

POSTED

APR 28 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

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

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

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

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

Meeting ID: 873 9903 8838
Passcode: 221675

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

Meeting ID: 873 9903 8838
Passcode: 221675

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

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

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

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

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

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

For further assistance or information, please contact:

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

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

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

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

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

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

Meeting ID: 873 9903 8838
Passcode: 221675

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

Meeting ID: 873 9903 8838
Passcode: 221675

AGENDA

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

POSTED

APR 30 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3

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

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

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

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

Dated: April 29, 2025.



MIDLOTHIAN MUNICIPAL MANAGEMENT
DISTRICT NO. 3

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

Ross S. Martin, Attorney for the District

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

AGENDA
FM 875 MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of FM 875 Municipal Utility District of Ellis County (the "District") will meet in special session, open to the public, at 12:45 p.m., on Tuesday, May 6, 2025 at the following location: 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of January 31, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Financial Advisor's Report and authorize any necessary action;
7. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Canvassing Election and Declaring Results of Confirmation and Directors Election, Bond Election, and Maintenance Tax Election;
 - (b) approval of an Amended Notice to Sellers and Purchasers;
 - (c) approval of a Facilities and Operating Costs Reimbursement Agreement;
 - (d) approval of an Order Adopting a Code of Ethics, a Fees and Expense Policy, a Policy Relating to Consulting Services, Uniform Financial accounting and Reporting Standards, a Policy Relating to Adoption of an Annual Operating Budget and Creating an Audit Committee of the Board of Directors;
 - (e) approval of a Resolution Adopting Policies for Capitalization and Depreciation of District Assets;
 - (f) approval of an Order Adopting Records Management Program, Schedules and Policies; and
 - (g) approval of an Order Designating Investment Officer and Establishing Rules, Policies and Code of Ethics for Investment of District Funds and Review of Investments.

POSTED

APR 30 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

EXECUTED this 30th day of April, 2025.

FM 875 MUNICIPAL UTILITY
DISTRICT OF ELLIS COUNTY

By: Mindy L. Koehne

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



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

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Highland Lakes Municipal Utility District No. 1B of Ellis County (the "District") will meet in special session, open to the public, at 12:00 p.m., on Tuesday, May 6, 2025 at the following location: 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of February 13, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner's Report;
5. Hear Engineer's Report, including:
 - a. status of construction projects within the District;
 - b. authorize Engineer to proceed with the design of District facilities;
 - c. approve plans and specifications of District facilities;
 - d. authorize Engineer to advertise for bids for District projects;
 - e. authorize construction contracts and related items;
 - f. approve report, pay estimates, and change orders for construction projects in progress in the District; and
 - g. consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Financial Advisor's Report and authorize any necessary action;
7. Hear Attorney's Report and consider taking any action required, including:
 - a. approval of an Order Canvassing Election and Declaring Results of Confirmation and Directors Election, Bond Election, and Maintenance Tax Election;
 - b. approval of an Amended Notice to Sellers and Purchasers;
 - c. approval of an Order Adopting a Code of Ethics, a Fees and Expense Policy, a Policy Relating to Consulting Services, Uniform Financial accounting and Reporting Standards, a Policy Relating to Adoption of an Annual Operating Budget and Creating an Audit Committee of the Board of Directors;
 - d. approval of a Resolution Adopting Policies for Capitalization and Depreciation of District Assets;
 - e. approval of an Order Adopting Records Management Program, Schedules and Policies; and
 - f. approval of an Order Designating Investment Officer and Establishing Rules, Policies and Code of Ethics for Investment of District Funds and Review of Investments.

POSTED

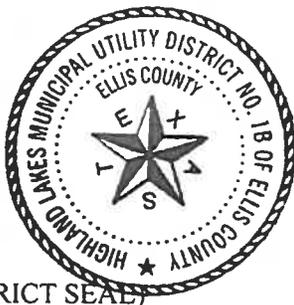
APR 30 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

EXECUTED this 30th day of April, 2025.

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



(DISTRICT SEAL)

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

POSTED

APR 30 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

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

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

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

10. Adjourn.



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

Kelsey Taylor
Attorney for the District

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

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

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

AGENDA
MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 2

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of Midlothian Municipal Management District No. 2 will meet in **special session**, open to the public, at **9:00 a.m., on Wednesday, May 7, 2025**, at the offices of Coats Rose, P.C., **16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from public;
2. Consider approving minutes of the meeting of March 6, 2025;
3. Hear Bookkeeper's Report and authorize payment of the District's bills;
4. Hear Developer's Report;
5. Hear Engineer's Report and consider taking any action requested, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Financial Advisor's Report and consider taking any action requested;
7. Consider authorizing the engagement of LJA Engineering, Inc. for the preparation of a utility bond application;
8. Consider authorizing the engagement of LJA Engineering, Inc. for the preparation of a road bond cost summary;
9. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2025 (the "Utility Bonds"), including:
 - (a) approval of an Order Authorizing Application for Approval by the Texas Commission on Environmental Quality ("TCEQ") of Project and Issuance of Utility Bonds; and
 - (b) approval of an Application for Approval by the TCEQ of Project and Issuance of Utility Bonds;
10. Hear Attorney's Report and consider taking any action requested.

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

EXECUTED this 30th day of April, 2025.



MIDLOTHIAN MUNICIPAL
MANAGEMENT DISTRICT NO. 2

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

POSTED

MAY 02 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS



Mountain Peak Special Utility District

5671 Waterworks Road, Midlothian Texas 76065

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

This institution is an equal opportunity provider and employer

NOTICE OF SPECIAL MONTHLY MEETING

TUESDAY MAY 6th, 2025

Notice is hereby given that the special monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **TUESDAY May 6th, 2025**, beginning at 1:00 p.m., **in person and via teleconference**, at which time the matters below will be discussed and considered.

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

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86545873407>

Meeting ID: 865 4587 3407

One tap mobile

+13462487799,,86545873407# US (Houston)

+16699006833,,86545873407# US (San Jose)

Dial by your location

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

Meeting ID: 865 4587 3407

Find your local number: <https://us02web.zoom.us/j/86545873407>



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 SPECIAL MONTHLY MEETING

TUESDAY MAY 6th, 2025

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

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

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

- 4. Review, discuss and take appropriate action on the canvass of the 2025 BOARD ELECTION.**
- 5. Review, discuss and take appropriate action on change of time for the monthly board meetings.**

6. 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 May 2nd, 2025

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

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Highland Lakes Municipal Utility District No. 1A of Ellis County (the "District") will meet in special session, open to the public, at 12:00 p.m., on Friday, May 9, 2025 at the following location: the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes from the meeting of February 10, 2025;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District; and
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects.
6. Hear Financial Advisor's Report;
7. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Canvassing Election and Declaring Results of Confirmation and Directors Election, Bond Election, and Maintenance Tax Election; and
 - (b) approval of an Amended Notice to Sellers and Purchasers.

POSTED

MAY 06 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

EXECUTED this 6th day of May, 2025.

