

**POSTED**

**JAN 28 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**MYRTLE CREEK MUNICIPAL MANAGEMENT DISTRICT NO. 1  
OF ELLIS COUNTY**

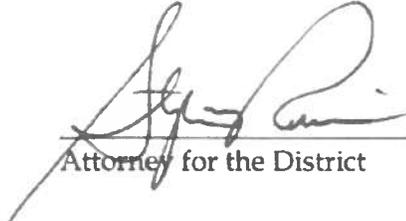
The Board of Directors of Myrtle Creek Municipal Management District No. 1 of Ellis County will hold a regular meeting on Monday, February 2, 2026, at 12:00 p.m., at 4514 Cole Ave., Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from previous meeting.
3. Financial and bookkeeping matters.
4. Tax assessment and collection matters.
5. Engineering matters, including:
  - a. status of construction projects within the District;
  - b. authorize Engineer to proceed with 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 pay estimates and change orders for construction projects in the District;
  - g. consider acceptance of certificates of completion and authorize final acceptance of projects;
  - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters and related phase 1 environmental assessment proposals; and
  - i. notices of default or other matters related to noncompliance with construction contracts.
6. Development matters.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Consider matters regarding entering into a contract for delinquent tax collection legal services and adopt Resolution Regarding Approval of Legal Services Contract.
9. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
10. Adopt Resolution Regarding Development Status for 2026 Tax Year.
11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
12. Adopt Resolution Concerning Tax Collection Procedures.

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.

13. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
14. Authorize preparation and filing of Annual Financial Report.
15. Adopt budget for fiscal year end February 28, 2027.
16. Transparency requirements pursuant to Section 2051.202, Government Code.
17. Items for future agendas.
18. Adjourn.



  
\_\_\_\_\_  
Attorney for the District

*Myrtle Creek Municipal Management District No. 1 of Ellis County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed 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.

**POSTED**

JAN 28 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4**

The Board of Directors of Ellis County Municipal Utility District No. 4 will hold a regular meeting on Wednesday, February 4th, 2026, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 4514 Cole Avenue, Suite 1450, Dallas, Texas to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior Board meeting.
3. 2026 Directors Election, including:
  - a. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
  - b. Authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. Approve contracting for electronic services and any associated agreements if necessary with Ellis County;
  - d. Adopt Order Calling Director Election; and
  - e. Authorize Notice of Election;
  - f. Adopt Resolution Adopting Voting System; and
  - g. Authorize posting early voting and election day roster.
4. Financial and bookkeeping matters, including payment of bills and review of investments;
5. Engineering matters, including design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptances, and deeds, easements, consents to encroachments, and requests for service or utility commitment letters for the following:
  - a. Earthwork Improvements for TerraVista, Phase 1;
  - b. Water, Sewer, and Drainage Improvements for TerraVista Phase 1;
  - c. Wastewater Treatment Plant Site and Lift Station Improvements for TerraVista Phase 1;
  - d. Wastewater Treatment Plant Improvements for TerraVista Phase 1; and
  - e. Paving Improvements for TerraVista Phase 1.
6. Report on development in the District, including status update regarding use of eminent domain and condemnation.
7. Consider and Discuss District's insurance policies and the taking of any action necessary or appropriate in connection therewith.
8. Annual Report regarding Post-Issuance Compliance Policy.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

9. Adopt Resolution Concerning Exemptions from Taxation.
10. Convene in Executive Session pursuant to Sections 551.072 and 551.071, Texas Government Code, to conduct a private consultation with attorney regarding:
  - a. Pending or contemplated litigation, or a settlement offer, or;
  - b. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code and/or;
  - c. Deliberate the purchase, exchange, lease, or value of real property.
11. Reconvene in Open Session and consider use of eminent domain authority to condemn property and authorize any appropriate action related thereto.
12. Consider retention of Right-of-Way agent, and take any action related thereto.
13. Consider initial offer letter to residents, and take any action related thereto.
14. Discuss future agenda items.
15. Adjourn.

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## AVISO DE ASAMBLEA

### DIRECTIVA EL DISTRITO SERVICIOS PÚBLICOS MUNICIPALES NRO. 4 DEL CONDADO DE ELLIS

La Junta Directiva El Distrito Servicios Públicos Municipales Nro. 4 del Condado de Ellis, llevará a cabo una asamblea ordinaria el miércoles 4 de febrero del 2026, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 4514 Cole Avenue, Suite 1450, Dallas, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

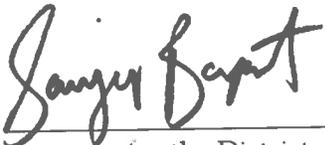
3. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Resolución Designado un Agente del Secretario de la Junta Directive Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud para un Lugar en la Boleta;
  - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Denton;
  - d. adoptar una Orden Para Convocar una Elección de Directores;
  - e. autorizar el Aviso de Elección.
  - f. adoptar una resolución para adoptar un Sistema de votación; y

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- g. autorizar la publicación de la lista de votación anticipada y del día de elección.



  
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Attorney for the District

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.



POSTED  
JAN 29 2026  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

## NOTICE

**Board of Directors Meeting  
Tuesday February 3, 2026  
6:45 PM**

**Meeting Location:  
Sardis Lone Elm Office  
1941 Bryson Lane  
Midlothian, Texas 76065**

- Call meeting to order
- Approval of Minutes November 2025
- New business to be placed on future agendas for consideration and public comment
- Consider 2026 Annual meeting date
- Consider 2026 Election Procedures
- Consider re-finance of current debt
- Consider Tariff amendments
- Consider 2026 renewal and Capital Improvement projects
- Discuss FM 1387 relocations
- Discuss Midlothian Agreement for Treatment and Delivery
- Consider 2026 Annual Budget
- Consider 2026 Annual Audit Engagement
- Consider Operational, Ancillary, Capital Improvement, and State Infrastructure Bank Budget Review for December 2025
- Consider Investment Report
- Manager's Report
  - Production and Sales Report
  - Construction crew progress
  - Personnel
  - Leak detection
  - Construction projects
  - Development projects
  - Report on condition and operation of the water system
- Consider new memberships and transfers
- Consider meeting to be adjourned

*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Sardis-Lone Elm Water Supply Corporation Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (551.071); deliberation concerning real property (551.072); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting.*

**POSTED**

JAN 30 2026

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 **28<sup>th</sup> of January, 2026**, 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.**

**Topic:** LRCC Board of Trustees Meeting  
**Location:** 655 Airport Road, Sulphur Springs, Texas  
**Date/Time:** January 28, 2026 at 5:00 PM Central Time (US and Canada)

**Join Meeting by Zoom:**

<https://us06web.zoom.us/j/83868818250?pwd=5fDflzz9x4gQolwTxFhbSfU3WaL6AQ.1&jst=1>

Meeting ID: 838 6881 8250

Passcode: 965365

**Dial by your location**

• +1 346 248 7799 US

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, JANUARY 28, 2026, 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 Trustees Meeting**

**Location: 655 Airport Rd., Sulphur Springs, TX or via Zoom**

**Date and Time: Wednesday, January 28, 2026, 5:00 PM**

Join Meeting by Zoom:

<https://us06web.zoom.us/j/83868818250?pwd=5fDflzz9x4gQolwTxFhbSfU3WaL6AQ.1>

Meeting ID: 838 6881 8250

Passcode: 965365

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

Meeting ID: 838 6881 8250

Passcode: 965365

## AGENDA

AGENDA NUMBER	TOPIC
01.01.26	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>Roll Call / Introduction of Guest(s)</li></ul>
01.02.26	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>Regular Board Meeting Minutes of December 3, 2025</li></ul>
01.03.26	<b>COMMENTS FROM CITIZENS</b> <p><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></p>
01.04.26	<b>COMMITTEE MEETING REPORTS</b> <ul style="list-style-type: none"><li>N/A</li></ul>
01.05.26	<b>RECOMMENDATION FOR APPROVAL</b> <ul style="list-style-type: none"><li>Motion to Approve and Accept the Audit Report for FY 2025</li><li>Motion to Approve the TCRMF and Lakes Regional Center Interlocal Agreement</li><li>Motion to Approve Resolution Authorizing Loan Payoffs</li></ul>
01.06.26	<b>EXECUTIVE DIRECTOR REPORT (Wayne Vaughn)</b> <ul style="list-style-type: none"><li>Center Updates</li><li>Texas Council Update/Legislative Update</li><li>HHSC Performance Contracts/Grants and Local Initiatives</li><li>Miscellaneous</li></ul>

- 01.07.26 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center’s Financial Statements for Period(s) Ending: November 30, 2025 and December 31, 2025.
  - Motion to Approve Center’s Quarterly Investment Report (1<sup>st</sup> Quarter FY 2026).
- 01.08.26 MENTAL HEALTH SERVICES REPORT** (*DiDi Thurman*)
- Services Report *Handout*
  - Crisis Services
  - Mental Health Services
  - Substance Use Services
- 01.09.26 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- IDDP News
  - IDD Provider Program Numbers
  - Community Services – Employment Success Highlight
- 01.10.26 LIDDA OVERVIEW** (*Clara Daniel*)
- 01.11.26 CONTRACTS & QUALITY MANAGEMENT REPORT** (*Susan Chaffin*)
- Contracts
  - Planning
  - Rights/Abuse, Neglect & Exploitation Allegations
  - QM MH, NTBHA & Substance Abuse
  - IDD
- 01.12.26 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
  - Compensation and Benefits
- 01.13.26 ADJOURNMENT**

**Lakes Regional Community Center  
Upcoming Board-Related Meetings & Events**

*February 25, 2026  
4804 Wesley St.  
Greenville, Texas*

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POSTED

FEB 02 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

Monday, February 9, 2026  
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, February 9, 2026, at 3:00 p.m. in the Community Room of Midlothian City Hall, 215 N. 8<sup>th</sup> Street, Midlothian, Texas, at which time the following will be discussed and considered, to wit:

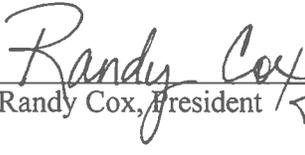
REGULAR AGENDA

1. Call to order
2. Invocation
3. Citizen Comments *The Ellis County Rural Rail Transportation District Board invites citizens to address the Board on any topic not listed on the agenda. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*
4. Receive fourth quarter investment report from Cheryl Chambers, Ellis County Auditor.
5. Consider and act upon minutes from the January 12, 2026, Regular Meeting
6. Consider and act upon the Treasurer's Report and authorize payment of invoices as presented
7. Review, discuss and take action as necessary regarding new and existing rail crossings, guidelines and billing
8. Review, discuss and take action as necessary on existing maintenance items
9. Review, discuss, and take action as necessary regarding current track inspection reports and recommended repairs
10. Review, discuss and take action as necessary regarding signal crossing inspections and recommended repairs
11. Review of the status of various ongoing projects, including:
  - (A) Receive report regarding status of prospects for future tenants/landowners and take action as necessary
12. Adjourn

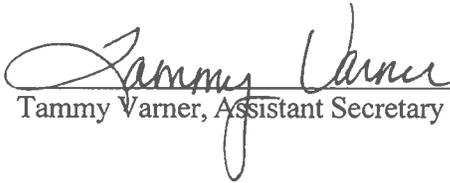
EXECUTIVE SESSION

*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 end of business day on February 3, 2026.

