTADOS Y AUTOPISTAS Y OTROS SERVICIOS ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES FM 875 DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA REALIZAR LOS PAGOS REQUERIDOS EN VIRTUD DEL MISMO

- EN CONTRA

Cada votante votará por la proposición colocando una "X" en la casilla ubicada junto a la declaración que indique la forma en la que desea votar. También se colocarán en las boletas de votación que serán utilizadas en la elección los nombres de los directores temporales, designados de acuerdo con la Orden, como se indica a continuación:

- Daniel Brown
- Elton Hutton
- Keith Long
- Emily Aldritt
- Will Swerdlow

El votante puede votar por ninguna, una, dos, tres, cuatro o cinco personas para director colocando una "X" en la casilla junto al nombre de la persona.

Sección 5: De acuerdo con la Sección 3.009 del Código Electoral de Texas, el Distrito actualmente estima que, si se aprueba la proposición contenida en la presente y se autorizan y emiten los bonos propuestos en la presente, se prevé que la tasa del impuesto ad valorem para el servicio de la deuda del Distrito será de un máximo aproximadamente de \$1.00 por cada \$100 de tasación fiscal. La tasa de impuestos estimada se basa en suposiciones actuales y proyecciones de tasas de interés, desarrollo inmobiliario, tasaciones e índices de recaudación de impuestos. En la medida en que tales suposiciones y proyecciones no se cumplan, la tasa real de impuesto determinada por el Distrito puede variar considerablemente de la tasa de impuesto estimada. La tasa de impuesto estimada presentada en esta Sección no será considerada parte de las proposiciones de bonos presentadas ante los votantes en virtud de esta Orden y no será considerada como limitación de la potestad de Distrito para imponer, tasar y recaudar un

impuesto ilimitado en cuanto a tasa o cantidad en conformidad con la Sección 59 del Artículo XVI de la Constitución de Texas.

Sección 6: De acuerdo con la Sección 1253.002 del Código de Gobierno de Texas, el Distrito no emitirá ningún bono de obligación general autorizado en el presente con un vencimiento promedio ponderado que exceda el 120 por ciento de la vida económica promedio ponderada razonablemente esperada de las mejoras financiadas con la emisión de bonos.

Sección 7: Los límites del Distrito se establecen por la presente como y constituirán un recinto electoral y por la presente se nombra al siguiente funcionario de dicha elección:

Juez Presidente: Deborah Rhine

El Juez Presidente podrá nombrar dos (2) secretarios para ayudar en la realización de la elección y podrá nombrar los secretarios adicionales que considere necesarios para la correcta realización de la elección, sin exceder el número máximo de tres (3). La votación anticipada en la elección en persona comenzará el 22 de abril de 2025 y continuará hasta el 29 de abril de 2025. El secretario de votación anticipada será Deborah Rhine y el lugar en el que se llevará a cabo dicha votación anticipada es 2080 E. FM 875, Midlothian, Texas 76065 dentro de los límites del Distrito.

La dirección postal del secretario de votación anticipada a la que se pueden enviar las solicitudes de boleta y las boletas para votar por correo es la misma que la anterior. Por la presente, la Junta determina que hay menos de 1,000 votantes registrados que residen dentro del Distrito y, en consecuencia, dicho secretario de votación anticipada mantendrá dicho lugar de votación anticipada abierto para la votación anticipada en persona de 5:00 p.m. a 9:00 p.m., todos los días para la votación anticipada que no sean sábado, domingo o feriado oficial del Estado. Las boletas de votación anticipada se entregarán al juez que preside el día de las elecciones, y el juez que preside y cualquier secretario actuarán como junta de boletas de votación anticipada y contarán las boletas de votación anticipada.

Sección 8: La elección se celebrará y realizará, y se dará el dictamen de los resultados a esta Junta Directiva en conformidad con el Código Electoral de Texas, según lo modificado por el Capítulo 49 del Código de Agua de Texas.

Sección 9: Por la presente, la Junta Directiva del Distrito designa a Coats Rose, P.C., como agente del Distrito para la elección.

Sección 10: Todos los votantes habilitados residentes del Distrito tendrán derecho a votar en la elección.

Sección 11: Por la presente se instruye al Presidente y al Secretario de la Junta o al agente del Distrito a que hagan colocar un aviso de esta elección (i) el día de elección y durante el periodo de votación anticipada en persona en un lugar visible en cada lugar de votación, (ii) en tres lugares públicos dentro de los límites de la subdivisión política al menos 21 días antes de la elección, (iii) durante los 21 días previos a la elección se colocará en el sitio web de la subdivisión política, si el Distrito mantiene uno, y (iv) en tales otros lugares en los que se requiere que los avisos de asamblea de la Junta Directiva del Distrito sean colocados.

Sección 12: Según corresponda, la tarifa del pago de los jueces y de los funcionarios de la elección será determinada por la Junta Directiva del Distrito, en conformidad con el Código Electoral de Texas.

Sección 13: Cualquier miembro de la Junta Directiva está autorizado a ejecutar, y cualquier otro miembro de la Junta Directiva está autorizado a dar fe, esta Orden en nombre de la Junta, y cualquier funcionario de la Junta y el abogado del Distrito están autorizados a hacer cualquier y todo lo necesario para llevar a cabo la intención del presente.

ACEPTADA Y APROBADA el 31 de enero de 2025.

/firma/ Keith Long
Presidente de la Junta Directiva

ATESTIGUA:

/firma/ Emily Aldritt
Secretaria de la Junta Directiva

POSTED

APR 03 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

NOTICE OF ELECTION

TO THE DULY QUALIFIED RESIDENT VOTERS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY:

Notice is hereby given that a Confirmation and Directors Election, Bond Election, Maintenance Tax Election, and Contract Tax Election will be held for Highland Lakes Municipal Utility District No. 1A of Ellis County on Saturday, May 3, 2025, between 7:00 a.m. and 7:00 p.m. at 8850 Baucum Rd, Midlothian, Texas 76065. Early voting by personal appearance and by mail shall be conducted at 8850 Baucum Rd, Midlothian, Texas 76065. Ron Bush is hereby appointed as the Early Voting Clerk. The Early Voting Clerk shall keep said place open for early voting from 5:00 p.m. to 9:00 p.m. beginning on April 22, 2025 through April 29, 2025.

Spanish assistance to voters will be available from the Early Voting Clerk or from Denton County upon request by the voter. The Board of Directors of the District has appointed Coats Rose, P.C. as the District's agent for the election. The offices of the District's agent are located at 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, and are open from 8:30 a.m. to 5:00 p.m. each weekday.

The following propositions shall be voted on:

PROPOSITION A

FOR

CONFIRMATION OF THE CREATION OF
HIGHLAND LAKES MUNICIPAL UTILITY
DISTRICT NO. 1A OF ELLIS COUNTY

AGAINST

PROPOSITION B

FOR

THE ISSUANCE OF \$1,530,000.00 IN BONDS
AND THE LEVY OF AD VALOREM TAXES,
WITHOUT LIMIT AS TO RATE OR
AMOUNT, IN PAYMENT OF PRINCIPAL
AND INTEREST ON SAID BONDS (WATER,
SANITARY SEWER, DRAINAGE AND
STORM SEWER, ORGANIZATION AND
ADMINISTRATION)

AGAINST

PROPOSITION C

FOR

THE ISSUANCE OF \$2,303,000.00 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (PAVED ROADS AND TURNPIKES)

AGAINST

PROPOSITION D

FOR

THE ISSUANCE OF \$2,295,000.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER FACILITIES AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS

AGAINST

PROPOSITION E

FOR

THE ISSUANCE OF \$3,454,500.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING ROAD BONDS

AGAINST

PROPOSITION F

FOR

THE LEVY OF A MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR (\$1.00) PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION, AND PAVED ROADS AND TURNPIKES)

AGAINST

PROPOSITION G

FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATION, AND MAINTENANCE OF REGIONAL WATER, SANITARY SEWER AND DRAINAGE FACILITIES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

AGAINST

PROPOSITION H

FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF PAVED ROADS AND TURNPIKES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

AGAINST

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed in accordance with the Order, as follows:

- Daniel Brunson
- Michael Moore
- Freeman Bell
- Ryan Sextro
- Kenneth Watson

The voter may vote for none, one, two, three, four, or five persons for director by placing an "X" in the square beside the person's name.

THIS NOTICE MUST REMAIN CONTINUOUSLY POSTED UNTIL 7:00 P.M. ON MAY 3, 2025

AVISO DE ELECCIÓN

PARA LOS VOTANTES DEBIDAMENTE HABILITADOS, RESIDENTES DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS:

Se notifica por el presente que se celebrará una Elección de Confirmación y Directores, Elección de Bonos, Elección de Impuesto de Mantenimiento y Elección de Impuesto de Contrato para el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1A del Condado de Ellis el sábado 3 de mayo de 2025 en el horario de 7:00 a.m. a 7:00 p.m. en: 8850 Baucum Rd, Midlothian, Texas 76065. La votación anticipada en persona y por correo postal se llevará a cabo en 8850 Baucum Rd, Midlothian, Texas 76065 y por el presente, se designa a Ron Bush como Oficial de la Votación Anticipada. El oficial de votación anticipada mantendrá abierto dicho lugar para la votación anticipada desde las 5 p.m. hasta las 9 p.m. del 22 de abril de 2025 hasta el 29 de abril de 2025.

Habrá asistencia en español disponible para los votantes. El votante deberá solicitarla al Oficial de Votación Anticipada o al Condado de Denton. La Junta Directiva del Distrito designó a Coats Rose, P.C., como agente del Distrito para la elección. Las oficinas del agente del Distrito están ubicadas en 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, y están abiertas los días hábiles de 8:30 a.m. a 5:00 p.m.

Se votará por las siguientes proposiciones:

PROPOSICIÓN A

A FAVOR

CONFIRMACIÓN DE LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1A DEL CONDADO DE ELLIS

EN CONTRA

PROPOSICIÓN B

A FAVOR

LA EMISIÓN DE \$1,530,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN)

EN CONTRA

PROPOSICIÓN C

A FAVOR

LA EMISIÓN DE \$2,303,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS (CAMINOS PAVIMENTADOS Y AUTOPISTAS)

EN CONTRA

PROPOSICIÓN D

A FAVOR

LA EMISIÓN DE \$2,295,000.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA INSTALACIONES DE AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS DE REEMBOLSO

EN CONTRA

PROPOSICIÓN E

A FAVOR

LA EMISIÓN DE \$3,454,500.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS, O MEJORAS, INCLUSO EL DRENAJE DE AGUA DE TORMENTA AUXILIAR PARA DICHOS CAMINOS, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS DE REEMBOLSO

EN CONTRA

PROPOSICIÓN F

A FAVOR

LA IMPOSICIÓN DE UN IMPUESTO DE MANTENIMIENTO QUE NO EXCEDA DE UN DÓLAR (\$1.00) POR CADA CIENTO DÓLARES (\$100.00) DE TASACIÓN (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN, Y CAMINOS PAVIMENTADOS Y AUTOPISTAS)

EN CONTRA

PROPOSICIÓN G

A FAVOR

LAS DISPOSICIONES DEL CONTRATO PARA LA FINANCIACIÓN, OPERACIÓN Y MANTENIMIENTO DE LAS INSTALACIONES REGIONALES DE AGUA, ALCANTARILLADO SANITARIO Y DRENAJE Y OTROS SERVICIOS POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA REALIZAR LOS PAGOS REQUERIDOS EN VIRTUD DEL MISMO

EN CONTRA

PROPOSICIÓN H

A FAVOR

LAS DISPOSICIONES DEL CONTRATO DE FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE CAMINOS PAVIMENTADOS Y AUTOPISTAS Y OTROS SERVICIOS POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA

REALIZAR LOS PAGOS REQUERIDOS EN
VIRTUD DEL MISMO

- EN CONTRA

Cada votante votará por la proposición colocando una "X" en la casilla ubicada junto a la declaración que indique la forma en la que desea votar. También se incluirá en las boletas de votación utilizadas en la elección los nombres de los directores temporales, designados por la Orden, de la siguiente manera:

- Daniel Brunson
- Michael Moore
- Freeman Bell
- Ryan Sextro
- Kenneth Watson

El votante puede votar por ninguna, una, dos, tres, cuatro o cinco personas para director colocando una "X" en la casilla junto al nombre de la persona.