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

By: _____

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



POSTED

MAY 06 2025

AGENDA
JOHNSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

COUNTY CLERK
ELLIS COUNTY, TEXAS

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Johnson County Municipal Utility District No. 2 (the "District") will meet in organizational session, open to the public, at 12:30 p.m., on Monday, May 12, 2025 at the following location: approximately 200 feet north of Pressley Dr and County Road 617, on the northern side of the westbound lane, Alvarado, Texas 76009, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Hear Developer/Landowner's Report;
3. Execution of Statements of Officers and Oaths of Office;
4. Elect officers and set terms;
5. Consider approving District Registration Form and authorize filing with the Texas Commission on Environmental Quality (the "Commission");
6. Discuss Open Meetings Act, Public Information Act, and Cyber Security training requirements and authorize appropriate action;
7. Consider approving bookkeeping agreement with Dye & Toverly, LLC;
8. Hear Bookkeeper's Report and authorize payment of bills;
9. Consider approving engineering services agreement with LJA Engineering, Inc.;
10. Hear Engineer's Report and authorize any necessary action;
11. Consider approving financial advisory services agreement with Robert W. Baird & Co., Inc.;
12. Hear Financial Advisor's Report and authorize any necessary action;
13. Consider approving legal fee agreement with Coats Rose, P.C.;
14. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Approving Legal Fee Agreement, Including Contingent Fee for Legal Services Related to the Issuance of Public Securities;
 - (b) approve a directors and officers liability insurance policy;
 - (c) approve a Resolution Adopting Fiscal Year End;
 - (d) approve a Resolution Regarding Fees of Office;
 - (e) adopt a District seal;
 - (f) approve a Resolution Designating Location in District to Post Notices of Meetings;
 - (g) approve an Order Designating Administrative Office and Meeting Places Inside and Outside the District and authorize publication of notice;
 - (h) approval of a Notice to Sellers and Purchasers;
 - (i) approval of a Facilities and Operating Costs Reimbursement Agreement by and between Cipriani Island Laguna Azure, LLC, and the District;
 - (j) approval of a Waiver of Special Appraisal; and
 - (k) consider taking any other action necessary to organize the District.

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.

EXECUTED this 6th day of May, 2025.

JOHNSON COUNTY MUNICIPAL UTILITY
DISTRICT NO. 2

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

NOTICE OF CONTINGENT FEE CONTRACT
JOHNSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 2254.1036, that the Board of Directors of Johnson County Municipal Utility District No. 2 (the "District") is entering into a contingent fee contract with Coats Rose P.C. ("Coats Rose") for their services as bond counsel, at their organizational session, open to the public, at 12:30 p.m., on Monday, May 12, 2025 at the following location: approximately 200 feet north of Pressley Dr and County Road 617, on the northern side of the westbound lane, Alvarado, Texas 76009, a location inside the boundaries of the District.

The retention of Coats Rose is necessary in order for the District to issue bonds. They will assist the District's financial advisor in the preparation of official statements incident to each bond issue and make sure the District complies with requirements of State and Federal laws related to the issuance of the Bonds. Coats Rose will assist the District's engineer in the preparation of each bond application, and undertake to secure its approval by the TCEQ, if applicable. Coats Rose will prepare and secure approval of a transcript of legal proceedings which complies with all requirements of the Attorney General of Texas. All matters incident to the receipt and tabulation of bids for the purchase of the District's bonds, the preparation of a bond order or bond resolution, the printing and registration of the bonds, and the delivery of the bonds will be the responsibility of Coats Rose. At the time of the issuance of the bonds, Coats Rose will issue its opinion, on behalf of the District, that the bonds are binding legal obligations of the District enforceable in accordance with their terms and conditions, and that the interest borne by the bonds is exempt from Federal income taxation.

Coats Rose has over forty (40) years of experience in Public Finance and has acted as bond counsel, disclosure counsel or underwriter's counsel in the issuance of over \$15 billion in special district bonds. Coats Rose's fee for the services outlined above will be equal to 3% of the first \$3,000,000 principal amount of each series of bonds issued; 2.5% of the next \$2,000,000 principal amount of bonds issued; and 2% of each additional \$1,000,000. Coats Rose will charge 1.1% of the principal amount of any refunding bonds or bond anticipation notes ("BANs"); but no less than \$25,000 for any single issue of refunding bonds or BAN. Coats Rose's fees align with the current market rate of similarly positioned public finance practitioners acting as bond counsel to special districts in the State of Texas.

Coats Rose was retained by the owners of land in the District to create the District for the purpose of funding the infrastructure necessary to make the District habitable. At its organizational meeting, the District will consider retaining Coats Rose as its general counsel and bond counsel for any future bond issuances. Issuing bonds is a time consuming, costly endeavor, and the work required to issue the Bonds begins at the time of the creation of the District and continues for multiple years before the Bonds are issued. The District has no funds to pay the attorneys' hourly fees and the issuance of such bonds may never occur. The District does not have the internal resources to pay in-house staff to act as bond counsel. Moreover, retaining and training District staff to perform the functions necessary to issue special district bonds is prohibitively expensive. Coats Rose works on a contingent fee basis for these same reasons. The retention of Coats Rose as bond counsel with hourly fees would be cost-prohibitive, and Coats Rose would be unable to provide bond counsel services at an hourly rate. It is for these reasons that the retention of Coats Rose, on a contingent fee basis, to act as bond counsel, is in the best interests of the District and its residents.

EXECUTED this 6th day of May, 2025.

JOHNSON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 2

By: Mindy L. Koehne
Mindy L. Koehne
Coats | Rose, P.C.

POSTED

MAY 06 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

Monday, May 12, 2025
3:00 p.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given that a regular meeting of the Ellis County Rural Rail Transportation District Board of Directors will be held on Monday, May 12, 2025, at 3:00 p.m. in the Community Room of Midlothian City Hall, 215 N. 8th Street, Midlothian, Texas, at which time the following will be discussed and considered, to wit:

REGULAR AGENDA

1. Call to order
2. Invocation
3. Citizen Comments *The Ellis County Rural Rail Transportation District Board invites citizens to address the Board on any topic not listed on the agenda. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*
4. Consider and act upon approval of the FY 2024-2025 Investment Policy
5. Receive first quarter investment report from Ellis County Treasurer, Cheryl Chambers
6. Consider and act upon minutes from the April 14, 2025, Regular Meeting
7. Consider and act upon the Treasurer's Report and authorize payment of invoices as presented
8. Review, discuss and take action as necessary regarding new and existing rail crossings, guidelines and billing
9. Review, discuss and take action as necessary on existing maintenance items.
10. Review, discuss, and take action as necessary regarding current track inspection reports and recommended repairs
11. Review, discuss and take action as necessary regarding signal crossing inspections and recommended repairs
12. Review of the status of various ongoing projects, including:
 - (A) Receive report regarding status of prospects for future tenants/landowners and take action as necessary
13. Adjourn.

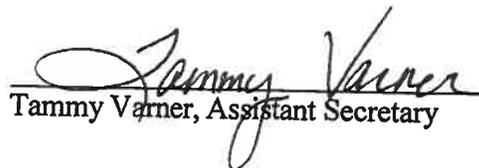
EXECUTIVE SESSION

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

Ellis County Rural Rail Transportation District


Randy Cox, President - by T. VARNER

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 9th day of May, 2025, at or before 3:00 p.m.