  
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

FEB 02 2026

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 regular meeting on Friday, February 6, 2026, at 11:00 a.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. Minutes of Board meeting held December 19, 2025.
3. Appoint new director and approve sworn statement, official bond, and Oath of Office.
4. Reorganize Board and elect officers.
5. Discuss conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Government Officers.
6. 2026 Directors Election, including:
  - a. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
  - b. Authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. Approve contracting for election services with Ellis County;
  - d. Adopt Order Calling Directors Election; and
  - e. Authorize Notice of Election.
7. Developer's report; take any action necessary in connection with reimbursement agreements, consent to assignments, or other development-related items.
8. Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.

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.

9. Engineer's report, including the following items and actions relating to various projects:
  - 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;
  - 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.
11. Accept annual disclosure statements for Investment Officer and Bookkeeper.
12. Conduct annual review of Investment Policy and adopt related Resolution.
13. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
14. Financial and bookkeeping matters, including payment of bills and review of investments.
15. Tax assessment and collections matters.
16. Adopt Resolution Concerning Exemptions from Taxation.
17. Adopt Resolution Regarding Development Status for 2026 Tax Year.
18. Communications report and recommendations from Triton Consulting Group; discussion on community tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
19. Items for placement on future agendas.
20. Adjourn.

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.

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AVISO DE ASAMBLEA

EL DISTRITO NO. 1 DE ABASTECIMIENTO DE AGUA POTABLE DEL CONDADO DE ELLIS

La Junta de Directors del Distrito No. 1 de Abastecimiento de Agua Potable del Condado de Ellis llevará a cabo una asamblea regular en el viernes, 6 de febrero de 2026, a las 11:00 de la mañana, en 10210 N. Central Expressway, Suite 300, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 6. Elección de Directores de 2026, incluyendo:
  - a. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. Aprobar el contrato de servicios electorales con el Condado de Ellis;
  - d. Adoptar una Orden Para Convocar una Elección de Directores; y
  - e. Autorizar el Aviso de Elección.




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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.

**POSTED**

FEB 02 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING  
PRAIRIE RIDGE MUNICIPAL MANAGEMENT DISTRICT NO. 1**

The Board of Directors ("Board") of Prairie Ridge Municipal Management District No. 1 (the "District") will hold a regular meeting on Friday, February 6, 2026, at 12:15 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes of December 16, 2025, Board meeting.
3. 2026 Directors Election, including:
  - a. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
  - b. Authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. Adopt Order Calling Directors Election;
  - d. Authorize Notice of Election;
  - e. Consider use of electronic voting system and authorize notice of exemption; and
  - f. Set pay for election officials.
4. Developer's report.
5. Engineer's report, including the following items and actions relating to, among other projects, construction of Miller Road improvements, 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;
  - a. status of District construction projects;
  - b. authorize preparation of plans and specifications for District construction projects, including water, sanitary sewer, drainage facilities, paving, and grading;
  - c. approve plans and specifications and authorize advertising for construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - d. approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;

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 the appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- e. approve\ratify disbursements, pay application(s), and change order(s) to construction contracts, including change orders to construction contracts for water, sanitary sewer, and drainage facilities and paving and grading; and
  - f. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
6. Renew District's insurance policies.
  7. Financial and bookkeeping matters, including payment of the bills.
  8. Accept annual disclosure statements for Investment Officer and Bookkeeper.
  9. Conduct annual review of Investment Policy and adopt related Resolution.
  10. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
  11. Future agenda items.
  12. Adjourn.

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## AVISO DE ASAMBLEA

### EL DISTRITO DE GESTIÓN MUNICIPAL DE PRAIRIE RIDGE NRO. 1

La Junta de Directores del Distrito de Gestión Municipal de Prairie Ridge Nro. 1 llevará a cabo una asamblea regular en el viernes, 6 de febrero de 2026, a las 12:15 de la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

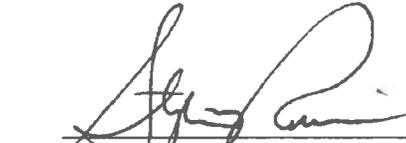
3. Elección de Directores de 2026, incluyendo:
  - a. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. Adoptar una Orden Para Convocar una Elección de Directores;

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 the appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- d. Autorizar el Aviso de Elección;
- e. Considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
- f. Establecer el pago de los funcionarios electorales.



  
\_\_\_\_\_  
Attorney for the District  
Abogado del Distrito

*Prairie Ridge Municipal Management 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 the appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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

**AGENDA**

**February 9, 2026**

**POSTED**

**FEB 03 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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, February 9, 2026, 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
  - (c) approval of annual engine payment
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 January 12, 2026, regular meeting minutes;
9. Discuss which thermal image to purchase and from which company. The purchase of these imagers was approved at the April 14, 2025, meeting where the motion was approved to spend up to \$10k for the purchase of 2 gas detectors and 2 thermal imagers;
10. Discuss and receive updates on projects and items impacting Board from President;
11. Adjournment

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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 Sections 551. 076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

**POSTED**

FEB 03 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**PRAIRIE RIDGE MUNICIPAL MANAGEMENT DISTRICT NO. 1-A**

The Board of Directors ("Board") of Prairie Ridge Municipal Management District No. 1-A will hold a regular meeting on Monday, February 9, 2026, at 12:15 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes of December 8, 2025, Board meeting.
3. 2026 Directors Election, including:
  - a. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
  - b. Authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. Adopt Order Calling Directors Election;
  - d. Authorize Notice of Election;
  - e. Consider use of electronic voting system and authorize notice of exemption; and
  - f. Set pay for election officials.
4. Report on development in District.
5. Discuss proposed annexation of two tracts into District, and authorize Engineer to prepare feasibility study.
6. Engineering matters, including:
  - a. design;
  - b. approve plans and specifications and authorize advertisement for bids;
  - c. review bids and award contract;
  - d. approve pay estimate, change order, and final acceptance; and
  - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
7. Consider financial and bookkeeping matters.
8. Consider matters for placement on future agendas.
9. Adjourn.

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 the appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

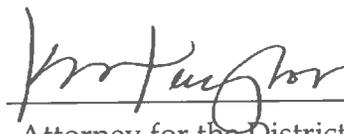
## AVISO DE ASAMBLEA

### EL DISTRITO DE GESTIÓN MUNICIPAL DE PRAIRIE RIDGE NRO. 1-A

La Junta de Directores del Distrito de Gestión Municipal de Prairie Ridge Nro. 1-A llevará a cabo una asamblea regular en **el lunes, 9 de febrero de 2026, a las 12:15 en la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas**, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
  - a. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. Adoptar una Orden Para Convocar una Elección de Directores;
  - d. Autorizar el Aviso de Elección;
  - e. Considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
  - f. Establecer el pago de los funcionarios electorales.



  
Attorney for the District

*Prairie Ridge Municipal Management District No. 1-A 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), Section, 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (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 the appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.



Mountain Peak Special Utility District  
5671 Waterworks Road, Midlothian Texas 76065  
Office #: (972) 775-3765 Fax #: (972) 775-6508

*This institution is an equal opportunity provider and employer*

**NOTICE OF PUBLIC MEETING - REGULAR MONTHLY BOARD MEETING**  
**MONDAY FEBRUARY 9<sup>th</sup>, 2026**

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 **Monday February 9<sup>th</sup>, 2026**, beginning at 12:00 p.m. **in person** at the District Office at which time the matters below will be discussed and considered.

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

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

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

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

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

**Consider approval of Financial Reports.**

5. Review, discuss and take appropriate action on a NON-Standard service Agreement for The Miskimons the blue grass acres phase 1 ( 290 LUEs)involving Rick Miskimon.
6. Review, discuss and take appropriate action on approval on Mountain Peak SUD new website.
7. Review, discuss and take appropriate action on request for annexation by Kent Bush at 721 Reindeer DR, Midlothian , Tx , 75065
8. Review, discuss and take appropriate action on an amendment to a NON-Standard service Agreement for the Heirloom Development involving Developer Shannon Livingston and Highland Lakes Midlothian I, LLC.

9. Reports,

**Interim Manager Ruben Garza**

10. 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 February 3<sup>rd</sup> , 2026

**POSTED**

FEB 03 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**POSTED**

\_\_\_ A.M. 3:08 P.M.

FEB 03 2026

April Long, County Clerk  
Johnson County Texas

By mf Deputy



## Johnson County Clerk

April Long  
2 N. Main S, Room 131  
Cleburne, TX 76033

**Main:** (817)556-6310 **Fax:** (555)555-5555

**Receipt:** 20260203000204

**Date:** 02/03/2026

**Time:** 03:08PM

**By:** Michelle P

**Station:** ccl44

**Status:** ORIGINAL COPY

**Balance After Finalization:** \$109.00

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<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>	<u>GF Number</u>
1	Public Notice	MHPN	35	1	\$2.00		
2	General Copy			2	\$2.00		

**Order Total (2)** \$4.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1	Company Account			\$4.00
			<b>Total Payments (1)</b>	\$4.00
			<b>Change Due</b>	\$0.00

MOUNTAIN PEAK SPECIALTY UTILITY  
5671 WATERWORKS RD  
MIDLOTHIAN, TX 76065

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For more information about the County Clerk's office and to search property records online, please visit <http://www.johnsoncountytexas.org/government/county-clerk>

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5****AGENDA****February 9, 2026**

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 Monday, February 9, 2026, 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;
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 January 12, 2026, regular meeting minutes;
11. Discuss and consider action on Interlocal Agreement with the City of Ferris;
12. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
13. Discuss and consider approval of Quarterly Investment Report from 4<sup>th</sup> Quarter of last year;

14. 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.