ESTE AVISO DEBE PERMANECER COLOCADO CONTINUAMENTE HASTA LAS 7:00 P.M. DEL 3
DE MAYO DE 2025

POSTED

APR 03 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

NOTICE OF ELECTION

TO THE DULY QUALIFIED RESIDENT VOTERS OF HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY:

Notice is hereby given that a Confirmation and Directors Election, Bond Election, Maintenance Tax Election, and Contract Tax Election will be held for Highland Lakes Municipal Utility District No. 1B of Ellis County on Saturday, May 3, 2025, between 7:00 a.m. and 7:00 p.m. at 720 Lone Elm Road, Waxahachie, TX 75167. Early voting by personal appearance and by mail shall be conducted at 720 Lone Elm Road, Waxahachie, TX 75167. Michael Williams is hereby appointed as the Early Voting Clerk. The Early Voting Clerk shall keep said place open for early voting from 5:00 p.m. to 9:00 p.m. beginning on April 22, 2025 through April 29, 2025.

Spanish assistance to voters will be available from the Early Voting Clerk or from Denton County upon request by the voter. The Board of Directors of the District has appointed Coats Rose, P.C. as the District's agent for the election. The offices of the District's agent are located at 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, and are open from 8:30 a.m. to 5:00 p.m. each weekday.

The following propositions shall be voted on:

PROPOSITION A

FOR

CONFIRMATION OF THE CREATION OF
HIGHLAND LAKES MUNICIPAL UTILITY
DISTRICT NO. 1B OF ELLIS COUNTY

AGAINST

PROPOSITION B

FOR

THE ISSUANCE OF \$210,654,000.00 IN
BONDS AND THE LEVY OF AD VALOREM
TAXES, WITHOUT LIMIT AS TO RATE OR
AMOUNT, IN PAYMENT OF PRINCIPAL
AND INTEREST ON SAID BONDS (WATER,
SANITARY SEWER, DRAINAGE AND
STORM SEWER, ORGANIZATION AND
ADMINISTRATION)

AGAINST

PROPOSITION C

PROPOSITION C

FOR

THE ISSUANCE OF \$310,629,000.00 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (PAVED ROADS AND TURNPIKES)

AGAINST

PROPOSITION D

FOR

THE ISSUANCE OF \$315,981,000.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER FACILITIES AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS

AGAINST

PROPOSITION E

FOR

THE ISSUANCE OF \$465,943,500.00 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING ROAD BONDS

AGAINST

PROPOSITION F

FOR

THE LEVY OF A MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR (\$1.00) PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION, AND PAVED ROADS AND TURNPIKES)

AGAINST

PROPOSITION G

FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF REGIONAL WATER, SANITARY SEWER AND DRAINAGE FACILITIES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

AGAINST

PROPOSITION H

FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATING, AND MAINTENANCE OF PAVED ROADS AND TURNPIKES AND OTHER SERVICES BY AND BETWEEN HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1A OF ELLIS COUNTY AND HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

AGAINST

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed in accordance with the Order, as follows:

- Daniel Batey
- Matt Hancock
- Miguel Lara
- James Young
- Victoria Lipps

The voter may vote for none, one, two, three, four, or five persons for director by placing an "X" in the square beside the person's name.

THIS NOTICE MUST REMAIN CONTINUOUSLY POSTED UNTIL 7:00 P.M. ON MAY 3, 2025

AVISO DE ELECCIÓN

PARA LOS VOTANTES DEBIDAMENTE HABILITADOS, RESIDENTES DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS:

Se notifica por el presente que se celebrará una Elección de Confirmación y Directores, Elección de Bonos, Elección de Impuesto de Mantenimiento y Elección de Impuesto de Contrato para el Distrito de Servicios Públicos Municipales de Highland Lakes No. 1B del Condado de Ellis el sábado 3 de mayo de 2025 en el horario de 7:00 a.m. a 7:00 p.m. en: 720 Lone Elm Road, Waxahachie, TX 75167. La votación anticipada en persona y por correo postal se llevará a cabo en 720 Lone Elm Road, Waxahachie, TX 75167 y por el presente, se designa a Michael Williams como Oficial de la Votación Anticipada. El oficial de votación anticipada mantendrá abierto dicho lugar para la votación anticipada desde las 5 p.m. hasta las 9 p.m. del 22 de abril de 2025 hasta el 29 de abril de 2025.

Habrá asistencia en español disponible para los votantes. El votante deberá solicitarla al Oficial de Votación Anticipada o al Condado de Denton. La Junta Directiva del Distrito designó a Coats Rose, P.C., como agente del Distrito para la elección. Las oficinas del agente del Distrito están ubicadas en 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, y están abiertas los días hábiles de 8:30 a.m. a 5:00 p.m.

Se votará por las siguientes proposiciones:

PROPOSICIÓN A

A FAVOR

CONFIRMACIÓN DE LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HIGHLAND LAKES NO. 1B DEL CONDADO DE ELLIS

EN CONTRA

PROPOSICIÓN B

A FAVOR

LA EMISIÓN DE \$210,654,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN)

EN CONTRA

PROPOSICIÓN C

A FAVOR

LA EMISIÓN DE \$310,629,000.00 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS (CAMINOS PAVIMENTADOS Y AUTOPISTAS)

EN CONTRA

PROPOSICIÓN D

A FAVOR

LA EMISIÓN DE \$315,981,000.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA INSTALACIONES DE AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS DE REEMBOLSO

EN CONTRA

PROPOSICIÓN E

A FAVOR

LA EMISIÓN DE \$465,943,500.00 EN BONOS DE REEMBOLSO PARA REEMBOLSAR BONOS EMITIDOS PARA CAMINOS MACADAMIZADOS, DE GRAVA Y PAVIMENTADOS Y AUTOPISTAS, O MEJORAS, INCLUSO EL DRENAJE DE AGUA DE TORMENTA AUXILIAR PARA DICHOS CAMINOS, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM, SIN LÍMITE EN CUANTO A TASA O MONTO, PARA EL PAGO DE PRINCIPAL Y INTERESES SOBRE DICHOS BONOS DE REEMBOLSO

EN CONTRA

PROPOSICIÓN F

A FAVOR

LA IMPOSICIÓN DE UN IMPUESTO DE MANTENIMIENTO QUE NO EXCEDA DE UN DÓLAR (\$1.00) POR CADA CIENTO DÓLARES (\$100.00) DE TASACIÓN (AGUA, ALCANTARILLADO SANITARIO, ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN, Y CAMINOS PAVIMENTADOS Y AUTOPISTAS)

EN CONTRA

PROPOSICIÓN G

A FAVOR

LAS DISPOSICIONES DEL CONTRATO PARA LA FINANCIACIÓN, OPERACIÓN Y MANTENIMIENTO DE LAS INSTALACIONES REGIONALES DE AGUA, ALCANTARILLADO SANITARIO Y DRENAJE POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1B DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA REALIZAR LOS PAGOS REQUERIDOS EN VIRTUD DEL MISMO

EN CONTRA

PROPOSICIÓN H

A FAVOR

LAS DISPOSICIONES DEL CONTRATO DE FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE CAMINOS PAVIMENTADOS Y AUTOPISTAS Y OTROS SERVICIOS POR Y ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1A DEL CONDADO DE ELLIS Y EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES HIGHLAND LAKES No. 1B DEL CONDADO DE ELLIS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA REALIZAR LOS PAGOS REQUERIDOS EN VIRTUD DEL MISMO

EN CONTRA

Cada votante votará por la proposición colocando una "X" en la casilla ubicada junto a la declaración que indique la forma en la que desea votar. También se incluirá en las boletas de votación utilizadas en la elección los nombres de los directores temporales, designados por la Orden, de la siguiente manera:

- Daniel Batey
- Matt Hancock
- Miguel Lara
- James Young
- Victoria Lipps

El votante puede votar por ninguna, una, dos, tres, cuatro o cinco personas para director colocando una "X" en la casilla junto al nombre de la persona.

**ESTE AVISO DEBE PERMANECER COLOCADO CONTINUAMENTE HASTA LAS 7:00 P.M. DEL 3
DE MAYO DE 2025**



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

POSTED

APR 04 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

NOTICE OF MEETING

THE REGIONAL TRANSPORTATION COUNCIL

WILL MEET

Thursday, April 10, 2025, 12:30 PM

Medal of Honor Museum

1861 AT&T Way, Arlington, TX 76011

Members of the public may attend in person or view a livestream of the RTC meeting remotely at www.nctcog.org/video under the "live" tab. Members of the public wishing to comment during the open comment period must do so from the Transportation Council Room.

For special accommodations due to a disability or for language translation, contact Carli Baylor at 817-608-2365 or 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 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, 10 de abril de 2025, 12:30 AM

**Museo de la Medalla de Honor
1861 AT&T Way, Arlington, TX 76011**

Los miembros del público pueden asistir en persona o ver la transmisión en vivo de la reunión del RTC en 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 al menos 72 horas antes de la reunión.

Se harán las adaptaciones razonables.

AGENDA

**Regional Transportation Council
Thursday, April 10, 2025
Medal of Honor Museum
1861 AT&T Way
Arlington, TX 76011**

Members of the public may view a livestream of the RTC Meeting at
www.nctcog.org/video under the "watch live" tab

- 12:00 pm Light Snacks for Regional Transportation Council Members**
- 12:30 pm Regional Transportation Council Meeting**
- 12:30 pm Full RTC Business Agenda**
Guest Secured Wireless Connection will be provided at the meeting.

Pledge to the United States and Texas Flags

- 12:30 – 12:40 1. Opportunity for Public Comment on Today's Agenda**
 Information Minutes: 10
Item Summary: Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please complete a Speaker Request Card available at the meeting and provide it to the North Central Texas Council of Governments designated staff person. A maximum of three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.
Background: N/A
- 12:40 – 12:45 2. Approval of March 13, 2025, Minutes**
 Action Possible Action Information Minutes: 5
Presenter: Clay Lewis Jenkins, RTC Chair
Item Summary: Approval of the March 13, 2025, meeting minutes contained in Electronic Item 2 will be requested.
Background: N/A

12:45 – 12:50 3. **Consent Agenda**

Action Possible Action Information Minutes: 5

3.1. **Modifications to the Fiscal Year 2024 and Fiscal Year 2025 Unified Planning Work Program**

Presenter: Vickie Alexander, NCTCOG

Item Summary: Regional Transportation Council (RTC) approval of modifications to the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program (UPWP) will be requested. Direction for staff to also administratively amend the Transportation Improvement Program and other administrative/planning documents, as appropriate, to reflect the approved modifications will also be sought.

Background: The Unified Planning Work Program is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization staff. The FY2024 and FY2025 UPWP was approved by the RTC and North Central Texas Council of Governments Executive Board in July 2023 and identifies the activities to be carried out between October 1, 2023, and September 30, 2025. Amendments to this document are being proposed to reflect new initiatives, project updates, and funding adjustments. The proposed amendments are provided in Electronic Item 3.1.1. Additional information is provided in Electronic Item 3.1.2. The Surface Transportation Technical Committee took action at its March 28, 2025, meeting to recommend RTC approval.

Performance Measure(s) Addressed: Administrative

3.2. **Funding Recommendations to Upgrade Existing Charging Stations**

Presenter: Lori Clark, NCTCOG

Item Summary: Regional Transportation Council (RTC) approval of funding recommendations for the Electric Vehicle Charging Station Reliability and Accessibility Accelerator Program will be requested.

Background: The North Central Texas Council of Governments (NCTCOG) was awarded \$3,660,000 in federal funds from the Federal Highway Administration (FHWA) Electric Vehicle (EV) Charger Reliability and Accessibility Accelerator program in January 2024 to repair, replace, or upgrade existing but non-operational publicly accessible EV charging infrastructure. FHWA limited eligibility for this program to a list of pre-identified non-operational EV charging infrastructure stations published in October 2023. The full list is available on [grants.gov](https://www.grants.gov). Staff have evaluated EV charging infrastructure from the eligible site list as provided by FHWA to develop funding recommendations to issue subawards under this program. Electronic Item 3.2.1 provides a summary of staff funding recommendations as well as an overview of other regional EV projects. A detailed screening and ranking of all locations considered for funding can be found in Electronic Item 3.2.2.