Tammy Varner, Assistant Secretary

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

POSTED

MAY 07 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

AGENDA
ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1B

Notice is hereby given, pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Ellis County Municipal Utility District No. 1B will meet in special session, open to the public, at 1:00 p.m., on Thursday, May 14, 2025, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, a designated meeting location outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of April 10, 2025;
3. Consider approval of an amended Bookkeeping Agreement with L&S District Services, LLC;
4. Hear Bookkeeper's Report, including authorizing payment of the District's bills;
5. Hear Developer's Report;
6. 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.
7. Hear Financial Advisor's Report and consider taking any action required;
8. Hear Attorney's Report and authorize any necessary action required, including approval of an Order Canvassing Election Returns for Fire Protection Plan Election.

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

EXECUTED this 7th day of May, 2025.



ELLIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 1B

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



ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ
ԿՐԹԱԿԱՆԱԿՈՒԹՅԱՆ ԻՐԱԿԱՆՈՒԹՅԱՆ
ՄԻՆԻՍՏԵՐԱՆ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ
ԿՐԹԱԿԱՆԱԿՈՒԹՅԱՆ ԻՐԱԿԱՆՈՒԹՅԱՆ
ՄԻՆԻՍՏԵՐԱՆ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ
ԿՐԹԱԿԱՆԱԿՈՒԹՅԱՆ ԻՐԱԿԱՆՈՒԹՅԱՆ
ՄԻՆԻՍՏԵՐԱՆ

POSTED

MAY 08 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

TEXAS STATE TECHNICAL COLLEGE

**Special Meeting of the
Board of Regents
Chancellor's Breakfast**

**Texas State Technical College
119 Lowrance Rd.,
Red Oak, TX 75154**

**Thursday, May 15, 2025
8:30 am (no earlier than)**

AGENDA

- I. MEETING CALLED TO ORDER**

- II. DETERMINATION OF QUORUM**

- III. DISCUSS FRAUD PREVENTION**
Information only - no action taken.

- IV. ADJOURN**

**Presiding officer will be physically present at this address.*

POSTED

MAY 08 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

TEXAS STATE TECHNICAL COLLEGE

**Meeting of the
Board of Regents**

**Texas State Technical College
119 Lowrance Rd.,
Red Oak, TX 75154**

**Thursday, May 15, 2025
10:00 am**

AGENDA

- I. MEETING CALLED TO ORDER**
- II. INVOCATION**
- III. RECOGNITION OF GUESTS**
- IV. DETERMINATION OF QUORUM**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF MINUTES OF FEBRUARY 6, 2025 MEETINGS**
- VII. PUBLIC COMMENTS**
- VIII. CHANCELLOR COMMENTS**

IX. COMMITTEE REPORTS & MINUTE ORDERS

a. **Committee for Student Learning and Student Development**

Lizzy de la Garza Putegnati, Chair; Ron Rohrbacher, Member

Committee Chair Comments

Minute Orders:

Proposed MO#

SL 06-25(c) Approve the Updated Policy for Scholastic Standards 2

SL 07-25(c) Approve Updated Policy for Faculty Expectations and Workload 3

Reports:

None.

b. **Committee for Fiscal Affairs**

Robb Misso, Chair; Kathy Stewart, Member

Committee Chair Comments

Minute Orders:

Proposed MO#

None.

Reports:

1. Quarterly Investment Report 5

2. Pledged Collateral Report 8

3. Debt Management Report 9

4. Budget Performance Report 13

5. Quarterly Lease Report 15

6. Quarterly Report for Contracts > \$1 Million 16

c. **Committee for Facilities**

Keith Honey, Chair; Eric Beckman, Member; Curtis Cleveland, Member

Committee Chair Comments

Minute Orders:

Proposed MO#

FAC 01-25(c) Delegate authority to the Chancellor to submit the Texas Higher Education Coordinating Board Certification Form 19

FAC 02-25(c) Approve Updated Policy for Construction or Renovation of Facilities 21

Reports:

1. Oral Construction Update
2. Major Facility Projects Report 22
3. Campus Expansion & Campus Services Divisional Updates

d. **Committee for General Administration**

Kathy Stewart, Chair; Lizzy de la Garza Putegnat, Member; Tiffany Tremont, Member

Committee Chair Comments

Minute Orders:

Proposed MO#

None.

Reports:

None.

X. RECESS OPEN MEETING

XI. CLOSED MEETING

1. The Closed Meeting is called to Order

2. Consultation with Attorney (Texas Government Code, Section 551.071)
 1. Ted Donovan v. TSTC
 2. Davis/Dorton v. Reeser/Rushing
 3. Colby Walters v. TSTC
3. Deliberation Regarding Real Property (Texas Government Code, Section 551.072)
4. Personnel Matters (Texas Government Code, Section 551.074)
5. Adjourn

XII. OPEN MEETING RECONVENES

XIII. ACTION ON CLOSED MEETING

XIV. CONSENT AGENDA ITEMS

- | | |
|--------------|---|
| SL 06-25(c) | Approve the Updated Policy for Scholastic Standards |
| SL 07-25(c) | Approve Updated Policy for Faculty Expectations and Workload |
| FAC 01-25(c) | Delegate authority to the Chancellor to submit the Texas Higher Education Coordinating Board Certification Form |
| FAC 02-25(c) | Approve Updated Policy for Construction or Renovation of Facilities |

XV. UNFINISHED BUSINESS

XVI. NEW BUSINESS

XVII. CHANCELLOR COMMENTS

XVIII. BOARD COMMENTS

XIX. ADJOURN

TEXAS STATE TECHNICAL COLLEGE

**Special Meeting Of the
Board OF Regents**

**The Porch Pour
319 E Avenue G, Midlothian, TX 76065**

**Wednesday, May 14, 2025
6:00 pm**

AGENDA

- I. MEETING CALLED TO ORDER**

- II. DETERMINATION OF QUORUM**

- III. DISCUSSION OF UPCOMING BOARD MEETING LOCATIONS AND UPDATES**
Information only. No action taken.

- IV. ADJOURN**

POSTED

MAY 08 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**



**Presiding officer will be physically present at this address.*



POSTED

MAY 08 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

NOTICE OF PERMIT HEARING

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held

9:00 AM, Monday, May 19, 2025

NOTICE IS HEREBY GIVEN to all interested persons within the Prairielands Groundwater Conservation District, consisting of Ellis, Hill, Johnson, and Somervell counties: That the Board of Directors of the Prairielands Groundwater Conservation District (PGCD) will hold hearing(s) on applications for Operating Permits (OP) and/or Permit Amendments by the below listed parties on Monday, May 19, 2025, beginning at 9:00 AM at the District board room located at 208 Kimberly Drive, Cleburne, Texas 76031.