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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**

**FEB 05 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**AMENDED  
ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 3**

**TO: THE BOARD OF SUPERVISORS OF ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Supervisors of Ellis County Fresh Water Supply District No. 3 ("District") will hold a public meeting on Wednesday, February 11, 2026, at 5:30 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the August 25, 2025, Board of Supervisors Meeting;
3. Consider ratification and approval of purchase of easements and rights-of-way, all documents related to same, and take any other action as may be necessary related thereto;
4. Consider review and acceptance of 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 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);
  - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
  - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
  - h. Consider approval/ratification of repair and/or maintenance of District facilities; and
  - i. Consider discussion regarding street lighting within the District.
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, review tax collections, and take further action on such matters as may be necessary with regard to bookkeeping matters;
7. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
8. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;

9. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
10. Consider supplemental agenda;
11. Discuss tentative date for next meeting; and
12. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Supervisors of Ellis County Fresh Water Supply District No. 3 conducts its Board 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.

The Board of Supervisors 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.

EXECUTED this 5th day of February, 2026.



ELLIS COUNTY FRESH WATER SUPPLY  
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

**SUPPLEMENTAL AGENDA  
ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 3**

**TO: THE BOARD OF SUPERVISORS OF ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Supervisors of Ellis County Fresh Water Supply District No. 3 will hold a special meeting on Wednesday, February 11, 2026, at 5:30 p.m. at Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Consider and approve an Order Calling Supervisors Election to be held on Saturday, May 2, 2026;
2. Consider authorizing Notice of Election;
3. Consider and approve an Order Calling Election to Divide Ellis County Fresh Water Supply District No. 3 Into Two Districts to be held on Saturday, May 2, 2026; and
4. Consider authorizing Notice of Election.

ELLIS COUNTY FRESH WATER SUPPLY  
DISTRICT NO. 3



Ross S. Martin, Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO  
DISTRITO NO. 3 DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE ELLIS**

**A: EL JUNTA DE SUPERVISORES DEL DISTRITO NO. 3 DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE ELLIS Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Supervisores del Distrito No. 3 de Abastecimiento de Agua Fresca del Condado de Ellis celebrará una reunión especial el miércoles, 11 de febrero de 2026 a las 5:30 p.m. en Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando Elección de Supervisores que se celebrará el sábado, 2 de mayo de 2026.
2. Considerar la autorización del Aviso de Elección.
3. Considerar y aprobar una Orden Convocando Elección para Dividir el Distrito de Abastecimiento de Agua Fresca n.º 3 del Condado de Ellis en Dos Distritos, que se celebrará el sábado, 2 de mayo de 2026; y.
4. Considerar la autorización del Aviso de Elección.



DISTRITO NO. 3 DE ABASTECIMIENTO DE  
AGUA FRESCA DE CONDADO DE ELLIS



Ross S. Martin, Abogado para el Distrito



**POSTED**

**FEB 06 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF PERMIT HEARING**

**PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

**To be held**

**9:00 AM, Tuesday, February 17, 2026**

**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 Tuesday, February 17, 2026, beginning at 9:00 AM at the District board room located at 208 Kimberly Drive, Cleburne, Texas 76031.

**NOTICE** is hereby specifically given to:

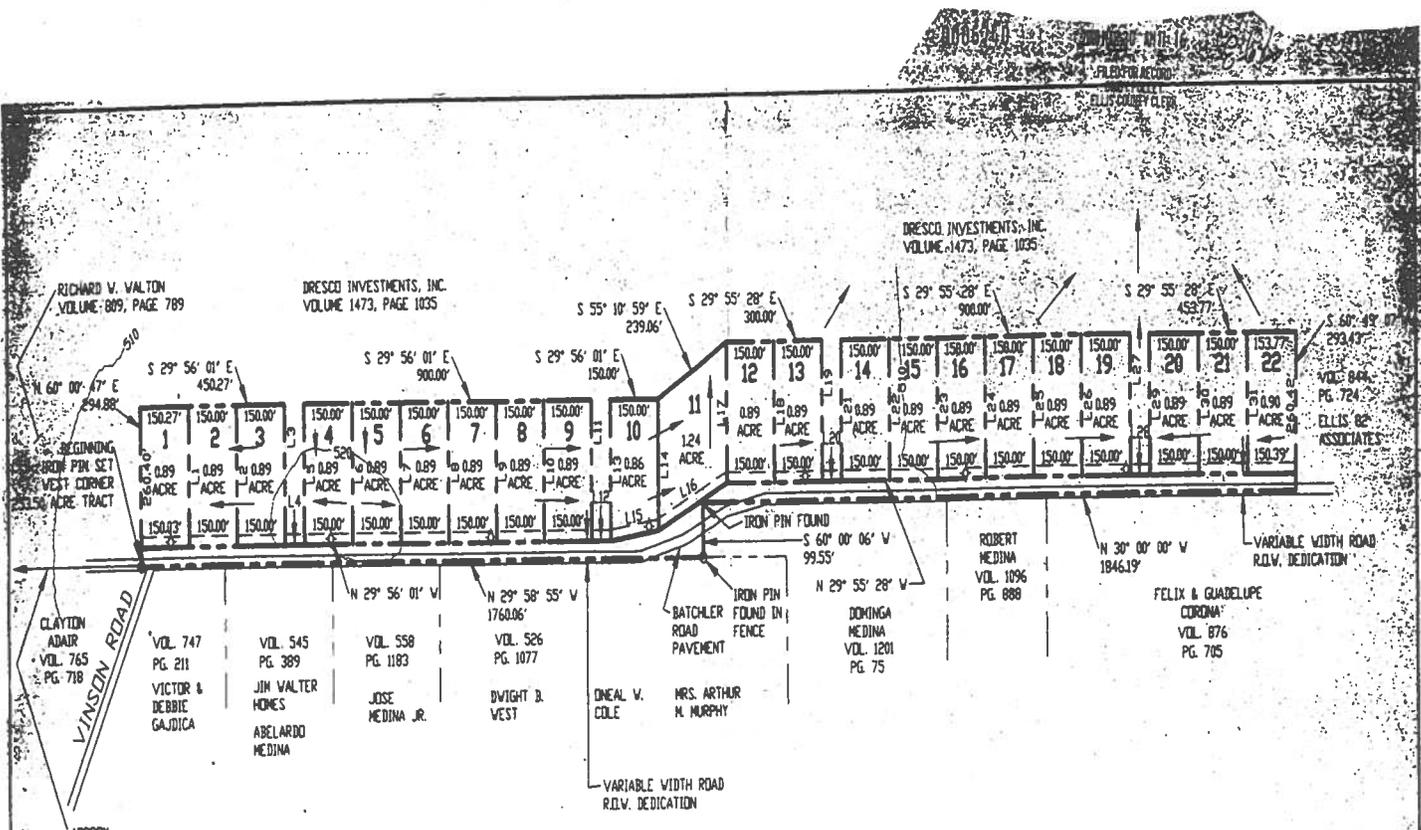
1. Nexus Land Holdings, LLC, for a proposed amendment to an Operating Permit (OP-25-085-A) to increase groundwater production in the amount of 22,137,950 gallons annually from well (PGCD-003626, 31.83710000, -96.76610000) located at 880 Hwy 171, Hubbard, in Hill County. OP-25-085-B not to exceed 100,000,000 gallons annually for 2026→2029; Industrial/Manufacturing

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 February 6, 2026, at or before 5:00 PM, 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



APPROX.  
N 30° W, 4060'  
TO WEST CORNER OF  
J.V. BAKER SURVEY,  
ABSTRACT NO. 35

CONTOURS WERE SCALED FROM AN U.S.G.S. MAP  
LOT USE: RESIDENTIAL  
WATER SUPPLY: ROCKETT WATER SUPPLY  
SETBACK LINES: 40 FEET BUILDING SET BACK LINES  
ON ALL LOT LINES ADJACENT TO EXISTING COUNTY ROAD

NOTE: DIRECTIONAL CONTROL LINE: SOUTHERN-MOST SOUTHWEST LINE  
OF THE 253.50 ACRE TRACT RECORDED IN VOLUME 1473, PAGE 1035  
CONTROLLING MONUMENTS: IRON PIN FOUND AT EACH END OF SAID DIRECTIONAL CONTROL LINE

FLOOD CERTIFICATION: ACCORDING TO FEMA MAP NO. 48139C0105 D, DATED  
1-20-1999, THE LAND PLATTED HEREON IS NOT IN THE 100 YEAR FLOOD PLAIN

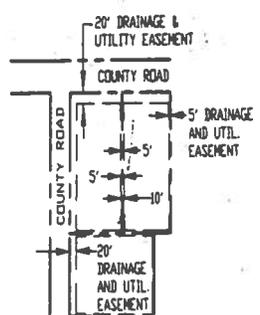
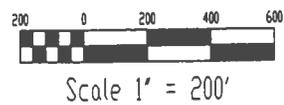
NOTE: EXISTING IMPROVEMENTS  
ON THE LAND PLATTED HEREON  
ARE NOT SHOWN ON THIS  
SURVEY PLAT