Performance Measure(s) Addressed: Air Quality

3.3. High Occupancy Vehicle 2/3+ Subsidy Funding for North Tarrant Express Facility

Presenter: Christie Gotti, NCTCOG

Item Summary: Regional Transportation Council (RTC) approval of \$1 million in Regional Toll Revenue (RTR) funding will be requested for the High Occupancy Vehicle (HOV) 2/3+ Subsidy associated with the North Tarrant Express (NTE) corridor.

Background: When the RTC approved the Managed Lane Policy in 2006, members elected to retain the HOV incentive on managed lanes. This policy position has been maintained through multiple updates of the later renamed Tolloed Managed Lane Policy. In December 2012, the RTC adopted a policy to maintain the HOV incentive for vehicles with a minimum of two passengers with the understanding that future costs may drive the need to limit the incentive to vehicles with a minimum of three users. In 2014, RTC approved \$6.85 million in RTR funds for the NTE subsidy. The initial funding for the NTE facility subsidy is

nearly depleted, and staff is recommending approval of \$1 million of Tarrant County RTR funds to extend subsidy funding for the next 6 to 12 months. A more detailed policy-level item will be brought to the RTC later in 2025, as a longer-term funding need is evident. The LBJ Express facility has sufficient funding for the foreseeable future and no changes are recommended for that project at this time. Electronic Item 3.3 includes a high-level summary of the subsidy expenditures by fiscal year for the NTE corridor.

Performance Measure(s) Addressed: Air Quality

3.4. Funding for Interstate Highway 30 Canyon Project Cost Overrun

Presenter: Christie Gotti, NCTCOG

Item Summary: Regional Transportation Council (RTC) approval of \$196,350,870 to cover a cost overrun at letting on the Interstate Highway (IH) 30 Canyon project will be requested, along with the ability to administratively amend the Transportation Improvement Program/Statewide Transportation Improvement Program along with other planning and administrative documents as needed to incorporate the funding.

Background: The Texas Department of Transportation (TxDOT) is implementing the IH 30 "Canyon" project from IH 35E to IH 45 in Downtown Dallas. The project will reconstruct and widen the main lanes and frontage road lanes, remove the direct connector lanes to improve traffic flow, reconstruct the High-Occupancy Vehicle lane, and add the supporting deck walls needed for a future deck plaza over IH 30. There is currently \$635.15 million available for the roadway reconstruction and widening, comprised of \$409.73 million Category 2, \$93.94 million Category 4, \$121.54 million Category 12, and \$9.94 million from the City of Dallas. The low bid for this portion of the project is \$831.50 million, leaving a \$196.35 million funding gap. The low bid for the deck wall portion of the project is \$55.34 million vs. \$86 million of available funding (\$13.75 million Surface Transportation Block

Grant (STBG), \$25 million Reconnecting Communities and Neighborhoods Grant, \$47.25 million from the City of Dallas), leaving a funding surplus of \$30.66 million. The Dallas funding for this portion may be reduced if there are no cost increases during construction. TxDOT has requested to partner with RTC to cover the funding gap on the roadway portion of the project. TxDOT would contribute \$98,175,435 of Category 11 Cost Overrun/Change Order funds and the RTC is being asked to commit an additional \$98,175,435 (\$40,973,629 of Category 2 funds and \$57,201,806 of STBG funds). This project has a complicated construction plan due to the need for traffic to continue to flow through-out construction and TxDOT recommends accepting the bid received (vs. trying to rebid the project in the future) as inflation costs would be higher than the current bid.

Performance Measure(s) Addressed: Roadway, Safety

12:50 – 1:00 4.

Orientation to Agenda/Director of Transportation Report

Action Possible Action Information Minutes: 10

Presenter: Michael Morris, NCTCOG

1. New North Central Texas Council of Governments
Executive Director, (soon to be former) Judge Todd Little,
Ellis County
2. Contribution of \$1.9 Million to Medal of Honor Museum
and Introduction of Chris Cassidy, President and Chief
Executive Officer, National Medal of Honor Museum
Foundation
3. No Proposed Regional Transportation Council Meeting in
May
4. Department of Defense Reimbursement
5. Regional Transportation Council Local Grant
Management Fund Status (Electronic Item 4.1)
6. Progress on Federal Discretionary Grants (Electronic
Item 4.2)
7. Additional Correspondence from Hunt-Related Entities on
High-Speed Rail (Electronic Item 4.3)

8. Spring 2025 Traffic Incident Management Executive Level Course Announcement – May 1, 2025 (Electronic Item 4.4)
9. PM2.5 Standard Nonattainment Update (Electronic Item 4.5) and (Electronic Item 4.6)
10. Start of Ozone Season (Electronic Item 4.7)
11. Air Quality Funding Opportunities
(www.nctcog.org/aqfunding)
12. Upcoming Dallas-Fort Worth Clean Cities Events
(www.dfwcleancities.org/events)
13. Updated February Public Meeting Minutes (Electronic Item 4.8)
14. March Public Meeting Minutes (Electronic Item 4.9)
15. February – March Public Comment Report (Electronic Item 4.10)
16. April Public Meeting Notice (Electronic Item 4.11)
17. Recent News Articles (Electronic Item 4.12)
18. Recent Correspondence (Electronic Item 4.13)
19. Recent Press Releases (Electronic Item 4.14)

1:00 – 1:10

5. **Federal and State Legislative Update**

Action Possible Action Information Minutes: 10

Presenter: Rebekah Gongora, NCTCOG

Item Summary: Staff will provide an update on federal and State legislative actions related to transportation and air quality issues affecting the Dallas-Fort Worth area.

Background: At this point, no action will be requested. Regional Transportation Council letters have been submitted to committees based on your legislative priorities. These letters can be found on the Director of Transportation Report under recent correspondence. Transportation issues continue to be a focus for both the United States (U.S) Congress and the Texas Legislature. Staff will provide an update on key legislative positions of the Regional Transportation Council. The 1st session of the 119th U.S. Congress convened on January 3, 2025. The 89th Texas Legislature convened on January 14, 2025. This item will allow staff to provide updates on key positions of the Regional Transportation Council and allow any additional positions to be taken, if necessary.

Performance Measure(s) Addressed: Administrative

1:10 – 1:30

6. **Transit 2.0 Implementation, Dallas Area Rapid Transit Legislation and Mediation via Regional Transportation Council**

Action Possible Action Information Minutes: 20

Presenters: Michael Morris, NCTCOG and Chair Clay Lewis Jenkins, Dallas County Judge

Item Summary: This item will summarize the concluding steps of the Transit 2.0 study. Judge Jenkins led a mediation process with all parties resulting in two new Dallas Area Rapid Transit (DART) resolutions. Some legislators wish for the mediation process to continue. In addition, the Regional Transportation Council (RTC) will be requested to approve proposed legislation in a local bill instructing the North Central Texas Council of Governments' (NCTCOG) RTC to propose a new regional transit institutional approach addressing Transit 2.0 results, member city concerns, new member city wishes, Texas Department of Transportation (TxDOT) interests, and input from the North Texas Legislation delegation.

Background: There is extensive activity around the three transportation authorities, DART, Trinity Metro, and Denton County Transportation Authority). Electronic Item 6.1 contains the status of Transit 2.0 reports. Electronic Item 6.2 contains the latest resolutions from DART and highlights mediation to date. Some DART cities are monitoring their commitment to current substitute legislation. RTC action will be requested for the 89th Texas Legislature to pass a local bill instructing the RTC to propose a better transit solution in a region anticipated to be 12 million people over the next two decades. Electronic Item 6.3 provides additional details.

Performance Measure(s) Addressed: Transit

1:30 – 1:40

7. **Development of the 2027-2030 Transportation Improvement Program**

Action Possible Action Information Minutes: 10

Presenter: Brian Dell, NCTCOG

Item Summary: The Council will be briefed on the 2027-2030 Transportation Improvement Program (TIP) development process and timeline.

Background: A new TIP is developed every two years through a cooperative effort between the North Central Texas Council of Governments (NCTCOG), the Texas Department of Transportation (TxDOT), local governments, and transportation authorities. The TIP is a staged, multi-year listing of transportation projects with

committed funding from federal, State, and local sources within the Dallas-Fort Worth Metropolitan Area. For regionally significant projects to proceed to implementation, they must be included in the TIP listings correctly. To this end, NCTCOG staff will meet with local partners to receive input and updates on their active projects. The data from this effort will be assessed and organized into a draft project listing, which is financially constrained against the funding allocations identified in the Unified Transportation Program. Special attention will be paid to projects that are at risk of losing federal funds or on the Regional Transportation Council's Metropolitan Planning Organization Milestone Policy list. Details on the 2027-2030 TIP Development process, timeline, and focus areas are available in Electronic Item 7.

Performance Measure(s) Addressed: Roadway, Transit

1:40 – 1:50

8. **Mobility 2050 and Conformity: Regional Transportation Council Adoption Process**

Action Possible Action Information Minutes: 10

Presenters: Brendon Wheeler and Chris Klaus, NCTCOG

Item Summary: The public comment period for Mobility 2050 opens on April 7, 2025. As the mobility plan transitions from active development to a feedback stage, staff will highlight external factors that may have significant implications on plan recommendations and the air quality conformity determination schedule. Staff will also present a brief overview and preliminary results of the federally required air quality conformity analysis.

Background: Staff will ask the Regional Transportation Council (RTC) to adopt Mobility 2050 and corresponding 2025 Transportation Air Quality Conformity at the June RTC meeting. Last month the RTC approved staff to take the plan recommendations out for public review and comment. Plan recommendations (found online for review at www.nctcog.org/planinprogress) were presented at the March RTC meeting. Federal guidelines require the Dallas-Fort Worth region to update the long-range transportation plan a minimum of every four years. In addition, the current schedule allows the plan forecast to maintain at least 20 years into the future. Mobility 2050: The Metropolitan Transportation Plan for North Central Texas, currently under development, must demonstrate federal Transportation Conformity and be

financially constrained. The updated plan will include a new financial plan, updated demographics and technical analysis, updated project recommendation listings, and robust public involvement. The Clean Air Act requires Metropolitan Planning Organizations to perform an air quality analysis when a new Metropolitan Transportation Plan is developed to ensure the multimodal transportation system complies with applicable Motor Vehicle Emission Budgets established for the region.

Performance Measure(s) Addressed: Air Quality, Roadway

1:50 – 2:00

9. **Title VI Program Update**

Action Possible Action Information Minutes: 10

Presenter: Ken Kirkpatrick, NCTCOG

Item Summary: Staff will present updates to the Title VI Program. The document is necessary for compliance with federal civil rights requirements and must be adopted by the Regional Transportation Council. An updated Title VI Program must be submitted to the Federal Transit Administration no later than May 31, 2025.

Background: The Federal Transit Administration requires Metropolitan Planning Organizations to update their Title VI Programs every three years. The Title VI Program was last updated in May 2022. Title VI is a component of the Civil Rights Act of 1964. The Title VI Program identifies actions the North Central Texas Council of Governments (NCTCOG) takes to ensure nondiscrimination based on race, color, and national origin, including limited English proficiency. The Title VI Program includes information on how NCTCOG monitors its transit subrecipients for Title VI compliance. The Title VI Program update has undergone a public comment period. A draft of the Title VI Program update is available at <https://nctcog.org/TitleVI>. Electronic Item 9 includes additional details.