NOTICE is hereby specifically given to:

1. Nexus Land Holdings LLC, for a proposed Operating Permit (OP-25-085) for authorization to drill a new well (PGCD-003626; 31.83710000, -96.76610000) to be located at 880 Hwy 171, Hubbard, TX in Hill County; and to produce groundwater in an amount not to exceed 17,857,200 gallons annually for 2025→2029; Industrial/Manufacturing (KB);
2. Century Land Holdings of Texas LLC & GRBK Edgewood LLC, for a proposed Operating Permit (OP-25-086) to drill two (2) new wells (PGCD-003638; 32.43511100, -97.20183330 and PGCD-003639; 32.43083330, -97.20269444) to be located at 825 County Road 607 in the proposed Lone Oak Subdivision in Alvarado, TX in Johnson County; and to produce groundwater in an amount not to exceed 6,000,000 gallons annually for 2025→2029; Filling a Pond or other Surface Impoundment (AK);
3. City of Covington (PWS #1090021), for authorization through an Operating Permit (OP-25-087) to amend an existing well registration to substantially alter and increase the maximum design production capacity from 100 GPM to 140 GPM. The existing well (PGCD-000653; 32.17646400, -97.25470500) is located within CCN #10900 in Hill County off Lovell Ave., Covington; Public Water Supply (AK).

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

Certification

I, the undersigned authority, do hereby certify that on or before May 9, 2025, at or before 9:00 AM, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Ellis, Hill, Johnson, and Somervell county clerk's offices, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public at all times and that it will remain so posted continuously for at least 10 days preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.



Kathy Turner Jones, General Manager
Prairielands Groundwater Conservation District

POSTED

MAY 08 2025

NOTICE OF MEETING

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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, May 12, 2025, at 1:00 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. Ratify approval of Sworn Statement, Oath of Office and Official Bond for Director Blanton.
3. Approve Minutes of January 17, 2025, and February 7, 2025, Board meetings.
4. 2025 Confirmation Election, Director Election, Bond Elections, Operation and Maintenance Tax Election and Contract Tax Election matters, including:
 - a. Adopt Order Canvassing Returns and Declaring Results of May 3, 2025, Confirmation Election, Director Election, Bond Elections, Operation and Maintenance Tax Election and Contract Tax Election;
 - b. Approve and distribute Certificates of Election; and
 - c. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. Discuss conflict of interest disclosures required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission, and adopt List of Local Government Officers.
6. Authorize execution of Texas Commission on Environmental Quality District Registration Form.
7. Authorize execution of Amendment to Information Form.
8. Approve Contract for Financing, Operation, and Maintenance of Regional Water, Sanitary Sewer, Storm Sewer, Road and Other Facilities by and between Prairie Ridge Municipal Management District No. 1 and the District.
9. Report on development in the District.
10. Engineer's report, including:
 - a. Design;

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.

- 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 direct Engineer to notify insurance company of new facility, as appropriate;
 - e. Accept certificate 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. Approve Depository Pledge Agreement by and between the District and PlainsCapital Bank.
 12. Consider financial and bookkeeping matters.
 13. Adopt operating budget for fiscal year ending October 31, 2025.
 14. Adopt Resolution Authorizing Request to Central Appraisal District of Johnson County to Activate District for 2025 tax year.
 15. Approve agreement with Johnson County Tax Office to serve as tax assessor/collector for District.
 16. Accept Waiver of Special Appraisal.
 17. Adopt Resolution Concerning Exemptions from Taxation.
 18. Discuss transparency requirements under Sections 26.17 and 26.18, Tax Code, and approve related contract.
 19. Adopt Resolution Changing Posting Place.

[CONTINUED ON NEXT PAGE]
[CONTINÚA EN LA PÁGINA SIGUIENTE]

20. Adjourn.

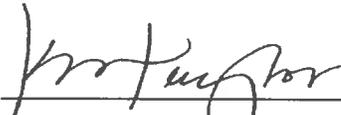
AVISO DE ASAMBLEA

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, 12 de mayo de 2025, a las 1:00 en la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

4. Elección de Confirmación, Elección de Directores, Elecciones de Bonos, Elecciones de Impuestos de Operación y Mantenimiento, y Elección de Impuestos Contractuales de 2025, que incluye:
 - a. Adoptar una Orden de Escrutinio y Declaración de Resultados de Elección de Confirmación, Elección de Directores, Elecciones de Bonos, Elecciones de Impuesto de Operación y Mantenimiento, y Elección de Impuestos Contractuales;
 - b. Aprobar y distribuir Certificado de Elección; y
 - c. Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo del Directores.





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.

POSTED

MAY 09 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

May 12, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on Monday, May 12, 2025, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

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

REPORTS

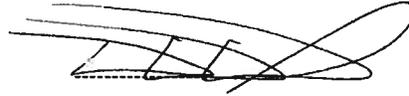
6. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report; and
 - (c) approval of amendments to the FY25 budget, if needed;
7. Receive monthly report from Ferris Fire Department regarding emergency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

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the April 14, 2025, regular meeting minutes;
11. Discuss and consider report from realtor regarding sale of District property;
12. Discuss and consider approval of District's compiled financial statement and filing the statement with county (or request a 30-day extension if needed);

13. Discuss agenda items, time, and date for next meeting.

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



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

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

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

POSTED
MAY 09 2025
COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

May 12, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, May 12, 2025, at 7:00 PM at Huey Baron fire station located at 165 S. Sherman St. Palmer, TX for the following purposes:

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

REPORTS

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

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of April 14, 2025, regular meeting minutes;
9. Discuss and receive updates on status of ESD audit due June 1st;

10. Discuss and vote on updated investment policy, strategies, guidelines and management practices for ESD #9;
11. Discuss and receive updates on ESD#9 placing a Sale Tax issue before the public as an upcoming ballot issue and receive comments/edits on TripepiSmith talking points document;
12. Discuss and consider for possible action the establishment of a Fire Department Auxiliary Group for the purpose of conducting community awareness seminars. This item was tabled from our April 14th meeting;;
13. Adjournment

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

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



Mountain Peak Special Utility District

5671 Waterworks Road, Midlothian Texas 76065

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

This institution is an equal opportunity provider and employer

NOTICE OF REGULAR MONTHLY MEETING

TUESDAY MAY 13th, 2025

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **TUESDAY May 13th, 2025, beginning at 12:00 p.m., in person and via teleconference**, at which time the matters below will be discussed and considered.

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

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89183568775>

Meeting ID: 891 8356 8775

One tap mobile

+13462487799,,89183568775# US (Houston)

+12532050468,,89183568775# US

Dial by your location

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

Meeting ID: 891 8356 8775

Find your local number: <https://us02web.zoom.us/u/kdAmQ6eRvq>



Mountain Peak Special Utility District

5671 Waterworks Road, Midlothian Texas 76065

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

This institution is an equal opportunity provider and employer

NOTICE OF REGULAR MONTHLY MEETING

TUESDAY May 13th, 2025

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

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

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

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

Consider approval of minutes of previous meeting(s).

Consider approval of Financial Reports.

5. Review, discuss and take appropriate action on swearing in of the board members.
6. Review, discuss and take appropriate action to approve a Water Service Impact Fee of not more than \$17,265 (per service unit) to be imposed on the district's service area in accordance with Texas Loc Gov't code chapter 395.
7. Review, discuss and take appropriate on negotiations with Shannon Livingston on Addendum to Heirloom Non-Standard Service Agreement.