NOTE: IRON PINS SET AT ALL  
LOT CORNERS

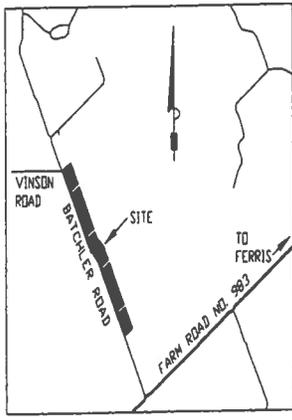
NOTE: THIS PLAT AND FIELD WORK  
CERTIFIED ON APRIL 14, 1999

◆ = FIRE HYDRANT

NUMBER	DIRECTION	DISTANCE
L1	N 60° 03' 59" E	260.40'
L2	N 60° 03' 59" E	260.40'
L3	S 60° 03' 59" W	260.40'
L4	S 29° 56' 01" E	60.00'
L5	N 60° 03' 59" E	260.40'
L6	N 60° 03' 59" E	260.40'
L7	N 60° 03' 59" E	260.40'
L8	N 60° 03' 59" E	260.40'
L9	N 60° 03' 59" E	260.40'
L10	N 60° 03' 59" E	260.40'
L11	S 60° 03' 59" W	260.40'
L12	S 29° 56' 01" E	60.00'
L13	N 60° 03' 59" E	260.40'
L14	N 60° 03' 59" E	242.40'
L15	S 36° 46' 35" E	151.08'
L16	S 51° 09' 43" E	231.92'
L17	N 60° 04' 32" E	260.40'
L18	N 60° 04' 32" E	260.40'
L19	S 60° 04' 32" W	260.40'
L20	S 29° 55' 28" E	60.00'
L21	N 60° 04' 32" E	260.40'
L22	N 60° 04' 32" E	260.40'
L23	N 60° 04' 32" E	260.40'
L24	N 60° 04' 32" E	260.40'
L25	N 60° 04' 32" E	260.40'
L26	N 60° 04' 32" E	260.40'
L27	S 60° 04' 32" W	260.40'
L28	S 29° 55' 28" E	60.00'
L29	N 60° 04' 32" E	260.40'
L30	N 60° 04' 32" E	260.40'
L31	N 60° 04' 32" E	260.40'



TYPICAL EASEMENT LAYOUT  
20' WIDE ON COUNTY ROAD FRONTAGE  
AND 5' WIDE ON SIDE AND REAR LOT LINES



VICINITY MAP  
1"=2000'

FINAL PLAT  
OF  
**SUMMER WIND  
ESTATES**  
AN ADDITION TO  
ELLIS COUNTY, TEXAS  
BEING 23.02 ACRES OF LAND LOCATED IN THE  
JOHN V. BAKER SURVEY, ABSTRACT NO. 35,  
ELLIS COUNTY, TEXAS

OWNER: DRESCO INVESTMENTS, INC.  
P.O. BOX 69  
KEY BISCAYNE, FLORIDA 33149  
PHONE 972-442-2559

SURVEYOR: BRUCE GEER, R.P.L.S. NO. 4117  
1512 WEST UNIVERSITY, SUITE 300  
MCKINNEY, TEXAS 75069  
PHONE 972-562-3959



**POSTED**

FEB 09 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

# NOTICE OF MEETING

## THE REGIONAL TRANSPORTATION COUNCIL

**WILL MEET**

**Thursday, February 12, 2026, 1:00 PM**

**Transportation Council Room  
North Central Texas Council of Governments  
616 Six Flags Dr, Arlington, TX 76011**

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

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

Reasonable accommodations will be made.

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



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

# AVISO DE REUNIÓN

EL

**REGIONAL TRANSPORTATION COUNCIL**

**SE REUNIRÁ**

**jueves, 12 de febrero de 2026, 1:00 PM**

**Transportation Council Room  
North Central Texas Council of Governments  
616 Six Flags Dr, Arlington, TX 76011**

Miembros del público podrán ver la transmisión en vivo de la reunión RTC en  
[www.nctcog.org/video](http://www.nctcog.org/video) bajo la pestaña "live".

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

Se harán las adaptaciones razonables.



Year (FY) 2026-2027 biennium to conduct local air quality planning and authorization to enter into agreements with subrecipients to assist with work to be carried out.

Background:

The TCEQ administers funds for local air quality planning activities under Rider 7 of the agency's legislative appropriation for affected counties that are not designated "nonattainment" for federal particulate matter standards. This funding can be used to inventory PM<sub>2.5</sub>-related emissions, monitor PM<sub>2.5</sub>-related pollution levels, PM<sub>2.5</sub>-related air quality modeling, regional air quality planning activities, and to cover administrative costs to assist with remaining in attainment of these standards. Eligible counties in the North Central Texas Council of Governments (NCTCOG) area include 13 counties, namely Collin, Dallas, Denton, Ellis, Hood, Hunt, Johnson, Kaufman, Navarro, Parker, Rockwall, Tarrant, and Wise counties. Of the regulatory PM<sub>2.5</sub> monitoring sites in North Central Texas, those around the City of Fort Worth and City of Dallas downtowns are recording elevated PM<sub>2.5</sub> levels. Thus, during the FY 2024-2025 biennium, additional monitoring work was initiated in Dallas, Ellis, and Tarrant counties to understand the occurrence of elevated PM<sub>2.5</sub> levels in the downtown areas. Anticipated activities to be conducted during FY 2026-2027 include continuation of existing air quality monitoring, extension of monitoring activities in the northern part of the region and modeling of emissions. Staff will seek approval to enter into contracts with Kevin Overton and the Texas A&M Transportation Institute to assist in carrying out this work, and request approval to initiate a competitive request for proposals (RFP) to conduct PM<sub>2.5</sub> emissions modeling in eligible counties within the NCTCOG area. Following results of the RFP, RTC approval will be requested at a future date to subaward. More details can be found in Electronic Item 3.1.

Performance Measure(s) Addressed: Air Quality

**3.2. Approval to Receive Rider 7 Ozone Planning Funds from the Texas Commission on Environmental Quality and to Use Funds for Ozone-Related Regional Air Quality Activities**

Presenter: Jenny Narvaez, NCTCOG

Item Summary: Staff requests approval to receive Rider 7 Local Air Quality Planning Grant - Ozone program funds from the Texas Commission on Environmental Quality (TCEQ) for the Fiscal Year (FY) 2026-2027 biennium to conduct local air quality planning and enter into agreements with the City of Granbury to assist with work to be carried out.

Background: The TCEQ administers funds for local air quality planning activities under Rider 7 of the agency's legislative appropriation for affected counties that are not designated "nonattainment" for federal ozone standards. This funding can be used to inventory ozone-related emissions, monitor ozone-related pollution levels, ozone related air quality modeling, regional air quality planning activities, and to cover administrative costs to assist with remaining in attainment of these standards. In previous biennium's, work was conducted in Hood and Hunt counties which currently have design values of 75 and 67 parts per billion, respectively. With Hunt County's attainment values holding steadily below required levels, the focus on Hood County will continue. Anticipated activities to be conducted during FY 2026-2027 include continuation of air quality monitoring and update of an existing 2015 conceptual model in Hood County. More details can be found in Electronic Item 3.2.

Performance Measure(s) Addressed: Air Quality

1:20 – 1:35

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

Action       Possible Action       Information      Minutes: 15

Presenter: Michael Morris, NCTCOG

1. Dallas Area Rapid Transit Employees, Dee Leggett and Anthony Fuller, Are Leaving the Agency
2. Anticipated Workshop on Texas, Metropolitan Planning Organization, and Fiscal Agent Agreements: March or April 2026 (Ken Kirkpatrick, Texas Department of

Transportation to be Invited, and Executive Board Orientation from Michael Morris)

3. Arlington's Request to Explore Technology-Based Transit Authority (Electronic Item 4.1)
4. Changing Mobility: Data, Insights, and Delivering Innovative Projects During COVID Recovery (Electronic Item 4.2)
5. Amanda Wilson's Service Recognition on the AMPO Policy Committee in 2025 (Electronic Item 4.3)
6. Michael Morris is the ENR Texas and Louisiana's 2026 Legacy Award Winner (Electronic Item 4.4)
7. Future Discussion on Rockwall County/Partnership Program
8. Fiscal Year 2026 Appropriations Update and Fédération Internationale de Football Association Funding (Electronic Item 4.5)
9. Fiscal Year 2025 Transportation Development Credit Annual Report (Electronic Item 4.6)
10. 2027–2030 Transportation Improvement Program Development
11. Mobility Assistance Patrol Program (Electronic Item 4.7)
12. Engine Off North Texas Status Report (Electronic Item 4.8)
13. Status Update on 2025 Transportation Conformity
14. Quarterly High Occupancy Vehicle Carma Subsidy Report (Electronic Item 4.9)
15. Air Quality Funding Opportunities ([www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding))
16. Upcoming Dallas-Fort Worth Clean Cities Events ([www.dfwcleancities.org/events](http://www.dfwcleancities.org/events))
17. December-January Public Comments Report (Electronic Item 4.10)
18. February Public Meeting Notice (Electronic Item 4.11)
19. Recent News Articles (Electronic Item 4.12)
20. Recent Correspondence (Electronic Item 4.13)
21. Recent Press Releases (Electronic Item 4.14)

1:35 – 1:45 5.

**Fiscal Year 2026 Better Utilizing Investments to Leverage Development Grant and Texas Off-System Rail Grade Separation State Fund Programs**

Action       Possible Action       Information      Minutes: 10

Presenter: Karla Windsor, NCTCOG

Item Summary: Staff will request Regional Transportation Council (RTC) approval to submit projects in the Fiscal Year (FY) 2026 Better Utilizing Investments to Leverage Development

(BUILD) Grant Program. Applications are due to the United States Department of Transportation (USDOT) by February 24, 2026. RTC approval will also be requested for \$30 million in Surface Transportation Block Grant Program (STBG)/Congestion Mitigation and Air Quality (CMAQ) Improvement Program funding to support the Bonds Ranch Road Segment #2 project recently submitted by Tarrant County for the Texas Off-System Rail Grade Separation State Fund Program.

Background:

In November 2025, USDOT announced the solicitation of project applications for the \$1.5 billion FY2026 BUILD Grant Program. With scope, cost, and funding information outlined in Electronic Item 5, the North Central Texas Council of Governments will submit FY2026 BUILD Grant applications for the United States (US) 287/Prairie Ridge project; State Highway 183/Pumphrey Drive Bettering Access, Safety, and Efficiency Project; and the Farm-to-Market 917/Burlington Northern Santa Fe (BNSF) Grade Separation Project. Additional details and application requirements for the FY2026 BUILD Grant Program can be accessed via the Notice of Funding Opportunity at:

<https://www.transportation.gov/BUILDgrants/NOFO>.

During the same month, the Texas Department of Transportation (TxDOT) announced the solicitation of projects for the Texas Off-System Rail Grade Separation State Fund Program, made possible via \$250 million authorized through Senate Bill 1555. Tarrant County was selected to prepare a Detailed Application for the Bonds Ranch Road/Union Pacific Railroad/BNSF/Business US 287 Grade Separation (Segment #2) project, which was submitted to TxDOT on January 19, 2026. As part of this application, Tarrant County is requesting the RTC reaffirm previously approved \$20 million in STBG/CMAQ funding and \$9 million in Regional Toll Revenue funding contingent on a Federal Railroad Administration grant application that was not selected for award. Tarrant County is requesting an additional \$10 million in STBG/CMAQ funding, for a total RTC commitment of \$30 million, to leverage other State, local, and private funds devoted to the proposed grade separation.