Performance Measure(s) Addressed: Administrative, Transit

10. **Progress Reports**

Action Possible Action Information

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

- RTC Attendance (Electronic Item 10.1)
- STTC Attendance and Minutes (Electronic Item 10.2)

11. **Other Business (Old or New)**: This item provides an opportunity for members to bring items of interest before the group.
12. **Future Agenda Items**: This item provides an opportunity for members to bring items of future interest before the Council.
13. **Next Meeting**: The next meeting of the Regional Transportation Council will be held at **1:00 pm, Thursday, June 12, 2025.**

POSTED

APR 07 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

TO: THE TEMPORARY BOARD OF DIRECTORS OF ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Temporary Board of Directors (the "Board") of Ellis County Municipal Utility District No. 4 (the "District") will hold an organizational meeting at 12:00 p.m. on Friday, April 11, 2025 at the intersection of F.M. 813 and Windham Road, Waxahachie, Texas 75165. The Board will discuss and, if appropriate, act upon the following items:

1. Call to Order;
2. Review and acknowledge Order of the Texas Commission on Environmental Quality (the "Commission") Granting Petition for Creation of the District;
3. Hear Developer's Report;
4. Consider resignation and appointment of Director(s) and adopt Order(s) related to same; reorganization of the Board and set terms of the Board;
5. Qualify temporary Directors and administer statement of officer forms and oaths of office, consider and review Conflict of Interest Questionnaire for local governmental officials, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
6. Consider authorizing completion and submittal of Commission District Registration Form;
7. Review insurance proposal and approve placement of directors' and officer's liability insurance, bonds, and other insurance deemed appropriate;
8. Consider review and approve engagement letter for general and bond counsel services for the District, and adopt Resolution Approving Contingent Fee Contract;
9. Consider and approve engagement of engineer for the District and execute related agreement;
10. Hear Engineer's Report;
11. Consider and approve engagement of Financial Advisor for the District and execute related agreement;
12. Consider and approve engagement of bookkeeper for the District and execute related agreements and approve necessary authorizations;

13. Consider and designate depository bank and authorize the operating account and execution of required account documents, including signature cards and related bank resolutions, and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
14. Consider and approve Bookkeeper's Report, including authorizing the payment of invoices presented;
15. Discuss and, if necessary, approve or consent to the Non-Standard Service Contract with Rockett Special Utility District;
16. Consider, review, and approve Agreement for the Construction of Improvements and Reimbursement of Advances with Century Land Holdings of Texas, LLC;
17. Adopt District Seal;
18. Consider, review and approve District Information Form, and authorize filing of same in deed records with the Commission;
19. Consider and review Order Adopting Electronic Bidding Rules;
20. Consider and approve Order Adopting an Investment Policy and Appointing an Investment Officer;
21. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
22. Consider, review and adopt Order Designating Office Locations Outside the District and authorize publication of Notice of same;
23. Consider, review and adopt Resolution Designating Posting of Meeting Notices for meeting notices posted within the District;
24. Consider, review and adopt Order Adopting Code of Ethics, Travel Expense Policy, Policies and Procedures for Selection and Review of Consultants, Policies Concerning Use of Management Information including the formation of an Audit Committee, Fees of Office and Selection of Fiscal Year-End;
25. Consider, review and adopt Order Approving Records Management Policy and Designating Records Manager;
26. Discussion regarding the acquisition by condemnation the reasonable and necessary land, easements, or other property inside or outside the District's boundaries necessary for sanitary sewer, in either fee simple title or a lesser property interest, and take any action necessary or appropriate in connection therewith including, but not limited to, a resolution and the engagement of consultants;

POSTED

APR 07 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

AGENDA
ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1B

Notice is hereby given, pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Ellis County Municipal Utility District No. 1B will meet in special session, open to the public, at 1:00 p.m., on Thursday, April 10, 2025, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, a designated meeting location outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of March 13, 2025;
3. Hear Bookkeeper's Report, including authorizing payment of the District's bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, 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) approval of report, pay estimates, and change orders for construction projects in progress in the district; and
 - (e) authorize construction contracts and related items; and
 - (f) consider acceptance of certificate of completion and authorize final acceptance of projects.
6. Hear Financial Advisor's Report and consider taking any action required;
7. Consider approving a Legal Fee Agreement with Stradling Yocca Carlson & Rauth LLP related to the issuance of public securities;
8. Approval of a Resolution Approving Legal Fee Agreement, Including Contingent Fee for Legal Services Related to the Issuance of Public Securities;
9. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2025 (the "Bonds"), including:
 - (a) approval of a developer reimbursement audit report for the Bonds;
 - (b) approval of an Amended Notice to Sellers and Purchasers regarding the Bonds and authorize the filing of same in the Ellis County real property records; and
 - (c) authorize the District's consultants to take any actions and execute any necessary documents and certificates for closing on the Bonds.
10. Hear Attorney's Report and authorize any necessary action required, including:
 - (a) Discuss and consider approval of Settlement Agreement and Release between the District and Mark Larson and Hilda Margarita Larson.

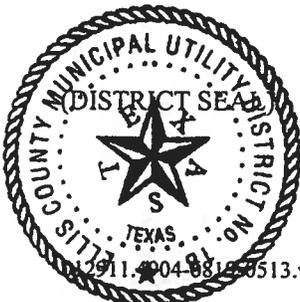
Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices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

EXECUTED this 3rd day of April, 2025.

ELLIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 1B

By: _____

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



Notice of Contingent Fee Legal Services Contract

Ellis County Municipal Utility District No. 1B of Ellis County (the "District") requires the assistance of outside legal counsel in carrying out its responsibilities related to the issuance of the District's municipal securities and other related matters from time to time. Pursuant to Section 2254.102(e) of the Texas Government Code, as amended (the "Contingent Fee Act"), the District is required to provide written notice to the public stating certain criteria in connection with the engagement of legal counsel to be paid in accordance with a contingent fee legal services agreement (the "Contract"). This notice is given in accordance with the Contingent Fee Act. This notice relates to the engagement of Stradling Yocca Carlson & Rauth LLP ("Outside Counsel") as disclosure counsel to the District.

The District is pursuing the issuance and sale of municipal securities and may pursue other debt obligations from time to time. In that regard, the District requires the representation of Outside Counsel for the purpose of providing legal representation to the District in the area of federal securities law pertaining to the issuance of such public securities, and for achieving an efficient and lawful issuance of municipal securities and other debt obligations by the District from time to time. Outside Counsel is a well-qualified law firm with nearly 50 years of experience and has represented numerous entities similar to the District in matters relevant to the Contract. The District has not engaged Outside Counsel for previous matters. The District cannot adequately perform the legal services with attorneys and supporting personnel of the District because the District does not employ in-house counsel and, due to the state law complexity and federal law intricacies relating to the issuance of public securities, engagement of Outside Counsel is necessary for the issuance of municipal securities. The District has found that the attorneys or law firms with experience in matters relevant to the Contract do not perform their legal services on an hourly basis; rather, such attorneys and law firms are engaged and are paid only to the extent such attorney or law firm completes the matters relevant to the Contract on behalf of the District. It is in the best interest of the residents and taxpayers and/or ratepayers of the District for the District to engage Outside Counsel on a contingency basis because of the nature of the transaction for which the legal services will be obtained, and, moreover, the District wishes to preserve its right to discontinue the transaction that is the subject of the Contract for any reason (financial or otherwise) at no expense to the District.



POSTED

APR 07 2025

ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

TO: THE TEMPORARY BOARD OF DIRECTORS OF ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Temporary Board of Directors (the "Board") of Ellis County Municipal Utility District No. 4 (the "District") will hold an organizational meeting at 12:00 p.m. on Friday, April 11, 2025 at the intersection of F.M. 813 and Windham Road, Waxahachie, Texas 75165. The Board will discuss and, if appropriate, act upon the following items:

1. Call to Order;
2. Review and acknowledge Order of the Texas Commission on Environmental Quality (the "Commission") Granting Petition for Creation of the District;
3. Hear Developer's Report;
4. Consider resignation and appointment of Director(s) and adopt Order(s) related to same; reorganization of the Board and set terms of the Board;
5. Qualify temporary Directors and administer statement of officer forms and oaths of office, consider and review Conflict of Interest Questionnaire for local governmental officials, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
6. Consider authorizing completion and submittal of Commission District Registration Form;
7. Review insurance proposal and approve placement of directors' and officer's liability insurance, bonds, and other insurance deemed appropriate;
8. Consider review and approve engagement letter for general and bond counsel services for the District, and adopt Resolution Approving Contingent Fee Contract;
9. Consider and approve engagement of engineer for the District and execute related agreement;
1. Hear Engineer's Report, and take any action necessary or appropriate;
 - (a) Status of construction projects within the District;
 - (b) Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving facilities or repair/modification of existing facilities;
 - (c) Consider approval/ratification of construction plans, specifications and expenses;

- (d) Consider approval/ratification of advertising for bids for contract(s);
 - (e) Consider approval/ratification/withdrawal of award of construction contract(s);
 - (f) Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - (g) Consider acceptance of certificate(s) of completion; authorize final acceptance of facilities; and
 - (h) Consider approval/ratification of repair and/or maintenance of District facilities;
10. Consider and approve engagement of Financial Advisor for the District and execute related agreement;
 11. Consider and approve engagement of bookkeeper for the District and execute related agreements and approve necessary authorizations;
 12. Consider and designate depository bank and authorize the operating account and execution of required account documents, including signature cards and related bank resolutions, and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
 13. Consider and approve Bookkeeper's Report, including authorizing the payment of invoices presented;
 14. Discuss and, if necessary, approve or consent to the Non-Standard Service Contract with Rockett Special Utility District;
 15. Consider, review, and approve Agreement for the Construction of Improvements and Reimbursement of Advances with Century Land Holdings of Texas, LLC;
 16. Adopt District Seal;
 17. Consider, review and approve District Information Form, and authorize filing of same in deed records with the Commission;
 18. Consider and review Order Adopting Electronic Bidding Rules;
 19. Consider and approve Order Adopting an Investment Policy and Appointing an Investment Officer;
 20. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
 21. Consider, review and adopt Order Designating Office Locations Outside the District and authorize publication of Notice of same;

22. Consider, review and adopt Resolution Designating Posting of Meeting Notices for meeting notices posted within the District;
23. Consider, review and adopt Order Adopting Code of Ethics, Travel Expense Policy, Policies and Procedures for Selection and Review of Consultants, Policies Concerning Use of Management Information including the formation of an Audit Committee, Fees of Office and Selection of Fiscal Year-End;
24. Consider, review and adopt Order Approving Records Management Policy and Designating Records Manager;
25. Discussion regarding the acquisition by condemnation the reasonable and necessary land, easements, or other property inside or outside the District's boundaries necessary for sanitary sewer, in either fee simple title or a lesser property interest, and take any action necessary or appropriate in connection therewith including, but not limited to, a resolution and the engagement of consultants;
26. Consider any other matters that may come before the Board and take any action necessary or appropriate; and
27. Adjournment.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Ellis County Municipal Utility District No. 4 conducts special Board of Directors Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross S. Martin at (214) 745-5353.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 3rd day of April, 2025.

ELLIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 4



Ross S. Martin, Attorney
Winstead PC

NOTICE OF
CONTINGENT FEE CONTRACT BY AND BETWEEN WINSTEAD PC AND
ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Pursuant to Chapter 2254.1036, Texas Government Code, notice is hereby given that Ellis County Municipal Utility District No. 4 (the "District") will consider a contingent fee contract for bond counsel legal services with Winstead PC ("Winstead"). The contingent fee contract by and between the District and Winstead will be presented to the District at a public meeting to be held on Friday, April 11, 2025 at the intersection of F.M. 813 and Windham Road, Waxahachie, Texas 75165.

The engagement of Winstead is required to render professional services in connection with the authorization, sale, and delivery of bonds, certificates of participation, notes, or other evidences of indebtedness (the "Bonds") on behalf of the District. Winstead will coordinate with the District and its consultants in the preparation of bond applications, official statements, and transcripts of legal proceedings to comply with the requirements of the Attorney General of the State of Texas, and will coordinate with the District and its consultants in all matters relative to the receipt and tabulation of bids for purchase of bonds. Additionally, Winstead will supervise the execution and delivery of the bonds to the original purchasers. Winstead will additionally provide an Opinion to confirm the validity of the bonds, and the tax-exempt status of the interest earned thereon under Federal Income Tax regulations, if applicable.

Members of the Winstead Public Finance Practice Group have been advising clients and serving as bond counsel on tax-exempt and taxable bonds, and rendering market opinions for governmental issuers, including special Districts, for over 40 years. Winstead Public Finance attorneys are active members of the National Association of Bond Lawyers.

Winstead's fee for bond counsel services will be as follows: for new-money financings, 2.5% of the principal amount thereof; for refundings, 1.25% of the principal amount thereof; and for Anticipation Notes, 1%.

Winstead was engaged by the property owners of the District to create the District, and to provide for the financing of water, sanitary sewer, drainage, roadway, transportation, and similar infrastructure for master-planned developments to serve future residents and users. The District will consider the engagement of Winstead to serve as bond counsel at its organizational or meeting.