8. Reports

Assistant Manager Ruben Garza

9. Adjournment.

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

Posted May 9th, 2025



Mountain Peak Special Utility District

5671 Waterworks Road, Midlothian Texas 76065

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

This institution is an equal opportunity provider and employer

NOTICE OF REGULAR MONTHLY MEETING

TUESDAY MAY 13th, 2025

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **TUESDAY May 13th, 2025, beginning at 12:00 p.m., in person and via teleconference**, at which time the matters below will be discussed and considered.

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

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89183568775>

Meeting ID: 891 8356 8775

One tap mobile

+13462487799,,89183568775# US (Houston)

+12532050468,,89183568775# US

Dial by your location

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

Meeting ID: 891 8356 8775

Find your local number: <https://us02web.zoom.us/j/89183568775>

POSTED
MAY 09 2025
COUNTY CLERK
ELLIS COUNTY, TEXAS



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

This institution is an equal opportunity provider and employer

NOTICE OF REGULAR MONTHLY MEETING

TUESDAY May 13th, 2025

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

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

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

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

Consider approval of minutes of previous meeting(s).

Consider approval of Financial Reports.

5. Review, discuss and take appropriate action on swearing in of the board members.
6. Review, discuss and take appropriate action to approve a Water Service Impact Fee of not more than \$17,265 (per service unit) to be imposed on the district's service area in accordance with Texas Loc Gov't code chapter 395.
7. Review, discuss and take appropriate on negotiations with Shannon Livingston on Addendum to Heirloom Non-Standard Service Agreement.

8. Reports

Assistant Manager Ruben Garza

9. Adjournment.

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

Posted May 9th, 2025

POSTED

MAY 09 2025

**COUNTY CLERK
ELLIS COUNTY**

STERRETT ROAD MUNICIPAL MANAGEMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF STERRETT ROAD MUNICIPAL MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to VTCA, Government Code §551, that the Board of Directors of Sterrett Road Municipal Management District (“District”) will hold a public meeting on **Tuesday, May 13, 2025 at 12:00 noon at the offices of Winstead PC, 2728 N. Harwood St., Suite 500, Dallas, Texas, 75201** for the following purposes:

1. Call to order;
2. Hear public comments and communication;
3. Accept resignation of Director Links;
4. Qualify Directors and administer statement of officer forms and oaths of office, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
5. Confirm receipt of Statement of Officer and Oath of Office forms from newly-elected Directors; and discuss government training pursuant to Chapter 551 of the Texas Government Code;
6. Consider reorganization of the Board of Directors;
7. Review and approve Minutes of April 17, 2024 Board of Directors meeting;
8. Consider review and approve agreement for engineering services;
9. Consider review and acceptance of engineer’s report including:
 - a. Status of construction projects within the District;
 - b. Authorizing preparation of construction plans/specifications for water, sewer, and drainage and paving improvements;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of bid advertisements for construction projects;
 - e. Consider approval/ratification of award of contracts for construction projects;
 - f. Consider approval/ratification of contractor pay estimates, change orders;
 - g. Consider acceptance of certificate of completion; and
 - i. Consider approval/ratification of easements;
10. Ratify and approve dedication of right-of-way to the City of Waxahachie, Texas;
11. Consider assignment of easement(s) and take any action in connection therewith;
12. Consider review and approve Order Correcting and Redefining Boundaries;

13. Consider review and approve Amended District Information Form and authorize filing;
14. If timely, consider and approve Order Dividing Sterrett Road Municipal Management District into Three Districts;
15. If timely, consider and approve Master District Agreement;
16. Consider renewal of District's insurance and bonds;
17. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
18. Hear report from attorney regarding proposed legislation for limited powers of eminent domain;
19. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget, update list of depositories, approval of engagement letter for preparation of annual financial report and take any action as may be necessary with regard to bookkeeping matters;
20. Discuss tentative date for next meeting; and
21. Adjournment.

EXECUTED this 9th day of May, 2025.



STERRETT ROAD MUNICIPAL
MANAGEMENT DISTRICT


Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, to consult with attorney regarding pending or contemplated litigation, including settlement offers; deliberate regarding real property; personnel matters; and conference with employees.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Sterrett Road Municipal Management District conducts regular and special 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, Mr. Ross Martin at (214) 745-5353.

AGENDA
LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1

POSTED
MAY 09 2025
COUNTY CLERK
ELLIS COUNTY, TEXAS

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Lakesong Municipal Management District No. 1 (the "District") will meet in special session, open to the public, at **12:00 p.m.**, on **Thursday, May 15, 2025** at the offices of Coats Rose, P.C., 16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting on December 19, 2024;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider accepting resignation of Director;
5. Consider appointing Director to fill vacancy;
6. Consider acceptance of Oath of Office and Statement of Officer;
7. Consider reconstituting Officers;
8. Consider approving amended District Registration Form and authorize filing of the same with the Texas Commission on Environmental Quality;
9. Hear Developer/Landowner's Report;
10. Hear Engineer's Report and consider taking any action requested by Engineer, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) authorize construction contracts and related items;
 - (e) approve report, pay estimates, and change orders for construction projects in progress in the District;
11. Hear Financial Advisor's Report and authorize any necessary action;
12. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Facilities and Operating Costs Reimbursement Agreement by and between the District and Riverside DPH, L.P.;
 - (b) approval of a Facilities and Operating Costs Reimbursement Agreement by and between the District and Lakesong GP North Pod, LLC;
 - (c) approval of a Facilities and Operating Costs Reimbursement Agreement by and between the District and Lakesong GP East Pod, LLC;
 - (d) approval of a Facilities and Operating Costs Reimbursement Agreement by and between the District and Lakesong Central, LLC;
 - (e) approval of a Facilities and Operating Costs Reimbursement Agreement by and between the District and Lakesong UR 1, LLC;
 - (f) approval of a Facilities and Operating Costs Reimbursement Agreement by and between the District and HC Lakesong, LLC; and
 - (g) consent to an Assignment of Reimbursement Contract and Proceeds by and among Stellar Bank, HC GPM, LLC, HC Lakesong, LLC, Lakesong UR 1, LLC, and Lakesong Central, LLC.

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

EXECUTED this 8th day of May, 2025.

LAKESONG MUNICIPAL MANAGEMENT
DISTRICT NO. 1

By: _____

Mindy L. Koehne

Mindy L. Koehne
Coats Rose, P.C.