Performance Measure(s) Addressed: Roadway, Safety

1:45 – 1:55

6. **Proposed Traffic Signal Program Funding**

Action       Possible Action       Information      Minutes: 10

Presenter: Natalie Bettger, NCTCOG

Item Summary: Staff will present the proposed traffic signal funding program based on the recently approved Regional Transportation Council (RTC) traffic signal improvement types and associated funding categories.

Background: The RTC approved the traffic signal improvement types and associated funding categories in November 2025. There continues to be a need to implement, operate and maintain traffic signals within the region and this program will set aside funding to support the ongoing requests from local agencies. This effort will seek input from the Surface Transportation Technical Committee and RTC to support the identified funding allocation by categories through 2030. The presentation will describe the funding categories, outline the estimated funding need, and propose funding allocation by category based on previous action. Additional information is provided in Electronic Item 6.

Performance Measure(s) Addressed: Safety

1:55 – 2:10

7. **Status Report on Executive Board Items**

Action       Possible Action       Information      Minutes: 15

Presenters: Michael Morris and Ken Kirkpatrick, NCTCOG

Item Summary: Staff will provide an update on communication and coordination between the Regional Transportation Council (RTC) and North Central Texas Council of Governments (NCTCOG) Executive Board including a summary of Executive Board action on items previously approved by the RTC and proposed for implementation by NCTCOG.

Background: Below is a summary of recent Executive Board items impacting the RTC:

- Item 14: Status Report on the Regional Transportation Council Partnership Letter and Metropolitan Planning Organization (MPO) Planning Agreement Roles and Responsibilities. MPO Designation Agreement is provided in Electronic Item 7.1. MPO Planning Agreement is provided in Electronic Item 7.2. The presentation from the Executive Board meeting is provided in Electronic Item 7.3.

- Item 19: Resolution Authorizing Agreements with Subrecipients of the North Texas Electric Vehicle Infrastructure Call for Projects (Approved)
- Item 20: Resolution Approving Submittal of Fiscal Year 2024-2025 National Railroad Partnership Program Applications to the Federal Railroad Administration (Approved)
- Item 21: Resolution Authorizing a Contract with HNTB Corporation to Conduct a Feasibility Study for the Extension of the McKinney Avenue Transit Authority M-Line Trolley (Approved)
- Item 22: Resolution Approving North Central Texas Council of Governments General Counsel to Conduct Legal Review and Authorizing Funding for External Legal Assistance for Regional Transportation Council Support (Tabled)
- Item 24: Possible Consideration to Take from Table Item 15 of the October 23, 2025, and Resolution Authorizing a Contract with HNTB Corporation to Complete Step 1 of the Federal Railroad Administration’s Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor (Approved; please see City of Dallas Resolution as Electronic Item 7.4)

Performance Measure(s) Addressed: Administrative

2:10 – 3:00

8. **Regional Transportation Council Action on Scenario 1 and Scenario 2: City Requests Impacting Dallas Area Rapid Transit: Action from Workshop**

Action       Possible Action       Information      Minutes: 50

Presenter: Michael Morris and NCTCOG Team

Item Summary: Dallas Area Rapid Transit (DART) cities that are thinking about withdrawing from DART have requested action from the Regional Transportation Council (RTC) in order to have the latest information for their entities to make a final decision by February 23, 2026. Actions related to Scenario 1 pertain to cities opting out of DART. Actions related to Scenario 2 are partnership opportunities resulting in cities not withdrawing from DART.

Background: Staff is going to recommend assistance to the DART cities if they elect to withdraw and staff is also going to recommend assistance if the cities opt to remain in DART. Materials related to this overall issue is contained in Electronic Item 8.1. Proposed action related to

Scenario 1 is contained in Electronic Item 8.2. Proposed action related to Scenario 2 is contained in Electronic Item 8.3.

Performance Measure(s) Addressed: Air Quality, Transit

9. **Progress Reports**

Action     Possible Action     Information

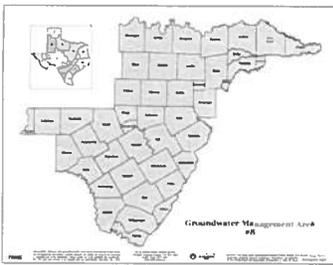
Item Summary: Progress Reports are provided in the items below.

- RTC Attendance (Electronic Item 9.1)
- STTC Attendance and Minutes (Electronic Item 9.2)

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

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

12. **Next Meeting**: The next meeting of the Regional Transportation Council will be held at **1:00 pm, Thursday, March 12, 2026.**



**POSTED**

**FEB 09 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a **Joint Planning meeting at 10:00 A.M. on February 26, 2026** at the **Prairielands Groundwater Conservation District Office** located at **208 Kimberly Dr., Cleburne, Texas 76031**. The meeting will be open to the public. The following items of business will be discussed and potentially acted upon:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Consider and act upon approval of minutes from the January 29, 2026, GMA 8 meeting.
6. Discussion and possible action on the overview and timeline for DFC Joint Planning.
7. Discussion and possible action on the Northern Trinity and Woodbine Aquifer Groundwater Availability Model Update and review timeline.
8. Discussion and possible action on Model Run 4.7 for DFC Planning.
9. Discussion and possible action on additional model runs for DFC Planning.
10. Discussion and possible action on how to state the Desired Future Conditions for this round of planning.
11. Consider and act upon a resolution of GMA 8 designating certain aquifers as non-relevant for Joint Planning Purpose.
12. Discussion and possible action on the Desired Future Conditions for the Llano Uplift Aquifer System.
13. Discussion and possible action on the Desired Future Conditions for the Cross Timbers Aquifer.
14. Discussion and possible action on the Desired Future Conditions for the Edwards (Balcones Fault Zone) Aquifer.
15. Updates from the TWDB.

16. Discussion of possible agenda items and dates for next GMA 8 meeting.
17. Closing comments.
18. Adjourn.

Dated this 9th day of February, 2026

Mitchell Sodek, Chair  
Groundwater Management Area 8

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

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

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



**POSTED**

**FEB 10 2026**

**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, Tuesday, February 17, 2026  
Prairielands GCD – Board Room  
208 Kimberly Drive  
Cleburne, TX 76031**

**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.**

1. Call to order and declare 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) Nexus Land Holdings, LLC, for a proposed amendment to an Operating Permit (OP-25-085-A) to increase groundwater production in the amount of 22,137,950 gallons annually from well (PGCD-003626, 31.83710000, -96.76610000) located at 880 Hwy 171, Hubbard, in Hill County. OP-25-085-B not to exceed 100,000,000 gallons annually for 2026→2029; Industrial/Manufacturing.
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 AM, 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 January 20, 2026, Hearing on Permit Applications
  - b) Minutes of January 20, 2026, Regular Board Meeting
  - c) January 2026 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
  - a) Presentation of unaudited financials for the month of January 2026
  - b) Discussion, consideration, and possible action to approve a resolution authorizing the District to participate in the Texas SmartBuy Membership Program
6. Discuss, consider, and take action as necessary to authorize 2026 Program Sponsorship Level funding towards Texas 4-H Youth Water Ambassador Program
7. Update on activities and meetings related to Groundwater Management Area 8 joint planning and the development of desired future conditions. – Wade Oliver, EKI Environment & Water, Inc.
8. Update on well registration and permitting activities – Kaylin Garcia, Permitting Director
  - a) Monthly well registration(s) report
  - b) Report on current and 2026 YTD permitted authorization and production
9. Update on well monitoring and field operations – Michael Heath, Director of Field Operations
  - a) Overview of field related activities

10. 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 timely submit meter accuracy certification to the District:

- Beaumont Ranch (PGCD-002102 & PGCD-002103)
- City of Itasca (PGCD-000792, PGCD-000794, PGCD-000795, & PGCD-000796)
- City of Mount Calm (PGCD-000601)
- Pencco Inc (PGCD-001147)

11. 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

12. 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

13. Open Forum / Discussion of New Business for Future Meeting Agendas

14. 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.

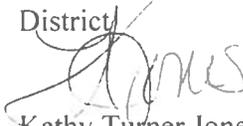
Persons may make comments for or against an application for any type of permit, permit amendment, replacement well, or exception request without the need to request a contested case hearing on the application. However, persons wanting to protest an application involving a permit or permit amendment by 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 February 10, 2026, 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 three business days preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.043.

This notice complies with the posting requirements of Texas Government Code §551.043, as amended by HB 1522, including the requirement that notice be posted not later than three business days prior to the meeting date.

Prairielands Groundwater Conservation  
District



Kathy Turner Jones,  
General Manager

**Ellis County Emergency Services District #2**

**POSTED**

**Agenda**  
Regular Meeting  
February 16, 2026  
5:00 p.m.

**FEB 10 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 16, 2026, 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 January 19, 2026.
- b. Approve January 2026 Financial Transactions and January 31, 2026, Financial Report.
- c. Approve February 2026 invoices to pay.

**II. REGULAR AGENDA**

- ITEM 1.**                    **Presentation/Discussion/Action** – Presentation from District Manager regarding monthly report, FY 2025-2026 revenue updates including sales tax revenue received, service providers run analysis, and budget and debt analysis - discussion and take action as necessary.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning capital purchase request from District Service Providers for proposed 2026 additional debt.
- ITEM 3.**                    **Presentations and Discussion**– Discuss information from SAFE-D annual conference held on January 28 to 31, 2026, in San Antonio.
- ITEM 4.**                    **Presentations and Discussion**- Receive report from Commissioner Bill Holmes regarding update on Ovilla Fire Station repairs, improvements, and PPE project.

**III. DISTRICT RESIDENT COMMENTS**

**IV. ADJOURNMENT**

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.

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for February 16, 2026, was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Station 1, 1900 West Main Street, Midlothian, Texas, on this 10th day of February, 2026.

\_\_\_\_\_  
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 by dialing 7-1-1 or 1-800-735-2988.

**POSTED**

**FEB 12 2026**

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, February 19, 2026, 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 December 18, 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. Hear Attorney's Report and authorize any necessary action, including:
  - a) approve a Resolution Concerning Tax Exemptions;
  - b) approve a Resolution Implementing 20% Penalty on Delinquent Taxes;
  - c) acceptance of a Certificate Regarding Unopposed Candidates;
  - d) approve an Order Cancelling Directors Election and Declaring Unopposed Candidates Elected to Office;
  - e) approve an Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds; and
  - f) approve an Order Authorizing Application for Approval by the Texas Commission on Environmental Quality for Project and Issuance of Bonds.