Winstead's specialized practice in public finance transactions provides the District with professional expertise therein, including oversight and compliance with Local, State, and Federal regulatory agencies. Winstead is aware of the resources required to issue Bonds. Further, the District has no source of revenue sufficient to compensate an attorney in private practice under a contract for the payment of hourly fees without contingency in the context of a Bond issuance, nor does the District's support staff possess the qualifications or resources to properly represent the District in a Bond issuance. A contingent fee contract for bond counsel services with Winstead would allow the District to proceed with the issuance of Bonds in the most efficient, cost-effective, and feasible manner, resulting in benefits to future residents of Ellis County Municipal Utility District No. 4.

POSTED

APR 08 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

Monday, April 14, 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, April 14, 2025, at 3:00 p.m. in the Community Room of Midlothian City Hall, 215 N. 8th Street, Midlothian, Texas, at which time the following will be discussed and considered, to wit:

REGULAR AGENDA

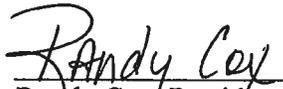
1. Call to order
2. Invocation
3. Citizen Comments *The Ellis County Rural Rail Transportation District Board invites citizens to address the Board on any topic not listed on the agenda. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*
4. Receive audit report for FY 2023-2024 from representatives of Patillo, Brown and Hill, LLP
5. Consider and act upon minutes from the March 10, 2025, Regular Meeting
6. Consider and act upon the Treasurer's Report and authorize payment of invoices as presented
7. Consider and act upon the approval of rail crossing signal repairs located at Kemp Ranch Road and Power Way
8. Review, discuss and take action as necessary regarding new and existing rail crossings, guidelines and billing
9. Review, discuss and take action as necessary on existing maintenance items.
10. Review, discuss, and take action as necessary regarding current track inspection reports and recommended repairs
11. Review, discuss and take action as necessary regarding signal crossing inspections and recommended repairs
12. Review of the status of various ongoing projects, including:
 - Receive report regarding status of prospects for future tenants/landowners and take action as necessary

13. Adjourn.

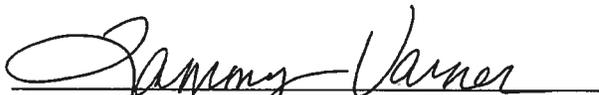
EXECUTIVE SESSION

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 7th day of March, 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.

POSTED

APR 08 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY
CHILD WELFARE BOARD**

Public Meeting Notice

The Ellis County Child Welfare Board will hold a regular meeting on April 10th at 12:30pm.

The meeting will be held at the Peach House
located at 300 Brookside Rd., Waxahachie, Texas 75167

ACCESSIBILITY STATEMENT: The Ellis County Historic Courthouse is wheelchair accessible and ADA compliant. Handicap ramp to basement, then elevator to the 2nd floor.



POSTED

APR 10 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

NOTICE OF PERMIT HEARING

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held

9:00 AM, Monday, April 21, 2025

NOTICE IS HEREBY GIVEN to all interested persons within the Prairielands Groundwater Conservation District, consisting of Ellis, Hill, Johnson, and Somervell counties: That the Board of Directors of the Prairielands Groundwater Conservation District (PGCD) will hold hearing(s) on applications for Operating Permits (OP) and/or Permit Amendments by the below listed parties on Monday, April 21, 2025, beginning at 9:00 AM at the District board room located at 208 Kimberly Drive, Cleburne, Texas 76031.

NOTICE is hereby specifically given to:

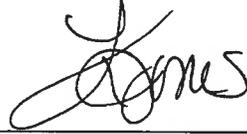
1. Chatt WSC (PWS #1090020), for a proposed amendment to an Operating Permit (OP-21-016-A) for additional groundwater production in the amount of 3,000,000 gallons from wells (PGCD-000762; 31.94855600, -97.07907452) and (PGCD-003353; 31.93278600, -97.05361600) located within CCN #11195 in Hill County. OP-21-016-B not to exceed 8,000,000 gallons annually for 2025→2026; Public Water Supply (AK);
2. Spur Myrtle Creek Development, LP, for a proposed Operating Permit (OP-25-084) for authorization to drill a new well (PGCD-003627, 32.36476100, -96.79851000) to be located east of US 287 N off of Dartmoor Dr, Waxahachie, TX in Ellis County; and to produce groundwater in an amount not to exceed 561,770 gallons annually for 2025→2029; Non-Agricultural Irrigation (AK).

If approved, the permit(s) and/or permit amendments requested in the applications above would authorize the permit holder to withdraw groundwater from a water well according to the terms and conditions set forth in the permit. If you would like to contest an application for a permit or permit amendment, you must comply with District Rule 10.6 and either appear at the hearing or submit a written Request for Contested Case Hearing that complies with District Rule 10.6 and that must be received by the District prior to the date of the hearing. A person who submits a written Request for Contested Case Hearing who is unable to appear at the hearing on the date and time set forth above must also timely file a motion for continuance with PGCD demonstrating good cause for the inability to appear. For additional information about a particular permit application, the permitting process, or a compliance order application, or to obtain a Request for Contested Case Hearing form, please contact the PGCD office at (817) 556-2299. Blind persons who wish to have this notice read to them may call (817) 556-2299.

Certification

I, the undersigned authority, do hereby certify that on or before April 11, 2025, at or before 9:00 AM, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Ellis, Hill, Johnson, and Somervell county clerk's 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 at all times and that it will remain so posted continuously for at least 10 days

preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.



Kathy Turner Jones, General Manager
Prairielands Groundwater Conservation District

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

April 14, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on Tuesday, April 14, 2025, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

1. Invocation;
2. Pledge of Allegiance;
3. Call meeting to order;
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 fifteen 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.

REPORTS

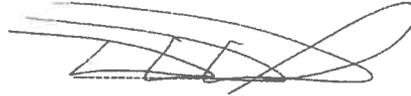
6. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report;
 - (c) approval of the quarterly investment report for 1st quarter; and
 - (d) approval of amendments to the FY25 budget, if needed;
7. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
8. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities, membership, equipment, apparatus, and fire station and take any related action;
9. Receive monthly commissioner activity reports on training received and subcommittee work;

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the March 18, 2025, regular meeting minutes;
11. Discuss and consider building the Volunteer Fire Department station;

12. Discuss and consider annual review of investment policy and investment strategies and adopt resolution;
13. Discuss agenda items, time, and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Dr, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 101 Ewing, Ferris, Texas.



Dallas Dial, Secretary
Ellis County Emergency Services District No. 5

Ellis County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dallas Dial, Secretary for Ellis County Emergency Services District No. 5 at (469) 866-3016 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

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 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

POSTED

APR 11 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

April 14, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, April 14, 2025, at 7:00 PM at Huey Baron fire station located at 165 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.

REPORTS

6. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices:
 - (b) approval of monthly financial report
7. Receive monthly report from Palmer fire department personnel regarding emergency operations, response times, call volume, training, equipment, apparatus, and fire station, and take any related action:

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of March 10, 2025, regular meeting minutes;
9. Presentation by Jennifer Vaughn and discussion for possible action regarding ESD#9 placing a Sale Tax issue before the public as an upcoming ballot issue;

10. Discuss and consider for possible action approving the purchase of one or more thermal imagers and gas detectors for the fire department's use;
11. Discuss and consider for possible action the establishment of a Fire Department Auxiliary Group for the purpose of conducting community awareness seminars;
12. Discuss and receive updates on ESD#9 new website from Clicktunity;
13. 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

APR 16 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**NOTICE OF
PUBLIC HEARINGS
AND BOARD MEETING**

**OF THE BOARD OF DIRECTORS
Of the**

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held at

9:00 AM, Monday, April 21, 2025

**Prairiels GCD – Board Room
208 Kimberly Drive
Cleburne, TX 76031**

Public Hearing on Amendments to the District Rules

The Prairielands GCD Board of Directors will hold a public hearing, accept public comment, and may act to adopt amendments to the District Rules regulating water wells within the boundaries of the District, including Ellis, Hill, Johnson, and Somervell Counties, Texas.

1. Call to order and declare public hearing on amendments to the District Rules open to the public.
2. Roll call.
3. Presentation by the District's legal counsel, SledgeLaw Group, PLLC, on proposed amendments to the District Rules.
4. Receive public comment(s) on proposed amendments to the District Rules.
5. Discussion, consideration, and possible action adopting Resolution #25-001 approving amendments to the District's Rules for groundwater wells in Ellis, Hill, Johnson, and Somervell Counties, Texas, in the form originally published or with changes based upon comments received.
6. Adjourn or Continue Public Hearing.

Notice of Public Hearing on Permit Application(s)

The Prairielands GCD Board of Directors will hold a hearing on the below-listed application(s) for Operating Permit and/or Amendment to Permit. Notice of the Hearing on Permit Applications and/or Permit Amendments was also posted separately in accordance with the District Rules, and Chapter 36, Texas Water Code, no later than 10 days prior to the date of this hearing.

The Public Hearing on Permit Applications will begin at 9:00 AM or upon adjournment of the above-listed Public Hearing on Amendments to the District Rules.

1. Call to order and declare public hearing open to the public
2. Roll Call
3. Board will receive a report from the General Manager describing the following applications for an Operating Permit and the General Manager's recommendation to the Board:
 - 1) Chatt WSC (PWS #1090020), for a proposed amendment to an Operating Permit (OP-21-016-A) for additional groundwater production in the amount of 3,000,000 gallons from wells (PGCD-000762; 31.94855600, -97.07907452) and (PGCD-003353; 31.93278600, -97.05361600) located within CCN #11195 in Hill County. OP-21-016-B not to exceed 8,000,000 gallons annually for 2025→2026; Public Water Supply (AK).
 - 2) Spur Myrtle Creek Development, LP, for a proposed Operating Permit (OP-25-084) for authorization to drill a new well (PGCD-003627, 32.36476100, -96.79851000) to be located east of US 287 N off of Dartmoor Dr, Waxahachie, TX in Ellis County; and to produce groundwater in an amount not to exceed 561,770 gallons annually for 2025→2029; Non-Agricultural Irrigation (AK).
4. Receive public comment(s) or requests to contest the above-listed application(s) for Operating Permits or Operating Permit amendments
5. Discussion, consideration, and possible action on the above-listed applications for Operating Permit(s) or Operating Permit amendment(s)
6. Adjourn or continue public hearing in whole or in part.

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 a.m., or upon the adjournment of the Public Hearing on Permit Applications.

The Prairielands GCD Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

1. Call to order and declare regular meeting open to the public
2. Roll call
3. Public comment (Verbal comments limited to 3 minutes per speaker)
4. Presentation of Consent Agenda. All items are considered routine and self-explanatory and may be considered and approved by one motion of the Board. There will be no separate discussion of the items unless a Board Member requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.
 - a) Minutes of the March 17, 2025, Hearing on Permit Applications
 - b) Minutes of the March 17, 2025, Regular Board Meeting
 - c) March monthly invoices and payment of bills
5. Receive presentation of 2024 Annual Financial Audit for Board's acceptance – Kim Knox-Lewis, Boucher, Morgan & Young (“BMY”)
6. Finance Report – Brian Watts, Comptroller
 - a) Presentation of unaudited financials for the month of March 2025
 - b) Review 1st Quarter Investment Report for 2025
 - c) Discuss, consider, and take action to approve transfer amendment(s) to the 2025 YE Budget
7. Consider enforcement action for the following, including without limitation to settle the violation, order a show cause hearing to be set, or instruct the General Manager to institute a civil suit for violations of District Rules – Kathy Turner Jones, General Manager
 - a) Failure to Plug Existing Well Once New Well was Operational:
 - Undine Texas LLC (Crowley II Acre Subdivision); OP-21-015
8. Consider for approval application to extend well registrations– Kathy Turner Jones
 - a) Well ID 3267 (McQueen, Annmarie)
 - b) Well ID 3353 (Chatt WSC)
9. Presentation and action as needed related to Groundwater Management Area 8 joint planning and the development of desired future conditions – John Ellis, INTERA

- a) Discussion and action to authorize the general manager to execute interlocal agreement regarding groundwater management area 8 funding for development of desired future conditions joint planning
10. Update on well registration and permitting activities – Kaylin Garcia, Permitting Director
 - a) Monthly well registration(s) report
 - b) Report on current and YTD permitted authorization and production
 11. Update on public outreach activities, educational, and conservation efforts – Kaylin Garcia
 - a) Overview of District involved activities
 - b) Review and possible action to approve draft 2024 Annual Report for the Prairielands Groundwater Conservation District for publication and distribution
 12. Update on well monitoring and field operations – Michael Heath, Field Operations Coordinator
 - a) Overview of field related activities
 - b) Update on quarterly water levels
 13. General Manager’s Report and Update – The General Manager will brief the Board on the following administrative, operational, and regulatory matters of the District and any other items included in the General Manager’s written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable – Kathy Turner Jones
 - a) Update on current administrative activities of the District
 - b) Drought Monitoring
 - c) Enforcement:
 14. General Counsel’s Report — The District’s legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel’s activities on behalf of the District, including without limitation waste injection well monitoring activities including any protests of injection well applications with the Railroad Commission of Texas or the Texas Commission on Environmental Quality, District rules enforcement activities, rules and management plan implementation issues, groundwater-related legislative activities, joint planning and DFC development activities, developments in groundwater case law and submission of legal briefs, contractual issues related to the District, open government, policy, personnel, and financial issues of the District, threatened or pending claims or litigation against the District, and other legal activities on behalf of the District – Brian Sledge, Legal Counsel, Sledge Law Group, PLLC
 15. Open Forum / Discussion of New Business for Future Meeting Agendas

16. Adjourn Regular Meeting

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. Public hearings and public meetings of the District are available to all persons regardless of disability. If you require special assistance to attend a hearing or meeting, please call (817)556-2299 at least 24 hours in advance of the hearing or meeting to coordinate any special physical access arrangements.