Attorneys for the District



(DISTRICT SEAL)

018477.0000014916-193-152443

North Central Texas Council of Governments

POSTED

EXECUTIVE BOARD AGENDA

May 22, 2025 | 1:00 pm

MAY 15 2025

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

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

Staff

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

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

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

CONSENT AGENDA ITEMS:

Motion/Second	Item #	Name of Item
____/____	1	Approval of Minutes
____/____	2	Resolution Authorizing Contracts for Background Check Services - Randy Richardson
____/____	3	Resolution Authorizing an Interlocal Agreement with Sourcewell for Cooperative Purchasing Activities - Randy Richardson
____/____	4	Resolution Authorizing Agreements with Site Host Entities for Metro X - Maribel Martinez

- ___/___ 5 Resolution Authorizing Contracts with Lone Star Pace and Texas Pace Authority for Regional Pace Program Administration Services - Susan Alvarez
- ___/___ 6 Resolution Authorizing Agreements with Subrecipients of the 2024 Work Zone Data Exchange Call for Projects - Michael Morris
- ___/___ 7 Resolution Authorizing Agreements for the Blue-Green-Grey Application for New Ideas - Michael Morris
- ___/___ 8 Resolution Authorizing New Corsicana Workforce Center Lease - Phedra Redifer
- ___/___ 9 Resolution Authorizing a Contract with North Central Texas InterLink (InterLink) for the FY25 Teacher Externships Program - Phedra Redifer

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 10 Status Update - R6 Community Preparedness Awards Winners 2025 - Maribel Martinez
- ___/___ 11 Resolution Authorizing Agreement with the City of Ennis for the Business 287/Ennis Avenue Grade Separation Funding Partnership - Michael Morris
- ___/___ 12 Resolution Authorizing a Contract with Career Team, LLC for the Management and Operations of the Workforce Development System - Phedra Redifer
- 13 Status Report - Presentation of 2025 Current Population Estimates - Tim Barbee

MISCELLANEOUS:

- 14 Future Calendar and Attendance

Adjournment: _____

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



POSTED
MAY 15 2025
COUNTY CLERK
ELLIS COUNTY, TEXAS

**NOTICE OF
PUBLIC HEARINGS
AND BOARD MEETING**

OF THE BOARD OF DIRECTORS
Of the
PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held at
9:00 AM, Monday, May 19, 2025

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 public hearing open to the public
2. Roll Call
3. Board will receive a report from the General Manager describing the following applications for an Operating Permit and the General Manager's recommendation to the Board:
 - 1) Nexus Land Holdings LLC, for a proposed Operating Permit (OP-25-085) for authorization to drill a new well (PGCD-003626; 31.83710000, -96.76610000) to be located at 880 Hwy 171, Hubbard, TX in Hill County; and to produce groundwater in an amount not to exceed 17,857,200 gallons annually for 2025→2029; Industrial/Manufacturing (KB);
 - 2) Century Land Holdings of Texas LLC & GRBK Edgewood LLC, for a proposed Operating Permit (OP-25-086) to drill two (2) new wells (PGCD-003638; 32.43511100, -97.20183330 and PGCD-003639; 32.43083330, -97.20269444) to be located at 825 County Road 607 in the proposed Lone Oak Subdivision in Alvarado,

TX in Johnson County; and to produce groundwater in an amount not to exceed 6,000,000 gallons annually for 2025→2029; Filling a Pond or other Surface Impoundment (AK);

- 3) City of Covington (PWS #1090021), for authorization through an Operating Permit (OP-25-087) to amend an existing well registration to substantially alter and increase the maximum design production capacity from 100 GPM to 140 GPM. The existing well (PGCD-000653; 32.17646400, -97.25470500) is located within CCN #10900 in Hill County off Lovell Ave., Covington; Public Water Supply (AK).
4. Receive public comment(s) or requests to contest the above-listed application(s) for Operating Permits or Operating Permit amendments
5. Discussion, consideration, and possible action on the above-listed applications for Operating Permit(s) or Operating Permit amendment(s)
6. Adjourn or continue public hearing in whole or in part.

Show Cause Hearing on Enforcement Matters

The Show Cause Hearing on Enforcement Matters will begin at 9:00 a.m., or upon the adjournment of the Public Hearing on Permit Applications.

1. Call to order and declare hearing open to the public
2. Roll call
3. Show Cause Hearing for **Undine Texas, LLC**, pursuant to District Rule 9.6
 - A. Show Cause Hearing directing **Undine Texas, LLC**, ("Respondent"), pursuant to District Rule 9.6 to appear before the Prairielands Groundwater Conservation Board of Directors and show cause why the District should not:
 - 1) issue a cease and desist order indefinitely suspending operation of the existing Well ID No. PGCD-001080;
 - 2) initiate legal action against Respondent in State District Court seeking enforcement of District rules and the collection of any and all attorney's fees and court costs incurred by the District in the prosecution of claims against Respondent; and
 - 3) take all other enforcement appropriate action that is necessary and appropriate under the laws of the State of Texas.

- B. Consider, discuss, and take action on matters raised in the **Undine Texas, LLC** show cause hearing, including, but not limited to, issuing a cease and desist order described in Agenda Item No. 3.A.1., authorizing filing of a civil suit against Respondent in State District Court as described in Agenda Item No. 3.A.2., and taking all other enforcement action described in Agenda Item No. 3.A.3.
4. Adjourn or continue Show Cause Hearing on Enforcement Matters in whole or in part.

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 a.m., or upon the adjournment of the Show Cause Hearing on Enforcement Matters.

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

1. Call to order and declare regular meeting open to the public
2. Roll call
3. Public comment (Verbal comments limited to 3 minutes per speaker)
4. Presentation of Consent Agenda. All items are considered routine and self-explanatory and may be considered and approved by one motion of the Board. There will be no separate discussion of the items unless a Board Member requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.
 - a) Minutes of the April 21, 2025, Public Hearing on Amendments to District Rules
 - b) Minutes of the April 21, 2025, Hearing on Permit Applications
 - c) Minutes of the April 21, 2025, Regular Board Meeting
 - d) April 2025 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
 - a) Presentation of unaudited financials for the month of April 2025
6. Update on activities and meetings related to Groundwater Management Area 8 joint planning and the development of desired future conditions – Kathy Turner Jones, General Manager
7. Update on well registration and permitting activities – Kaylin Garcia, Permitting Director
 - a) Monthly well registration(s) report
 - b) Report on current and YTD permitted authorization and production

8. Update on public outreach activities, educational, and conservation efforts – Kaylin Garcia
 - a) Overview of District involved activities
9. Update on well monitoring and field operations – Michael Heath, Field Operations Coordinator
 - a) Overview of field related activities
10. 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:
11. 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
12. Open Forum / Discussion of New Business for Future Meeting Agendas
13. 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 9:00 AM on May 16, 2025, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Johnson, Ellis, Somervell, and Hill counties' clerk offices, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public at all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Prairielands Groundwater Conservation District



Kathy Turner Jones, General Manager

POSTED

MAY 16 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

NOTICE OF MEETING

PRAIRIE RIDGE MUNICIPAL MANAGEMENT DISTRICT NO. 1

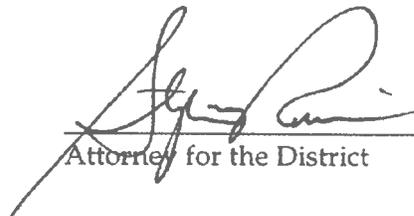
The Board of Directors ("Board") of Prairie Ridge Municipal Management District No. 1 (the "District") will hold a regular meeting on Tuesday, May 20, 2025, at 12:00 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes from February 27, 2025, Board meeting.
3. Discuss status of acquisition of right-of-way necessary for construction of Miller Road improvements, including:
 - a. Ratify engagement of Saunders, Walsh and Beard and Stateside Right of Way Services to assist in acquisition process; and
 - b. Accept conveyance of property and easements from remaining 0.098-acre tract and 1.924-acre tract.
4. Developer's report.
5. Approve Contract for Financing, Operation, and Maintenance of Regional Water, Sanitary Sewer, Storm Sewer, Road and Other Facilities by and between Prairie Ridge Municipal Management District No. 1-A and the District.
6. Discuss financing for construction of road facilities to serve the District and authorize execution of letter agreement to Developer related to same.
7. Engineering matters, including:
 - 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 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 (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.