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.

Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

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) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 12th day of February, 2026.

ELLIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 1B

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





**AGENDA DALWORTH SWCD #519**  
**Regular Monthly Board Meeting**  
**Wednesday February 18,2026 at 1:00 pm**  
**TRA Building**  
**5300 S. Collins St. Arlington, TX 76018**

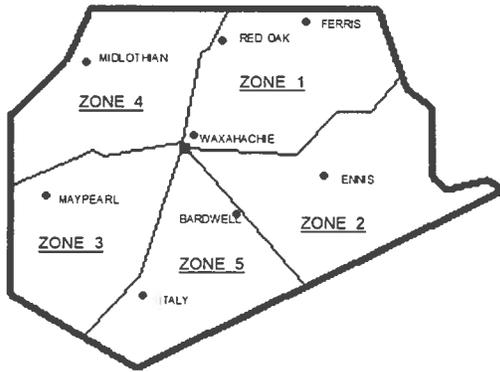
**POSTED**

FEB 13 2026

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 (§551.074); 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 comments.**
3. **Read and act on Minutes of last board meeting.**
4. **Act on all financial reports**-bank accounts, monthly expenditures, TA forms, employee timesheet, sign checks
5. **Old Business**-credit card, online banking, bank CD
6. **New Business:**
  - a. TSSWCB Flood Control-Tony Resendez
  - b. WQMP Applications
  - c. Update on O&M on Dallas County sites
  - d. Update on Dallas County site repairs
  - e. Fill out Official Custodian form
  - f. Award contractor for fencing project
  - g. Award contractor for O&M project for state funding
  - h. Dallas County
7. **Correspondence:** Activity on Dalworth Facebook page and emails
8. **NRCS/District Report:** Benjamin Harrison, DC
9. **District Activities:** Amanda Rios, Paola Ramirez
10. **Texas State SWCB Activities:** TSSWCB Rep. Matt Beseda
11. **Adjournment.**



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

**POSTED**

FEB 13 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**AGENDA**

**Board of Directors**

**Chairman  
Scott Born  
Zone 1**

**Vice-Chairman  
Chris Cannon  
Zone 5**

**Secretary  
Craig Rudolph  
Zone 4**

**Member  
Bill Dodson  
Zone 2**

**Member  
Britt Simms  
Zone 3**

TO: District Directors  
SUBJECT: Regular Monthly Meeting

A meeting of the Ellis-Prairie SWCD #504 will be held on Thursday, February 19, 2026, at 9:00 am, in the USDA Service Center, 1822 FM 66, Waxahachie, Texas.

Call meeting to order.

1. Read and approve the minutes of the previous regular meeting of the Ellis-Prairie SWCD #504 held on Tuesday, January 27, 2026.
2. Treasurer's report. State \$128,463.52; Trust \$851,834.47; CD \$83,792.59.
3. Public Comments, 5 minutes per commenter.
4. Report on District Programs and Administration.
  - A. Seed sales - \$12,232.00.
  - B. Open sealed bids for sale of the district truck.
5. Report on Watershed Operation and Maintenance Activities. (Staff)
  - A. Report on maintenance activities.
    - a. Review for approval Chambers Creek FRS #79A and #79B mowing invoices.
    - b. Review for approval County O&M reimbursement request.
  - B. Update on Land Rights issues.
    - a. Development activity.
      - i. Report on Chambers Creek FRS #75B Data Center request for partial release of easement.
      - ii. Report on Chambers Creek FRS #100 cut and fill in floodwater storage of dam. Review NRCS advice and consent response for board response.
      - iii. Report on Chambers Creek FRS #98 and #98A proposed development.
  - C. Update on Repair projects.
    - a. Review and approve Chambers Creek FRS # 100 Progress payments and final payments.
    - b. Review and approve Chambers Creek FRS # 113 Progress payments and final payments.
    - c. Review and approve Chambers Creek FRS # 115 Progress payments and final payments.
  - D. Update on Rehab projects.
    1. Report on Chambers Creek FRS #10 & #11 Rehab projects.
    2. Review for approval final payment on Chambers Creek #10 and #11.

- E. Update on Upgrade projects.
  - 1. Final Payments being withheld on Chambers Creek Sites 1 upgrade pending independent surveying verification.

F. Update on Breach mapping and Emergency Action Plans.

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**

- Lisa Cobb, Contract Labor 1-26-26 to 2-6-26, \$640.00 (2/6/26)

**Trust Account**

NONE

Adjourn

## 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, **February 24, 2026** 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 and training completed.
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 the District.
8. Discuss the Audit that needs to be completed for 2025.
9. Review bonds due in March 2026.
10. Adjourn meeting.

**POSTED**

**FEB 17 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

Ellis County Emergency Services District No. 7

By:

Richard Woods

President

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

## Public Board Meeting Notice

**A Meeting of the ELLIS COUNTY EMERGENCY SERVICES DISTRICT #4 will be held**

**February 23, 2026 at 6:30 PM**

Location: Ovilla Fire Station, 105 Cockerell Hill, Ovilla, Texas

**POSTED**

**FEB 17 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

### Agenda

#### CALL TO ORDER

#### CITIZENS COMMENTS

Citizens may sign up to speak. The Board may not take action on any matter that is not on the Agenda. Please limit comments to three minutes.

#### CONSENT AGENDA

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

- A. **Approve Minutes from January 27, 2026**
- B. **Financial Reports and payment invoices**

#### ACTION AGENDA

ESD 4 Commission may discuss and/or take action on any of the following agenda items:

- A. **Discussion of promotional items (e.g., t-shirts, business cards) and take any related action**
- B. **Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement**

**The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089) . Action, if any, will be taken in open session.**

#### ADJOURNMENT

This is to certify that a copy of the Notice of this Ellis County Emergency Services District #4 Meeting was posted at Ovilla City Hall, 105 S. Cockerell Hill Road, Ovilla, TX and Red Oak Fire Department, 547 N. Methodist Street, Red Oak, TX

on or before 5:00 PM February 17, 2026

Ellis County Emergency Services District No. 4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please visit [www.ecesd4.org](http://www.ecesd4.org) or call Justin Lentz, Secretary for Ellis County Emergency Services District No. 4, at (469) 218-7713 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.

**NOTICE OF MEETING  
ELLIS COUNTY BAIL BOND BOARD**

**POSTED**

**FEB 18 2026**

Notice is hereby given that a meeting of the Ellis County Bail Bond Board will be held on **Thursday, February 26, 2026 at 1:00 p.m. in the Commissioners' Courtroom (2118) the Historic Ellis County Courthouse, 101 W Main St., Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

**AGENDA**

**1. OPENING MEETING**

- 1.1 The Presiding Officer of the Board will call the meeting to order, declare a quorum if at least four members of the Board are present, declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Ellis County Bail Bond Board Meeting.

**2. PUBLIC COMMENT**

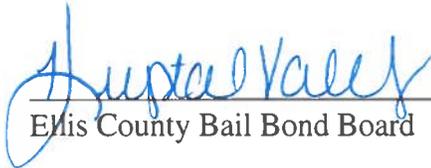
- 2.1 Invitation to make brief comments from the public and from Board members at the time the agenda item is being addressed as permitted by Texas Government Code §551.007.

**3. ADMINISTRATIVE**

- 3.1 Approval of the January 22, 2026 meeting minutes.
- 3.2 Receive report from the designated agent for the Ellis County Bail Bond Board concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.

**4. ADJOURNMENT**

Signed this the 18<sup>th</sup> day of February 2026

  
\_\_\_\_\_  
Ellis County Bail Bond Board

I, the undersigned Secretary of the Board, do hereby certify that the above Notice of Meeting of the Ellis County Bail Bond Board is a true and correct copy of said Notice, that said Notice was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times, on the 18<sup>th</sup> day of February, 2026 at 1:11 P.M.



Krystal Valdez,  
Ellis County Bail Bond Board Secretary



**POSTED**

**FEB 18 2026**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

**NOTICE**

**Board of Directors Meeting  
Tuesday February 24, 2026  
6:45 PM**

**Meeting Location:  
Sardis Lone Elm Office  
1941 Bryson Lane  
Midlothian, Texas 76065**

- **Call meeting to order**
- **Approval of Minutes February 3, 2026**
- **New business to be placed on future agendas for consideration and public comment**
- **Consider proposal from NewGen Strategies and Solutions for the evaluation of water rates and capital improvement fees**
- **Consider Budget Review for January 2026**
- **Consider Investment Report**
- **Manager's Report**
  - **Production and Sales Report**
  - **Construction crew progress**
  - **Personnel**
  - **Leak detection**
  - **Construction projects**
  - **Development projects**
  - **Report on condition and operation of the water system**
- **Consider new memberships and transfers**
- **Consider meeting to be adjourned**

*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Sardis-Lone Elm Water Supply Corporation Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (551.071); deliberation concerning real property (551.072); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting.*

**POSTED**

FEB 19 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING  
PRAIRIE RIDGE MUNICIPAL MANAGEMENT DISTRICT NO. 1**

The Board of Directors ("Board") of Prairie Ridge Municipal Management District No. 1 (the "District") will hold a regular meeting on Tuesday, February 24, 2026, 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 comments.
2. Approve Minutes of December 16, 2025, and February 6, 2026, Board meetings.
3. 2026 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidate for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidate Elected to Office.
4. Developer's report, including consideration of developer financing/reimbursement agreements, assignments of receivables, plat approval, or other development-related items and take any necessary or appropriate action.
5. Engineer's report, including the following items and actions relating to, among other projects, construction of Miller Road, Phase 1 improvements, traffic signal improvements to serve Goodland Parkway (the "Pkwy"); 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 the Pkwy; Pkwy street lights; Pkwy Linear Open Space improvements; Goodland Data Center offsites;
  - a. status of District construction projects;
  - b. authorize preparation of plans and specifications for District construction projects, including water, sanitary sewer, drainage facilities, paving, and grading;
  - c. approve plans and specifications and authorize advertising for construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - d. approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - e. approve\ratify disbursements, pay application(s), and change order(s) to construction contracts, including change orders to construction contracts for water, sanitary sewer, and drainage facilities and paving and grading; and

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 the appropriate arrangements can be made.