At any time during a hearing or meeting of the Prairielands Groundwater Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed 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 hearing or meeting.

Persons may make comments for or against an application for any type of permit, permit amendment, replacement well, or exception request without the need to request a contested case hearing on the application. However, persons wanting to protest an application involving a permit or permit amendment by requesting a contested case hearing must do so in writing in accordance with District Rule 10.6 that is either received by the District or submitted at the public hearing in person before the time that the Board takes final action on the application, as set forth more specifically in the District Rules.

Certification

I, the undersigned authority, do hereby certify that on or before 5:00 PM on April 17, 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 at 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

APR 17 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

The Board of Supervisors ("Board") of Ellis County Fresh Water Supply District No. 1 (the "District") will hold a regular meeting on **Wednesday, April 23, 2025, at 12:30 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comment - In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. Review and approve Minutes of Board meeting held March 26, 2025.
3. Review and accept Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
4. Engineer's report, including the following items and actions relating to, among other projects, master sewer meter; water distribution, sanitary sewer and storm sewer facilities and paving facilities to serve Prairie Ridge Phase 6; traffic signal improvements to serve Goodland Parkway; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway North; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway South Phase 1 & 2; bridges to serve Goodland Parkway; and grading in and water distribution, sanitary sewer and storm sewer facilities to serve Prairie Ridge Phase 8 and 9:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contract;
 - d) Approve pay estimates, change orders and final acceptance and, as necessary, direct Engineer to notify insurance company of new facility;
 - e) Accept certificates of completion and authorize final acceptance of facilities, if necessary;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- f) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
5. Consider approval of assignment to Prairie Ridge Municipal Utility District No. 1 of contracts related to traffic signal improvements to serve Goodland Parkway; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway North; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway South Phase 1 & 2; and bridges to serve Goodland Parkway.
 6. Consider Developer's report.
 7. Update on status of District conversion to municipal utility district and proposed land swap.
 8. Financial and bookkeeping matters, including payment of bills and review of investments.
 9. Approve budget for fiscal year ending April 30, 2026.
 10. Tax assessment and collections matters.
 11. Authorize auditor to conduct audit for fiscal year ending April 30, 2025.
 12. Review arbitrage reports, including related to District's Unlimited Tax Utility Bonds, Series 2023, and Unlimited Tax Road Bonds, Series 2023A, and take any appropriate action.
 13. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
 14. Communications report and recommendations from Triton; discussion on community tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
 15. Consider items for placement on future agendas.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

16. Adjourn.



A handwritten signature in black ink, appearing to read "Kelsey Taylor", written over a horizontal line.

Kelsey Taylor
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. The Board is also making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (262) 674-7939, PIN 607 906 655#, or you can log in to <https://meet.google.com/kmh-roeq-hmd>.**

Ellis County Fresh Water Supply District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and/or Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

AGENDA DALWORTH S.W.C.D 519
Regular Monthly Board Meeting
Wednesday, April 23, 2025 at 1:00 p.m.
Arlington Library-Southeast Branch
900 SE Green Oaks Blvd., Arlington, Texas 76018

POSTED

APR 17 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

At any time during a hearing or meeting of the Dalworth Soil and Water Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed executive session on any of the below 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 hearing or meeting.

1. **Establish quorum, call meeting to order.**
2. **Public comment.**
3. **Read and act on Minutes of Last Board Meeting.**
4. **Read and file Treasurer's Report.**
5. **Old Business:** district debit/credit card, purchase equipment for technician
6. **New Business:**
 - a. Review and act on monthly expenditures
 - b. Review and sign Employee Timesheet
 - c. Review and act on WQMP applications (Dublin office)
 - d. Review and act on mileage, per diem, and lodging for Temple workshop
 - e. Discuss new information from Temple workshop-Amanda, James, Kevin
 - f. Discuss possible appointment of new board member
 - g. Discuss technician hiring progress
 - h. Discuss EAP revisions for FP sites
 - i. Discuss Gene Peters maintaining FP sites
7. **Correspondence:** Activity on Dalworth SWCD Facebook page and emails
8. **NRCS/District Report:** Benjamin Harrison, DC
9. **District Activities:** Amanda Rios
10. **Texas State SWC Board Activities:** TSSWCB Rep., Matt Beseda
11. **Adjournment**

Ellis County Emergency Services District #2

POSTED

APR 17 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**Agenda
Regular Meeting
April 21, 2025
5:00 p.m.**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, APRIL 21, 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. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on March 17, 2025.
- b. Approve March 2025 Financial Transactions and March 31, 2025, Financial Report.
- c. Approve Quarterly Investment Report.
- d. Approve April 2025 invoices to pay.

II. SPECIAL RECOGNITION

- A. Special recognition of Danny Long for 14 years of service as an Emergency Commissioner and past President.

III. REGULAR AGENDA

ITEM 1. Presentation/Discussion – Receive presentation and discussion on the following items:

- 1. Update on Larry C. Marlow Fire Annex electrical service repairs.
- 2. Update on Ovilla Fire Station PPE & SCBA extractors and drying equipment project including required plumbing additions.
- 3. Update on Medic 702 delivery.

IV. 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.

V. DISTRICT RESIDENT COMMENTS

VI. Adjournment

- VII. **Push-In Ceremony –** Emergency Commissioners will be attending a push-in ceremony for new Medic 701 at 6:00 p.m., to be held at the Ovilla Fire Station and Larry C. Marlow Fire Annex. No official business will be taken during this event.

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for April 21, 2025, was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 18th day of April 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

APR 17 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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 REGULAR MONTHLY MEETING

TUESDAY APRIL 23rd, 2025

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 April 23rd, 2025, beginning at 7:00 p.m., in person and via teleconference**, at which time the matters below will be discussed and considered.

A limited number of Board Members may participate via teleconference so long as a quorum of the Board is present at the meeting site.

Members of the public wishing to participate in the meeting may dial the numbers below or go to **www.mtpeakwater.com** and follow the instructions on the home page. The link can also be typed into your browser.

Members of the public entering the meeting will be asked to identify themselves. Please note that by law, the meeting will be recorded and available for review by the public after the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84491783306>

Meeting ID: 844 9178 3306

One tap mobile

+13462487799,,84491783306# US (Houston)

+17193594580,,84491783306# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 844 9178 3306

Find your local number: <https://us02web.zoom.us/j/84491783306>



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 REGULAR MONTHLY MEETING

TUESDAY APRIL 23nd, 2025

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 waterline extension between patriot estates and elevated tower #7 in Venus to a 16" waterline to help get more volume to the valley area.
6. Review, discuss and take appropriate action on Negotiations with Shannon Livingston on Addendum to Heirloom Non-Standard Service Agreement.
7. Review, discuss and take appropriate on the public hearing to consider the adoption of an impact fee. Dave Yanke and Cari Anderson of NEW GEN STRATEGIES AND SOLUTIONS to present impact fee and recommendations.

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 April 17th, 2025



POSTED

APR 21 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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 REGULAR MONTHLY MEETING
WEDNESDAY APRIL 23rd, 2025**

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 **WEDNESDAY April 23rd, 2025, beginning at 7:00 p.m., in person and via teleconference**, at which time the matters below will be discussed and considered.

A limited number of Board Members may participate via teleconference so long as a quorum of the Board is present at the meeting site.

Members of the public wishing to participate in the meeting may dial the numbers below or go to **www.mtpeakwater.com** and follow the instructions on the home page. The link can also be typed into your browser.

Members of the public entering the meeting will be asked to identify themselves. Please note that by law, the meeting will be recorded and available for review by the public after the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84491783306>

Meeting ID: 844 9178 3306

One tap mobile

+13462487799,,84491783306# US (Houston)

+17193594580,,84491783306# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 844 9178 3306

Find your local number: <https://us02web.zoom.us/j/84491783306>



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 REGULAR MONTHLY MEETING
WEDNESDAY APRIL 23rd, 2025

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 waterline extension between patriot estates and elevated tower #7 in Venus to a 16" waterline to help get more volume to the valley area.
6. Review, discuss and take appropriate action on negotiations with Shannon Livingston on Addendum to Heirloom Non-Standard Service Agreement.
7. Review, discuss and take appropriate on the public hearing to consider the adoption of an impact fee. Dave Yanke and Cari Anderson of NewGen Strategies and Solutions to present impact fee and recommendations.

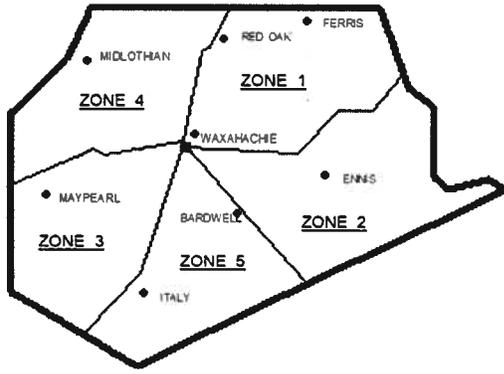
8. Reports

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 April 17th, 2025



**Ellis-Prairie Soil and Water
Conservation District
1822 FM 66
Waxahachie, TX 75167
(972) 937-2660 ext. 3**

POSTED

APR 21 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

Board of Directors

AGENDA

**Chairman
Scott Born
Zone 1**

**TO: District Directors
SUBJECT: Regular Monthly Meeting**

**Vice-Chairman
Chris Cannon
Zone 5**

Due to a quorum not being paneled on April 17, 2025, a meeting of the Ellis-Prairie SWCD #504 will be held on Thursday, April 24, 2025, in the USDA Service Center, 1822 FM 66, Waxahachie, Texas.

**Secretary
Craig Rudolph
Zone 4**

Call meeting to order.

**Member
Bill Dodson
Zone 2**

1. Read and approve the minutes of the previous regular meeting of March 20, 2025.
2. Treasurer's report. State \$161,890.592; Trust \$1,298,865.86; CD \$79,314.22.
3. Public Comments, 5 minutes per commenter.
4. Report on District Programs and Administration.
 - a. Seed sales, 15,157.20
 - b. Discuss for approval, a joint hire of a district secretary with Navarro SWCD.
 - c. Report on Legislative Day at the State Capitol.

**Member
Jane Hamilton
Zone 3**

5. Report on Watershed Maintenance Activities. (Staff)
 - A. Update on Land Rights issues.
 - a. Development activity.
 - B. Update on Operation and Maintenance (O&M) projects.
 - a. Approve spring mowing invoices.
 - C. Update on Repair projects.
 1. Pre bid meeting held on April 15, 2025, for Chambers Creek FRS repairs. Site 100, 113,
 - D. Update on Rehab projects.
 1. Review of land right payments for Rehabs.
 2. Approval of invoice for Chambers 10 drainage and additional clearing.
 3. Approval of invoice for Chambers 10 landowner's request for help clearing driveway west side of dam.
 4. Approval of monthly project invoices and submission of reimbursement requests for:
 - Chambers Creek (FRS) 10, Pay app #40,
 - Chambers Creek (FRS) 11, Pay app #40,

E. Update on Upgrade projects.

1. Review of land right payments for upgrades.

6. Agency Reports:

1. TSSWCB field Area 5 report Matt Beseda and O&M report.
2. NRCS Chad Grantham.

7. Other Business.

Pay bills.