- f. approve\ratify engineering Task Order(s).
- 8. Consider acceptance of assignment from Ellis County Fresh Water Supply District No. 1 of contracts related to traffic signal improvements to serve Goodland Parkway; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway North; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway South Phase 1 & 2; and bridges to serve Goodland Parkway.
- 9. Financial and bookkeeping matters, including payment of the bills.
- 10. Future agenda items.
- 11. Adjourn.





Attorney for the District

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 (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.

Ellis County Emergency Services District #2

Agenda
Regular Meeting
May 19, 2025
5:00 p.m.

POSTED

MAY 16 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MAY 19, 2025, AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT STATION 1, 1900 WEST MAIN STREET, MIDLOTHIAN, TEXAS.

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 April 22, 2025.
- b. Approve April 2025 Financial Transactions and April 30, 2025 Financial Report.
- c. Approve May 2025 Invoices for Payment.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Review tax year 2025 proposed taxable value from Ellis Central Appraisal District and discuss FY 2025-2026 additional budget revenue.
- ITEM 2.** **Discussion/Action** – Approve payment in the amount of \$31,136.00 to the City of Midlothian for fourteen (14) EMS responses in the District in the 7200 box response areas from April 1, 2025, to April 18, 2025, as stated in Section 5.02 B. of the City of Midlothian interlocal agreement effective October 1, 2024.
- ITEM 3.** **Presentation/Discussion** – Receive presentation and discussion on the following items:
1. Update on Larry C. Marlow Fire Annex electrical service repairs.
 2. Update on Ovilla Fire Station PPE & SCBA extractors and drying equipment project including required plumbing additions.
 3. Update on Ovilla FD Medic 702 delivery.
- ITEM 4.** **Discussion/Action** – Discussion and take action as necessary concerning purchasing of a new ambulance to be placed in service at the Ovilla Fire Station. Review quotations from Southern Emergency & Rescue Vehicles Sales (Horton Emergency Vehicles), Southwest Ambulance Sales (Medix) and Frazer Ltd.
- ITEM 5.** **Discussion/Action** – Discuss and take action as necessary concerning FY 2024 – 20205 budget amendments based on April 2025 budget review.
- ITEM 6.** **Discussion/Action** – Discuss and take action as necessary concerning quote from SC Products Group LLC in the amount of \$47,231.41 that includes PPE extractor and dryer and SCBA washer.
- ITEM 7.** **Discussion/Action** – Discuss and take action as necessary concerning quote from Metro Fire in the amount of \$82,354.00 that includes a SCBA cascade system.
- ITEM 8.** **Discussion/Action** – Discuss and take action as necessary concerning a new loan from Prosperity Bank Texas that will include new purchase of OFD Medic 702, PPE extractor, PPE dryer, SCBA washer, and SCBA cascade system.

III. DISTRICT RESIDENT COMMENTS

IV. EXECUTIVE SESSION

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

V. Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for May 19, 2025 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 16th day of May 2025 prior to 5:00 p.m. A copy was also electronically sent to the Ellis County Clerk for posting.

Ronnie Russell
Secretary

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

AGENDA DALWORTH S.W.C.D 519
Regular Monthly Board Meeting
Wednesday, May 21, 2025 at 1:00 p.m.
Trinity River Authority of Texas
5300 S. Collins St., Arlington, Texas 76018

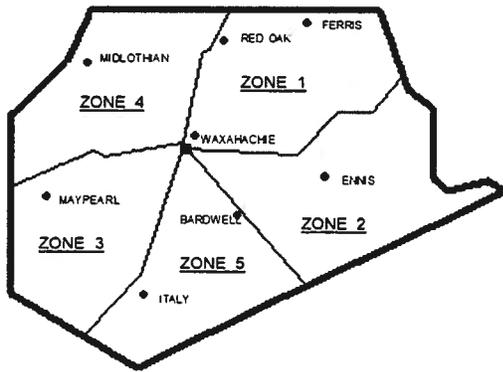
POSTED

MAY 16 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

1. **Establish quorum, call meeting to order.**
2. **Public comment-** Texas Brigades students
3. **Read and act on Minutes of Last Board Meeting.**
4. **Read and file Treasurer's Report.**
5. **Old Business:** district debit/credit card, purchase equipment for technician
6. **New Business:**
 - a. Review and act on monthly expenditures
 - b. Review and sign Employee Timesheet
 - c. Review and act on WQMP applications (Dublin office)
 - d. Review and act on quarterly mileage and per diem for directors
 - e. Discuss Teams meeting with Noe, Lissa, and Tushar
 - f. Discuss appointing new board member
 - g. Discuss technician hiring progress
 - h. Discuss PF/QF seed partnership
 - i. Discuss bidding process for maintenance on RC 10, 11, 12
7. **Correspondence:** Activity on Dalworth SWCD Facebook page and emails
8. **NRCS/District Report:** Benjamin Harrison, DC
9. **District Activities:** Amanda Rios
10. **Texas State SWC Board Activities:** TSSWCB Rep., Matt Beseda
11. **Adjournment**



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

POSTED

MAY 19 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

Board of Directors

AGENDA

**Chairman
Scott Born
Zone 1**

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

**Vice-Chairman
Chris Cannon
Zone 5**

A meeting of the Ellis-Prairie SWCD #504 will be held on Thursday, May 22, 2025, in the USDA Service Center, 1822 FM 66, Waxahachie, Texas.

**Secretary
Craig Rudolph
Zone 4**

Call meeting to order.

**Member
Bill Dodson
Zone 2**

1. Read and approve the minutes of the previous regular meeting of April 24, 2025.
2. Treasurer's report. State \$90,556.18; Trust \$1269234.94; CD \$79,314.22.
3. Public Comments, 5 minutes per commenter.
4. Report on District Programs and Administration.
 - a. Seed sales, 848.05.
 - b. Introducing joint SWCD clerk with Navarro SWCD, Lisa Cobb.

**Member
Jane Hamilton
Zone 3**

5. Report on Watershed Maintenance Activities. (Staff)
 - A. Update on Land Rights issues.
 - a. Development activity.
 - B. Update of Operation and Maintenance (O&M) projects.
 - a. Approve spring mowing invoices.
 - C. Update on Repair projects.
 1. Pre bid meeting held on April 15, 2025, for Chambers Creek FRS repairs. Site 100, 113, 115.
 - D. Update on Rehab projects.
 1. Approval of monthly project invoices and submission of reimbursement requests for:
 - Chambers Creek (FRS) 10, Pay app #40 and #41,
 - Chambers Creek (FRS) 11, Pay app #40 and #41,

E. Update on Upgrade projects.

1. Review of land right payments for upgrades.

6. Agency Reports:

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

7. Other Business.

Pay bills.