- f. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
- 6. Financial and bookkeeping matters, including payment of the bills.
- 7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- 8. Future agenda items.
- 9. Adjourn.

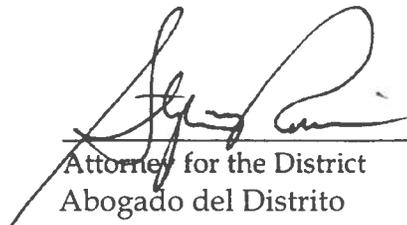
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**AVISO DE ASAMBLEA  
EL DISTRITO DE GESTIÓN MUNICIPAL DE PRAIRIE RIDGE NRO. 1**

La Junta de Directores del Distrito de Gestión Municipal de Prairie Ridge Nro. 1 llevará a cabo una asamblea regular en el martes, 24 de febrero de 2026, a las 12:30 de la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2026, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidato Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos del Candidato Sin Oponentes.



  
 \_\_\_\_\_  
 Attorney for the District  
 Abogado del Distrito

*Prairie Ridge Municipal Management 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 the appropriate arrangements can be made.

**ORIGINAL**



**POSTED**

**FEB 19 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**ELLIS COUNTY JUVENILE BOARD**

*Hon. John Wray, Ellis County Judge*  
*Hon. Bob Carroll, 40<sup>th</sup> District Court*  
*Hon. William Wallace, 378<sup>th</sup> District Court*  
*Hon. Grace Pandithurai, 443<sup>rd</sup> District Court*  
*Hon. Greg Wilhelm, 504<sup>th</sup> 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*

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**AGENDA**

**ELLIS COUNTY JUVENILE BOARD MEETING  
FEBRUARY 25, 2026**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, February 25, 2026, at 12:00 p.m. in the 378<sup>th</sup> 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 an opportunity for citizens to address the Board on any concerns, whether they are 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. REVIEW AND DISCUSSION OF COMPLIANCE UPDATE ON USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY**

**IV. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH DALLAS COUNTY (LETOT FACILITY) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS**

- V. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH COLLIN COUNTY FOR PRE-ADJUDICATION SERVICES FOR DETAINED JUVENILES
- VI. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH COLLIN COUNTY (SEX OFFENDER PROGRAM) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- VII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH COLLIN COUNTY (SUMMIT PROGRAM) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- VIII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH RITE OF PASSAGE, INC. (THE OAKS) FOR PRE-ADJUDICATION SERVICES FOR DETAINED FEMALE JUVENILES
- IX. REVIEW AND DISCUSSION OF CONCERNS RELATED TO THE CERTIFICATION OF A HOLD-OVER (SHORT-TERM) DETENTION FACILITY VERSUS THE CERTIFICATION OF A LONG-TERM DETENTION FACILITY
- X. REVIEW AND APPROVAL FOR THE JJAEP 2026-2027 ACADEMIC CALENDAR
- XI. REVIEW AND DISCUSSION OF STATUTORY CHANGES, EFFECTIVE 12/2025, WHICH NOW REQUIRE JUVENILE BOARDS TO ADOPT POLICIES TO DIVERT SPECIFIC CASES FROM A REFERRAL TO A PROSECUTOR
- XII. REVIEW AND APPROVAL FOR AMENDED CHANGES TO THE MEMORANDUM OF UNDERSTANDING (MOU), BETWEEN THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) AND THE ELLIS COUNTY INDEPENDENT SCHOOL DISTRICTS, FOR THE REMAINDER OF THE 2025-2026 SCHOOL YEAR
- XIII. REVIEW AND APPROVAL FOR THE EXTENTION OF THE ELLIS COUNTY JUVENILE SERVICES DETENTION EDUCATION MEMORANDUM OF UNDERSTANDING (MOU) WITH WAXAHACHIE INDEPENDENT SCHOOL DISTRICT FOR THE 2025-2026 SCHOOL YEAR
- XIV. DISCUSSION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES DETENTION EDUCATION MEMORANDUM OF UNDERSTANDING (MOU) WITH WAXAHACHIE INDEPENDENT SCHOOL DISTRICT FOR THE 2026-2027 SCHOOL YEAR

**XV. MINUTES FROM PRIOR MEETINGS:**

- A. Regular Meeting held January 21, 2026

**XVI. PRESENTATION OF THE ANNUAL INDEPENDENT EXTERNAL AUDIT, COMPLETED BY PATTILLO, BROWN AND HILL, L.L.P, FOR THE YEAR ENDED AUGUST 31, 2025**

**XVII. MONTHLY UPDATE ON THE DEPARTMENT'S FINANCIAL STATUS**

- A. Monthly Department Expenditures Report
  - January 2026
- B. Monthly Juvenile Supervision Fund
  - January 2026
- C. Monthly JJAEP Funds
  - Mandatory (January 2026)
  - Discretionary (January 2026)

**XVIII. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT**

- A. Probation
  - January 2026
- B. Placement (Post-Adjudication)
  - January 2026
- C. Detention (Pre-Adjudication)
  - January 2026
- D. JJAEP
  - January 2026

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

- A. Monthly Newsletter – March
- B. Current Enrollment

**XX. RECESS TO CONVENE TO EXECUTIVE SESSION:**

**➤ EXECUTIVE SESSION**

PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (TEXAS OPEN MEETINGS ACT) THE ELLIS COUNTY JUVENILE BOARD MAY CONVENE INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO SEEK THE ADVICE OF ITS ATTORNEY 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.

➤ ADJOURNMENT OF EXECUTIVE SESSION:

XXI. ACTION RESULTING FROM EXECUTIVE SESSION:

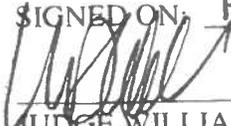
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XXII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):

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XXIII. ADJOURNMENT OF MEETING

SIGNED ON: FEB 19 2026  
  
\_\_\_\_\_  
JUDGE WILLIAM WALLACE, 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**

FEB 19 2026

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 regular meeting on Wednesday, February 25, 2026, 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. Minutes of Board meetings held December 19, 2025, and February 6, 2026.
3. 2026 Directors Election, including:
  - a) accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b) adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c) authorize cancellation of County contract for election services
4. Developer's report; take any action necessary in connection with reimbursement agreements, consents to assignment, or other development-related items, including execution of Certificate of the District and Acknowledgement and Consent related to developer forward-financing transactions.
5. Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
6. Engineer's report, including the following items and actions relating to various projects, including The Hangout - offsite storm facilities:
  - 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;
  - f) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and

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.

- g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
- 7. Financial and bookkeeping matters, including payment of bills and review of investments.
- 8. Tax assessment and collections matters.
- 9. Communications report and recommendations from Triton Consulting Group; discussion on community tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
- 10. Items for placement on future agendas.
- 11. Adjourn.

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**AVISO DE ASAMBLEA**

**EL DISTRITO NO. 1 DE ABASTECIMIENTO DE AGUA POTABLE  
DEL CONDADO DE ELLIS**

La Junta de Directors del Distrito No. 1 de Abastecimiento de Agua Potable del Condado de Ellis llevará a cabo una asamblea regular en el miércoles, 25 de febrero de 2026, a las 12:30 de la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2026, incluyendo:
  - a) aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b) adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c) autorizar la cancelación del contrato de servicios electorales del condado.



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>.**

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.

*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.

# North Central Texas Council of Governments **POSTED**

## EXECUTIVE BOARD AGENDA

February 26, 2026 | 1:00 pm

FEB 19 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**Physical Location of Meeting:** NCTCOG Offices, Centerpoint II Conference Center  
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

**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. \_\_\_\_\_ Victoria Johnson – President
2. \_\_\_\_\_ Jennifer Justice – Vice President
3. \_\_\_\_\_ Brandon J. Huckabee – Secretary/Treasurer
4. \_\_\_\_\_ Chris Hill – Past President
5. \_\_\_\_\_ Christopher Boedeker
6. \_\_\_\_\_ David Bristol
7. \_\_\_\_\_ Carlos Flores
8. \_\_\_\_\_ T.J. Gilmore
9. \_\_\_\_\_ Darrell Hale

10. \_\_\_\_\_ Bowie Hogg
11. \_\_\_\_\_ Rick Horne
12. \_\_\_\_\_ Gary Hulseay
13. \_\_\_\_\_ Clay Jenkins
14. \_\_\_\_\_ Cara Mendelsohn
15. \_\_\_\_\_ Bobbie Mitchell
16. \_\_\_\_\_ Tim O'Hare
17. \_\_\_\_\_ Mitch Little

### Staff

- \_\_\_\_\_ Todd Little
- \_\_\_\_\_ Monte Mercer
- \_\_\_\_\_ Sue Alvarez
- \_\_\_\_\_ Tim Barbee
- \_\_\_\_\_ Doni Green
- \_\_\_\_\_ Maribel Martinez
- \_\_\_\_\_ Michael Morris
- \_\_\_\_\_ Phedra Redifer
- \_\_\_\_\_ Randy Richardson
- \_\_\_\_\_ Christy Williams
- \_\_\_\_\_ Jerri Watson

### AUDIT COMMITTEE MEETING: 11:15 am

The Audit Committee will meet to discuss the Annual Comprehensive Financial Report for Fiscal Year 2025.