State Account

- None

Trust Account

- Stephen Hoerner, Brush clearing and removal CC10, \$1,680.00. (4/17/25)
- MBS Seed, Seed, \$3,770.00 (4/17/25)
- Turner Seed, Seed, \$9,353.32 (4/117/25)
- Travis Moore, Postage and Meeting supplies, \$33.33 (4/17/25)
- Tom Sulak, Postage, CC10 culvert, Battery for District 4-wheeler (4/17/25)

Adjourn

North Central Texas Council of Governments

REVISED EXECUTIVE BOARD AGENDA

April 24, 2025 | 1:00 pm

POSTED

APR 21 2025

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Courthouse
COUNTY CLERK
HILLS COUNTY, TEXAS

Method of Meeting: Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

- 1. _____ Chris Hill
- 2. _____ Victoria Johnson
- 3. _____ Jennifer Justice
- 4. _____ Bill Heidemann
- 5. _____ David Bristol
- 6. _____ Carlos Flores
- 7. _____ T.J. Gilmore
- 8. _____ Bowie Hogg
- 9. _____ Rick Horne

- 10. _____ Brandon J. Huckabee
- 11. _____ Clay Jenkins
- 12. _____ Todd Little
- 13. _____ Cara Mendelsohn
- 14. _____ Bobbie Mitchell
- 15. _____ Tim O'Hare
- 16. _____ Kameron Raburn
- 17. _____ Nick Stanley
- 18. _____ Mitch Little

Staff

- _____ Mike Eastland
- _____ Monte Mercer
- _____ Sue Alvarez
- _____ Tim Barbee
- _____ Doni Green
- _____ Maribel Martinez
- _____ Michael Morris
- _____ Phedra Redifer
- _____ Randy Richardson
- _____ Christy Williams

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

CONSENT AGENDA ITEMS:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson
_____/____	3	Resolution Updating Authorization to Execute Financial Instruments as a Result of the Appointment of Todd Little as Executive Director - Randy Richardson
_____/____	4	Resolution Authorizing Contracts for Artificial Intelligence (AI) Consultancy Services - Randy Richardson
_____/____	5	Resolution Authorizing Contracts for Artificial Intelligence (AI) Solutions for Public Sector Entities - Randy Richardson
_____/____	6	This item was withdrawn.

- ___/___ 7 **FY2025 Discretionary Grant Award Status - Randy Richardson**
- ___/___ 8 **Resolution Authorizing Contract with Olsson, Inc. to Conduct an American with Disabilities Act Accessibility Study for the McKinney Avenue Transit Authority Trolley - Michael Morris**
- ___/___ 9 **Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. for the Federal Highway Administration Charging and Fueling Infrastructure Community Program Deployment Dream Team - Michael Morris**
- ___/___ 10 **Resolution Authorizing Agreements with Subrecipients for the North Texas Reliable Electric Vehicle Infrastructure Project - Michael Morris**
- ___/___ 11 **Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**
- ___/___ 12 **Resolution Endorsing FY 2026 Criminal Justice Priorities for North Central Texas - Kelly Schmidt**
- ___/___ 13 **Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green**

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 14 **Resolution Authorizing Agreement with City of Arlington for Lot H Improvement Needs for World Cup 2026 - Michael Morris**
- ___/___ 15 **Status Report on the North Central Texas Council of Governments Grant Management and Regional Transportation Council Initiative Fund - Michael Morris**
- 16 **Receive Notification of Resignation of Judge Todd Little from the Executive Board**
- 17 **Status Report on Pending Reduction in Health and Human Service Commission Funding for Aging Programs**

MISCELLANEOUS:

- ___/___ 18 **Future Calendar and Attendance**

Adjournment: _____

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).

POSTED

APR 21 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

**Notice of Regular Meeting of the
Lakes Regional Community Center
Board of Trustees**

Notice is hereby given that on the **23rd of April, 2025**, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**.

You are invited to the LRCC Board of Trustees Meeting - scheduled Zoom meeting.

Location: Terrell Board Room or by Zoom

Date / Time: Wed. April 23rd / 5:00 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/86758765392?pwd=sc66ruYji8MgyGfM5gF0zvq47MMMYw.1>

Meeting ID: 867 5876 5392

Passcode: 792666

Join by phone, dial: [346-248-7799](tel:346-248-7799)

Meeting ID: 867 5876 5392

Passcode: 792666

The subjects to be discussed are listed in the agenda, which is attached to and made part of this notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. Any individual requiring an accommodation for access to the meeting must notify **Lakes Regional Community Center** by informing Jessica Ruiz, Director of Human Resources, in writing to the address below, 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, **Lakes Regional Community Center** will make every reasonable effort to furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate and enjoy the benefits of the Board meeting.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 441.001 et seq., will be held by the **Lakes Regional Community Center** Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the **Lakes Regional Community Center** Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

- TEXAS GOVERNMENT CODE SECTION:551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
 - 551.073 Discussing negotiated contracts for prospective gifts or donations.
 - 551.074 Discussing personnel or to hear complaints against personnel.
 - 551.075 Conference with employees
 - 551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine.

For further assistance or information, please contact:

Jessica Ruiz, HR Director

Lakes Regional Community Center

P.O. Box 747, Terrell TX. 75160 Phone: 972-388-2000

LAKES REGIONAL COMMUNITY CENTER

REGULAR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, APRIL 23, 2025, 5 PM

**MEETING TO BE HELD IN PERSON AND VIA ZOOM
AVAILABLE TO THE PUBLIC:**

You are invited to the LRCC Board of Trustees Meeting.

Topic: Board of Trustee's Meeting

Location: 400 Airport Road, Terrell, Texas; or Zoom

Date and Time: Wednesday, April 23, 2025, 5:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/86758765392?pwd=sc66ruYji8MgyGfM5gF0zvq47MMMYw.1>

Meeting ID: 867 5876 5392

Passcode: 792666

Join by phone, dial: [346-248-7799](tel:346-248-7799)

Meeting ID: 867 5876 5392

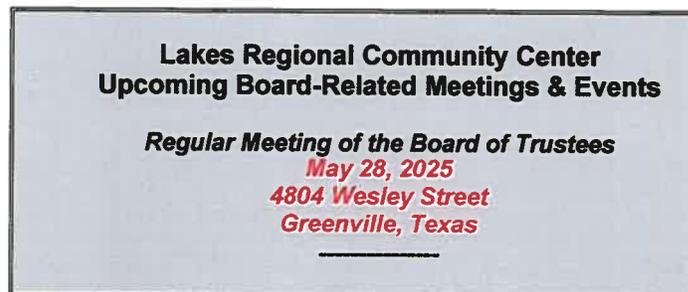
Passcode: 792666

AGENDA

AGENDA NUMBER	TOPIC
04.01.25	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest.
04.02.25	CLOSED EXECUTIVE SESSION (Tom Brown, Chair) Pursuant to Section 551.074, Texas Government Code Section 551.074 authorizes a governmental body to deliberate in executive session about officers and employees of the governmental body. This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; to hear a complaint or charge against an officer or employee who neither is the subject of the deliberation nor has requested a public hearing. Chairperson to close Executive Session reconvene Open Session.
04.03.25	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of March 26, 2025
04.04.25	COMMENTS FROM CITIZENS <i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i>
04.05.25	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">• NA
04.06.25	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• NA

LRCC Board of Trustees Meeting Agenda

- 04.07.25 EXECUTIVE DIRECTOR REPORT** (*John Delaney*)
- 1115 Transformation Waiver Update
 - Texas Council Update
 - HHSC Performance Contracts/Grants and Local Initiatives
 - East Texas Behavioral Health Network (ETBHN)
- 04.08.25 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center's Financial Statement for Period(s) Ending: March, 2025.
- 04.09.25 MENTAL HEALTH SERVICES REPORT** (*DiDi Thurman*)
- Crisis Services
 - MH Adult Services
 - MH Child and Adolescent Services
 - Criminal Justice Services
 - Substance Use Services
 - Community Relations/Outreach
- 04.10.25 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- In Memoriam – Loss of Long-Term Resident
 - Vehicle Accident – Center Van
 - Hard Cap: Texas Home Living (TxHML)
 - Community First Choice (CFC) Implementation
 - Allegations and Investigations
 - Behavioral Health (BHI) and Intellectual and Developmental Disabilities (IDD) Collaboration
 - Medical Update
- 04.11.25 QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)
- Contracts
 - Rights/Abuse, Neglect & Exploitation Allegations
 - QM MH, NTBHA & Substance Abuse
 - IDD
- 04.12.25 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
 - Compensation and Benefits
- 04.13.25 ADJOURNMENT**



POSTED

APR 22 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the regular meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Tuesday, **April 29, 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 and approval of the minutes of the prior meeting.
3. Reading and approval of the Treasurer's Report.
4. 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].
5. Review of the Bristol Volunteer Fire Department monthly report on emergency or non-emergency incidents to which it responded since the last meeting.
6. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department, discuss status of equipment.
7. Tender, approve and request payment of any appropriate invoice(s) received regarding Ellis County Emergency Services District.
8. Continue discussion about raising the tax rate and actions to take to get this to the ballot.
9. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Richard Woods
President



POSTED

APR 23 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

NOTICE

Annual Membership Meeting

Tuesday April 29, 2025

6:30 PM

Meeting Location:

Sardis Lone Elm Office

1941 Bryson Lane

Midlothian, Texas 76065

- 1. Call Meeting to Order**
- 2. Introductory Comments by the President**
- 3. President takes roll of current Directors in attendance and introduces them to the audience.**
- 4. President announces the total number of members in attendance and announces that a quorum is present and that the meeting may proceed.**
- 5. Approval of the 2024 Annual Meeting Minutes**
- 6. President's Report**
- 7. Treasurer's Report**
- 8. Manager's Report**
- 9. Member's Questions and Comments**
- 10. President reads Resolution declaring election of unopposed candidates.**
- 11. Consider resolution declaring election of unopposed candidates**
- 12. President introduces newly elected Directors**
- 13. Adjourn Meeting**

ORIGINAL



POSTED

APR 23 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY JUVENILE BOARD

*Hon. Todd Little, Ellis County Judge
Hon. Bob Carroll, 40th District Court
Hon. William Wallace, 378th District Court
Hon. Grace Pandithurai, 443rd District Court
Hon. Jim Chapman, County Court at Law No. 1
Hon. Gene Calvert, County Court at Law No. 2
Hon. Joe Gallo, County Court at Law No. 3*

**AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
APRIL 30, 2025**

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, April 30, 2025 at 12:00 p.m. in the 378th District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER**
- II. PUBLIC COMMENTS**

Persons may address the Juvenile Board on any issue. This is the appropriate time for citizens to address the Board on any concerns whether on this agenda or not. In accordance with the Texas Open Meetings Act the Board may not respond, comment, or deliberate on such matters at this time. If the matter you comment on is on the agenda for today Board members may address it at the time the agenda item is called. Speakers must observe the 3-minute rule.