### 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	<b>Approval of Minutes – January 22, 2026</b>
_____/____	2	<b>Resolution Authorizing an Interlocal Agreement with Public Employee Benefits Cooperative Members - Randy Richardson</b>
_____/____	3	<b>Resolution Authorizing TXShare Contracts for Enterprise Resource Planning Software Solutions - Randy Richardson</b>
_____/____	4	<b>Resolution Authorizing TXShare Contracts for Work Boots - Randy Richardson</b>

- /          5     **Resolution Approving the North Central Texas Area Plan Federal Fiscal Years 2027-2029 - Doni Green**
  
- /          6     **Resolution Approving the FY2026 State Homeland Security Program (SHSP) Grant Project's Priority Listing - Maribel Martinez**
  
- /          7     **Resolution to Apply for, Administer, and if Awarded, Accept the FEMA GY2026 Homeland Security Grant Program (HSGP) Grant Funds - Maribel Martinez**
  
- /          8     **Resolution Authorizing Submittal and Acceptance of the FY2027 Statewide Emergency Radio Infrastructure Grant and an Interlocal Agreement with Palo Pinto County - Maribel Martinez**
  
- /          9     **Resolution Authorizing Agreements for PM2.5-Related Local Air Quality Planning Activities Funded with Texas Commission on Environmental Quality Rider 7 Funds - Michael Morris**
  
- /         10     **Resolution Authorizing an Agreement for the Receipt of Funds from the Texas Commission on Environmental Quality and an Agreement with the City of Granbury for Ozone-Related Local Air Quality Planning Activities Funded with Rider 7 Funds - Michael Morris**
  
- /         11     **Resolution Authorizing an Agreement for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris**
  
- /         12     **Resolution Authorizing an Agreement with Dallas Area Rapid Transit for GoPass® Application Enhancement for the 2026 Fédération Internationale de Football Association World Cup - Michael Morris**
  
- /         13     **Resolution Amending Authorization of FY2026 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee**
  
- /         14     **Appointments to the Emergency Preparedness Planning Council (EPPC) - Maribel Martinez**

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- /         15     **Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2025 - Randy Richardson**
  
- /         16     **Resolution Authorizing a Contract with Civic Solutions Partnership LLC for the NCTCOG Strategic Vision Plan through 2050 - Todd Little**
  
- /         17     **Resolution Endorsing Submittal of Fiscal Year 2026 Better Utilizing Investments to Leverage Development Grant Program Applications to the United States Department of Transportation - Michael Morris**

\_\_\_/\_\_\_ 18 Resolution Authorizing an Agreement with the City of Fort Worth for Increased Police Presence to Combat Aggressive Driving and Road Rage - Michael Morris

\_\_\_/\_\_\_ 19 Bylaws Review Committee Report and Consideration of Resolution Recommending General Assembly Enactment of the Amended Bylaws of the North Central Texas Council of Governments - Ken Kirkpatrick

**INFORMATION ITEMS:**

20 Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool - Michael Morris

- 21 Executive Director's Report
- North Central Texas Workforce Solutions Update
  - Fiduciary Liability Coverage Questionnaire
  - Board Vacancy

**MISCELLANEOUS:**

- 22 Future Calendar and Attendance
- General Assembly – June 12, 2026

**EXECUTIVE SESSION:**

Time: \_\_\_\_\_

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director

**CLOSE EXECUTIVE SESSION** Time: \_\_\_\_\_

**RECONVENE REGULAR SESSION** Time: \_\_\_\_\_

**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).

APPROVED FOR POSTING:



Todd Little, Executive Director

**NOTICE OF MEETING****MYRTLE CREEK MUNICIPAL MANAGEMENT DISTRICT NO. 1  
OF ELLIS COUNTY**

The Board of Directors of Myrtle Creek Municipal Management District No. 1 of Ellis County will hold a regular meeting on Monday, March 2, 2026, at 12:00 p.m., at 4514 Cole Ave., Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from previous meeting.
3. Financial and bookkeeping matters.
4. Tax assessment and collection matters.
5. Engineering matters, including:
  - a. status of construction projects within the District;
  - b. authorize Engineer to proceed with 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 pay estimates and change orders for construction projects in the District;
  - g. consider acceptance of certificates of completion and authorize final acceptance of projects;
  - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
  - i. notices of default or other matters related to noncompliance with construction contracts.
6. Development matters.
7. Consider matters regarding entering into a contract for delinquent tax collection legal services and adopt Resolution Regarding Approval of Legal Services Contract.
8. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
9. Adopt budget for fiscal year end February 28, 2027.
10. 2026 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
11. Items for 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.

12. Adjourn.

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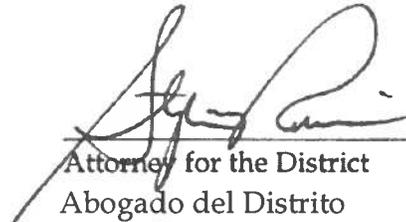
**AVISO DE ASAMBLEA**

**DISTRITO DE ADMINISTRACIÓN MUNICIPAL DE MYRTLE CREEK NO. 1  
DEL CONDADO DE ELLIS**

La Junta Directiva del Distrito de Administración Municipal de Myrtle Creek No. 1 del Condado de Ellis llevará a cabo una asamblea ordinaria el lunes 2 de marzo de 2026 a las 12:00 p.m., en 4514 Cole Ave., Suite 1450, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 10. Elección de Directores de 2026, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



  
\_\_\_\_\_  
Attorney for the District  
Abogado del Distrito

*Myrtle Creek Municipal Management District No. 1 of Ellis County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed 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.

# Proposed Budget

Myrtle Creek Municipal Management District No.1 - Fiscal Year Ending 02/2027

	Ten Months Actuals 03/2025 - 12/2025	Twelve Months Annualized FYE 02/2026	Approved FY2026 Budget	Proposed FY2027 Budget
<b>Revenues</b>				
14301 · Maintenance Tax Collections	0	0	0	8,139
14901 · Developer Advance	35,000	45,000	71,400	77,961
<b>Total Revenues</b>	<b>\$35,000</b>	<b>\$45,000</b>	<b>\$71,400</b>	<b>\$86,100</b>
<b>Expenditures</b>				
16703 · Legal Fees	0	0	20,000	20,000
16706 · Engineering Fees	26,857	35,810	30,000	40,000
16709 · Election Expense	0	0	0	5,000
16712 · Bookkeeping Fees	4,296	5,156	15,000	15,000
16713 · Legal Notices & Other Publ.	0	0	500	500
16714 · Printing & Office Supplies	134	160	250	200
16715 · Filing Fees	0	0	100	100
16716 · Delivery Expense	173	207	250	200
16717 · Postage	8	9	40	40
16718 · Insurance & Surety Bond	0	0	3,200	3,200
16721 · Meeting Expense	0	0	1,000	500
16722 · Bank Service Charge	75	90	60	360
16723 · Travel Expense	4	5	500	500
16728 · Record Storage Fees	225	270	500	500
<b>Total Expenditures</b>	<b>\$31,772</b>	<b>\$41,707</b>	<b>\$71,400</b>	<b>\$86,100</b>
<b>Net Excess Revenues &lt;Expenditures&gt;</b>	<b>\$3,228</b>	<b>\$3,293</b>	<b>\$0</b>	<b>\$0</b>

\* Maintenance Tax Collections = \$1,384,205 /100 x \$0.60 Tax Rate x 98% Collection Rate

**Exhibit B**  
**Taxpayer Impact Statement**

The proposed budget will have no impact on the property tax bill for an average resident homestead as there are currently no properties that qualify for a residential homestead exemption within the boundaries of MYRTLE CREEK MMD NO. 1 as of the date of the most recent certified values provided by ELLIS APPRAISAL DISTRICT.

**POSTED**

**FEB 26 2026**

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 **25th of February, 2026**, 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.**

**Topic:** LRCC Board of Trustees Meeting  
**Location:** 4804 Wesley Street, Greenville, Texas  
**Date/Time:** February 25, 2026 at 5:00 PM Central Time (US and Canada)

**Join Meeting by Zoom:**

<https://us06web.zoom.us/j/89534381779?pwd=Ua9gtMuVcQ8HOHBm4COOMsNKynbpCy.1>

Meeting ID: 895 3438 1779

Passcode: 403700

Dial by your location

• +1 346 248 7799 US

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, FEBRUARY 25, 2026, 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 Trustees Meeting**  
**Location: 4804 Wesley Street, Greenville, TX or via Zoom**  
**Date and Time: Wednesday, February 25, 2026, 5:00 PM**

Join Meeting by Zoom:  
<https://us06web.zoom.us/j/89534381779?pwd=Ua9gtMuVcQ8HOHBm4COOMsNKynbpCy.1>  
Meeting ID: 895 3438 1779  
Passcode: 403700

Join Meeting by Phone – Dial: 346-248-7799  
Meeting ID: 895 3438 1779  
Passcode: 403700

**AGENDA**

AGENDA NUMBER	TOPIC
02.01.26	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>Roll Call / Introduction of Guest(s)</li></ul>
02.02.26	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>Regular Board Meeting Minutes of January 28, 2026</li></ul>
02.03.26	<b>COMMENTS FROM CITIZENS</b> <p><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></p>
02.04.26	<b>COMMITTEE MEETING REPORTS</b> <ul style="list-style-type: none"><li>N/A</li></ul>
02.05.26	<b>RECOMMENDATION FOR APPROVAL</b> <ul style="list-style-type: none"><li>Motion to Approve the Audit Report for FY 2025</li><li>Motion to Approve the revised Bylaws of Lakes Regional MHMR Center Board of Trustees</li></ul>
02.06.26	<b>FISCAL REPORT</b> ( <i>Erwin Hancock</i> ) <ul style="list-style-type: none"><li>Motion to Accept Center’s Financial Statement for Period(s) Ending: January 31, 2026.</li></ul>

- 02.07.26**      **AUTHORITY ADMINISTRATION SERVICES REPORT** (*Susan Chaffin*)
- Contracts
  - Planning
  - Rights/Abuse, Neglect & Exploitation Allegations
  - QM MH, NTBHA & Substance Abuse
  - IDD
- 02.08.26**      **MENTAL HEALTH SERVICES REPORT** (*DiDi Thurman*)
- Services Report *Handout*
  - Crisis Services
  - Mental Health Services
  - Success Stories
  - Community Relations/Outreach
- 02.09.26**      **LIDDA OVERVIEW** (*Clara Daniel*)
- 02.10.26**      **INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- IDDP News
  - Updates
  - Community Services
  - Outpatient Biopsychosocial Intervention (OBI) Program
  - Statewide Engagement & FY26 Benchmarks
  - IDDP Spotlight
- 02.11.26**      **EARLY CHILDHOOD DEVELOPMENT** (*Angela Spradlin*)
- 02.12.26**      **INFORMATION SERVICES STATUS REPORT** (*Chris Cox*)
- 02.13.26**      **HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
  - Compensation and Benefits
- 02.14.26**      **EXECUTIVE DIRECTOR REPORT** (*Wayne Vaughn*)
- Center Updates
  - DPP Updates
  - Texas Council Update/Legislative Update
  - HHSC Performance Contracts/Grants and Local Initiatives
  - Miscellaneous
- 02.15.26**      **ADJOURNMENT**

**Lakes Regional Community Center  
Upcoming Board-Related Meetings & Events**

**March 25, 2026  
1525 Airport Road  
Rockwall, Texas**

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