- III. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY**

- IV. DISCUSSION AND APPROVAL OF THE INSPECTION FOR THE ELLIS COUNTY JUVENILE PRE-ADJUDICATION DETENTION FACILITY
- V. DISCUSSION AND APPROVAL OF BID OPTIONS FOR THE RENOVATIONS OF THE ELLIS COUNTY JUVENILE DETENTION FACILITY
- VI. DISCUSSION, NOMINATION, AND VOTE TO APPROVE AN ADDITION OF A NEW CO-CHAIR OF THE ELLIS COUNTY JUVENILE BOARD
- VII. PRESENTATION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES BUDGET FOR FY 2025-2026
- VIII. PRESENTATION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES ORGANIZATIONAL CHART FOR FY 2025-2026
- IX. REVIEW AND APPROVAL OF THE MENTORS CARE CONTRACT, FOR MENTORING SERVICES WITHIN THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP), FOR THE 2025-2026 SCHOOL YEAR
- X. REVIEW AND APPROVAL OF THE COMMUNITY-BASED SERVICE PROVIDER CONTRACT:
 - A. CIONDRIA HUGHES PSYD, LSOTP
- XI. REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES EMERGENCY OPERATIONS MANUAL FOR FY 2025-2026
- XII. DISCUSSION AND APPROVAL OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) STUDENT CODE OF CONDUCT FOR THE 2025-2026 SCHOOL YEAR
- XIII. DISCUSSION AND APPROVAL OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) POLICY AND PROCEDURE MANUAL TO INCLUDE THE MISSION STATEMENT FOR THE 2025-2026 SCHOOL YEAR
- XIV. DISCUSSION AND APPROVAL OF THE IMAGINE LEARNING (EDGENUITY) CONTRACT FOR THE EDUCATIONAL PLATFORM IN THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) AND ELLIS COUNTY JUVENILE DETENTION FACILITY FOR THE 2025-2026 SCHOOL YEAR

- XV.** DISCUSSION AND APPROVAL OF ATTORNEY CYNTHIA WALKER BEING ADDED TO THE JUVENILE WHEEL
- XVI.** MINUTES FROM PRIOR MEETING:
- A. Regular Meeting held March 19, 2025
- XVII.** MONTHLY UPDATE ON THE DEPARTMENT'S FINANCIAL STATUS
- A. Monthly Department Expenditures Report
- March 2025
- B. Monthly Juvenile Supervision Funds
- March 2025
- C. Monthly JJAEP Funds
- Mandatory (March 2025)
 - Discretionary (March 2025)
- XVIII.** DISCUSSION AND UPDATE ON COST AND PLACEMENT OF JUVENILES IN POST-ADJUDICATION - RESIDENTIAL PLACEMENT
- A. March 2025
- XIX.** DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT
- A. Probation
- March 2025
- B. Detention
- March 2025
- C. JJAEP
- March 2025
 -
- XX.** DISCUSSION AND APPROVAL OF THE ACCOUNTS PAYABLE AND ACCOUNTS RECEIVABLE CHANGES FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) DURING THE 2023-2024 AND 2024-2025 SCHOOL YEAR

XXI. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)

A. Monthly Newsletter – May 2025

XXII. RECESS TO CONVENE TO EXECUTIVE SESSION:

➤ **EXECUTIVE SESSION**

THE ELLIS COUNTY JUVENILE BOARD 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 THE TEXAS GOVERNMENT CODE CHAPTER 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND / OR OTHER ATTORNEYS REPRESENTING THE JUVENILE BOARD ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE JUVENILE BOARD 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 MAYBE PERMITTED UNDER CHAPTER 551.

➤ **ADJOURNMENT OF EXECUTIVE SESSION**

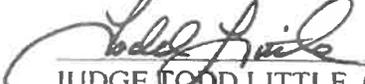
XXIII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):

XXIV. ADJOURNMENT OF MEETING

SIGNED ON: APR 21 2025, 2025.



JUDGE WILLIAM WALLACE, CO-CHAIR



JUDGE TODD LITTLE, CO-CHAIR

- ***Public comment – members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. members of the public wishing to participate must present a written public participation request to the secretary of the board, or his/her representative.***
- ***The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.***
- ***If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 972-825-5060 within 48 hours of the meeting. reasonable accommodations will be made to meet your needs at the meeting.***

POSTED

APR 28 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**Notice of Regular Meeting of the
Lakes Regional Community Center
Board of Trustees**

Notice is hereby given that on the 7th of May, 2025, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**.

Closed Executive Session - LRCC Board of Trustees - scheduled Zoom meeting.
Location: Terrell Board Room or by Zoom
Date / Time: Wed. May 7th/ 5:00 pm

Join Zoom Meeting
LRCC Board of Trustees (closed session) - scheduled Zoom meeting.

<https://us06web.zoom.us/j/87399038838?pwd=r44LKoHdUyQqoqOgmzFVSvRKOanbaI.1>

Meeting ID: 873 9903 8838
Passcode: 221675

Join by Phone – Dial: [346-248-7799](tel:346-248-7799)

Meeting ID: 873 9903 8838
Passcode: 221675

The subjects to be discussed are listed in the agenda, which is attached to and made part of this notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. Any individual requiring an accommodation for access to the meeting must notify **Lakes Regional Community Center** by informing Jessica Ruiz, Director of Human Resources, in writing to the address below, 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, **Lakes Regional Community Center** will make every reasonable effort to furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate and enjoy the benefits of the Board meeting.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 441.001 et seq., will be held by the **Lakes Regional Community Center** Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the **Lakes Regional Community Center** Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

- TEXAS GOVERNMENT CODE SECTION:551.071 Private consultation with the Board's attorney.
551.072 Discussing purchase, exchange, lease or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.075 Conference with employees
551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine.

For further assistance or information, please contact:

Jessica Ruiz, HR Director
Lakes Regional Community Center
P.O. Box 747, Terrell TX. 75160 Phone: 972-388-2000

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, MAY 7, 2025, 5 PM

MEETING TO BE HELD IN PERSON AND VIA ZOOM
AVAILABLE TO THE PUBLIC:

You are invited to the Called LRCC Board of Trustees Meeting.

Topic: Called Board of Trustee's Meeting
Location: 400 Airport Road, Terrell, Texas; or Zoom
Date and Time: Wednesday, May 7, 2025, 5:00 PM

Join Zoom Meeting
LRCC Board of Trustees (closed session) - scheduled Zoom meeting.
Join Zoom Meeting:
<https://us06web.zoom.us/j/87399038838?pwd=r44LKOHdUyQqoqOgmzFVSvRKOanbaI.1>

Meeting ID: 873 9903 8838
Passcode: 221675

Join by Phone – Dial: [346-248-7799](tel:346-248-7799)

Meeting ID: 873 9903 8838
Passcode: 221675

AGENDA

AGENDA NUMBER	TOPIC
05.01.25	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest.
05.02.25	CLOSED EXECUTIVE SESSION (Tom Brown, Chair) Pursuant to Section 551.074, Texas Government Code Section 551.074 authorizes a governmental body to deliberate in executive session about officers and employees of the governmental body. This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; to hear a complaint or charge against an officer or employee who neither is the subject of the deliberation nor has requested a public hearing. Chairperson asked for motion to close Executive Session.
05.03.05	Discussion and possible vote in open session on matters considered in Executive Session.
05.04.25	ADJOURNMENT

POSTED

APR 30 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3

TO: THE BOARD OF DIRECTORS OF MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Midlothian Municipal Management District No. 3 ("District") will hold a public meeting on **Tuesday, May 6, 2025 at 10:30 a.m. at 520 Hawkins Run, Midlothian, Texas 76065**, for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Consider review and approve minutes of February 25, 2025 Board of Directors meeting;
4. Consider review and approve annual financial report for fiscal year ended December 31, 2024;
5. Hear report from Financial Advisor;
6. Consider review and approve agreement for the provision of continuing disclosure services;
7. If timely, consider authorizing District consultants to prepare bond application;
8. Hear report from Developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
9. Consider discussion regarding maintenance of common areas, and take any action necessary or appropriate related to contract for provision of services;
10. Consider, review and accept engineer's report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s) or contracts for repair of District improvements;
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities.

11. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, and take further action on such matters as may be necessary with regard to bookkeeping matters;
12. Hear report from Tax Assessor/Collector and take any action as may be necessary with regard to tax collection matters;
13. Discuss tentative date for next meeting; and
14. Adjournment.

Dated: April 29, 2025.



MIDLOTHIAN MUNICIPAL MANAGEMENT
DISTRICT NO. 3

A handwritten signature in black ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

AGENDA
FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of FM 875 Municipal Utility District of Ellis County (the "District") will meet in special session, open to the public, at 12:45 p.m., on Tuesday, May 6, 2025 at the following location: 16000 North 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 of January 31, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Financial Advisor's Report and authorize any necessary action;
7. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Canvassing Election and Declaring Results of Confirmation and Directors Election, Bond Election, and Maintenance Tax Election;
 - (b) approval of an Amended Notice to Sellers and Purchasers;
 - (c) approval of a Facilities and Operating Costs Reimbursement Agreement;
 - (d) approval of an Order Adopting a Code of Ethics, a Fees and Expense Policy, a Policy Relating to Consulting Services, Uniform Financial accounting and Reporting Standards, a Policy Relating to Adoption of an Annual Operating Budget and Creating an Audit Committee of the Board of Directors;
 - (e) approval of a Resolution Adopting Policies for Capitalization and Depreciation of District Assets;
 - (f) approval of an Order Adopting Records Management Program, Schedules and Policies; and
 - (g) approval of an Order Designating Investment Officer and Establishing Rules, Policies and Code of Ethics for Investment of District Funds and Review of Investments.

POSTED

APR 30 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 30th day of April, 2025.

FM 875 MUNICIPAL UTILITY
DISTRICT OF ELLIS COUNTY

By: Mindy L. Koehne

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



AGENDA
HIGHLAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1B OF ELLIS COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Highland Lakes Municipal Utility District No. 1B of Ellis County (the "District") will meet in special session, open to the public, at 12:00 p.m., on Tuesday, May 6, 2025 at the following location: 16000 North 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 of February 13, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner's Report;
5. Hear Engineer's Report, including:
 - a. status of construction projects within the District;
 - b. authorize Engineer to proceed with the design of District facilities;
 - c. approve plans and specifications of District facilities;
 - d. authorize Engineer to advertise for bids for District projects;
 - e. authorize construction contracts and related items;
 - f. approve report, pay estimates, and change orders for construction projects in progress in the District; and
 - g. consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Financial Advisor's Report and authorize any necessary action;
7. Hear Attorney's Report and consider taking any action required, including:
 - a. approval of an Order Canvassing Election and Declaring Results of Confirmation and Directors Election, Bond Election, and Maintenance Tax Election;
 - b. approval of an Amended Notice to Sellers and Purchasers;
 - c. approval of an Order Adopting a Code of Ethics, a Fees and Expense Policy, a Policy Relating to Consulting Services, Uniform Financial accounting and Reporting Standards, a Policy Relating to Adoption of an Annual Operating Budget and Creating an Audit Committee of the Board of Directors;
 - d. approval of a Resolution Adopting Policies for Capitalization and Depreciation of District Assets;
 - e. approval of an Order Adopting Records Management Program, Schedules and Policies; and
 - f. approval of an Order Designating Investment Officer and Establishing Rules, Policies and Code of Ethics for Investment of District Funds and Review of Investments.

POSTED

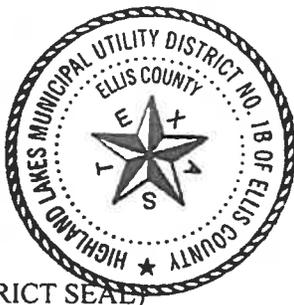
APR 30 2025

**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 30th day of April, 2025.

HIGHLAND LAKES MUNICIPAL UTILITY
DISTRICT NO. 1B OF ELLIS COUNTY



(DISTRICT SEAL)

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

POSTED

APR 30 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

The Board of Directors ("Board") of Ellis County Fresh Water Supply District No. 1 (the "District") will hold a special meeting on **Monday, May 5, 2025, at 12:30 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comment - In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. Accept resignation of Director Okerlund.
3. Update on status of District conversion from fresh water supply district to municipal utility district.
4. Discuss land swap pertaining to 19.955-acre tracts, including feasibility of same, and take any appropriate actions.
5. Accept Application for Exclusion and Inclusion of Certain Lands in Ellis County Fresh Water Supply District No. 1.
6. Authorize execution and filing of Petition for Consent to Annex Land into the District with City of Grand Prairie.
7. Establish time and place for hearing to consider exclusion and inclusion of certain land to the District.
8. Adopt Order Setting a Public Hearing on the Exclusion and Inclusion of Certain Land to the District.
9. Consider items for placement on future agendas.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

10. Adjourn.



A handwritten signature in black ink, appearing to read "Kelsey Taylor".

Kelsey Taylor
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. The Board is also making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (262) 674-7939, PIN 607 906 655#, or you can log in to <https://meet.google.com/kmh-roeq-hmd>.**

Ellis County Fresh Water Supply District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and/or Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.