State Account

- Lisa Cobb, Contract Labor, \$800.00. (5/14/25)

Trust Account

- Moir Watershed, Spring Mowing, \$11,059.50. (5/14/25)

Adjourn



POSTED
MAY 22 2025
COUNTY CLERK
ELLIS COUNTY, TEXAS

NOTICE

Board of Directors Meeting

Tuesday May 27, 2025

6:45 PM

Meeting Location:

Sardis Lone Elm Office

1941 Bryson Lane

Midlothian, Texas 76065

- **Call meeting to order**
- **Approval of Minutes**
- **New business to be placed on future agendas for consideration and public comment**
- **Consider election of Corporate Officers**
- **Discuss FM 664 relocations, financing, and workflow**
- **Consider Operational, Ancillary, Capital Improvement, and State Infrastructure Bank Budget Review for March 2025**
- **Consider Investment Report**
- **Manager's Report**
 - **Discuss written 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

MAY 23 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ORIGINAL



ELLIS COUNTY JUVENILE BOARD

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

AGENDA

**ELLIS COUNTY JUVENILE BOARD MEETING
MAY 28, 2025**

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, May 28, 2025 at 12:00 p.m. in the 378th District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

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

I. CALL MEETING TO ORDER

II. PUBLIC COMMENTS

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

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

- IV. DISCUSSION AND APPROVAL OF THE INSPECTION FOR THE ELLIS COUNTY JUVENILE PRE-ADJUDICATION DETENTION FACILITY**
- A. PLUMBING
B. DOOR LOCKS
- V. DISCUSSION AND APPROVAL OF BID OPTIONS FOR THE RENOVATIONS OF THE ELLIS COUNTY JUVENILE DETENTION FACILITY**
- VI. PRESENTATION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES BUDGET FOR FY 2025-2026**
- VII. PRESENTATION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES ORGANIZATIONAL CHART FOR FY 2025-2026**
- VIII. DISCUSSION AND APPROVAL OF THE AADHAR CONTRACT, FOR PSYCHIATRIC SERVICES VIA A SECURE, HIPPA-COMPLIANT TELEHEALTH PLATFORM FOR DETENTION FOR FY 2025-2026**
- IX. DISCUSSION AND APPROVAL OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) POLICY AND PROCEDURE MANUAL TO INCLUDE THE MISSION STATEMENT FOR THE 2025-2026 SCHOOL YEAR**
- X. MINUTES FROM PRIOR MEETING:**
- A. Regular Meeting held April 30, 2025
- XI. MONTHLY UPDATE ON THE DEPARTMENT'S FINANCIAL STATUS**
- A. Monthly Department Expenditures Report
- April 2025
- B. Monthly Juvenile Supervision Funds
- April 2025
- C. Monthly JJAEP Funds
- Mandatory (April 2025)
 - Discretionary (April 2025)

XII. DISCUSSION AND UPDATE ON COST AND PLACEMENT OF JUVENILES IN POST-ADJUDICATION - RESIDENTIAL PLACEMENT

A. April 2025

XIII. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT

A. Probation

- April 2025

B. Detention

- April 2025

C. JJAEP

- April 2025

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

XV. RECESS TO CONVENE TO EXECUTIVE SESSION:

> EXECUTIVE SESSION

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

> ADJOURNMENT OF EXECUTIVE SESSION

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

XVII. ADJOURNMENT OF MEETING

SIGNED ON: MAY 23 2025 , 2025.



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

MAY 23 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

The Board of Supervisors ("Board") of Ellis County Fresh Water Supply District No. 1 (the "District") will hold a regular meeting on **Wednesday, May 28, 2025, at 12:30 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas,** to discuss and, if appropriate, act upon the following items:

1. Public comment - In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. Review and approve Minutes of Board meetings held April 23, 2025 and May 5, 2025.
3. Conduct Hearing on Exclusion and Inclusion of Certain Lands from Ellis County Fresh Water Supply District No. 1.
4. Enter findings of fact regarding hearing on Exclusion and Inclusion of Certain Lands and Adopt Order Excluding and Including Certain Land.
5. Authorize execution of Amendment to District Information Form.
6. Accept Waiver of Special Appraisal for Benefit of Ellis County Fresh Water Supply District No. 1.
7. Review and accept Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
8. Engineer's report, including the following items and actions relating to, among other projects, master sewer meter; traffic signal improvements to serve Goodland Parkway; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway North; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway South Phase 1 & 2; bridges to serve Goodland Parkway; and grading in and water distribution, sanitary sewer and storm sewer facilities to serve Prairie Ridge Phase 8 and 9:

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.

- 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.
9. Consider approval of Agreement for Construction Contract Inspection Services by and between the District and LANDDEV Resources Corp.
 10. Consider Developer's report.
 11. Financial and bookkeeping matters, including payment of bills and review of investments.
 12. Tax assessment and collections matters.
 13. Communications report and recommendations from Triton; discussion on community tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
 14. Consider items for placement on future agendas.

[CONTINUED ON NEXT PAGE]

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.

15. Adjourn.



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

Kelsey Taylor
Attorney for the District

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

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

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

POSTED

MAY 23 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

SPECIAL AGENDA

May 28, 2025

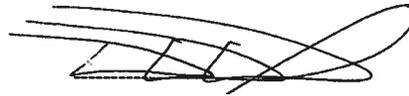
Notice is hereby given that a special meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on Wednesday, May 28, 2025, at 5:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

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.

DISCUSSION/ACTION ITEMS

6. Presentation from Trepepi Smith;
7. Discuss agenda items, time, and date for next meeting.

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



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

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

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

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, **May 27, 2025** at 6:00 p.m. at the Bristol Volunteer Fire Department located at 100 S. Old Walnut, Bristol, Texas.

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

1. Call to order and establish a quorum.
2. Review and approval of the minutes of the prior meeting.
3. Reading and approval of the Treasurer's Report.
4. Public Comment [Any individual may make a presentation relevant to the business of the District of not more than **three (3) minutes** to the Board of Emergency Services Commissioners].
5. Review of the Bristol Volunteer Fire Department monthly report on emergency or non-emergency incidents to which it responded since the last meeting.
6. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department, discuss status of equipment.
7. Tender, approve and request payment of any appropriate invoice(s) received regarding the District.
8. See *Supplemental Agenda* for Election Items.
9. Adjourn meeting.

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.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Supplemental Agenda

May 27, 2025

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 7 will hold a meeting at 6:00 p.m., on Tuesday, May 27, 2025, at the Bristol Volunteer Fire Department at 100 S. Old Walnut, Bristol, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Order Calling Election to Change the Maximum Ad Valorem Tax Rate within the District for November 4, 2025;
2. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
3. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
4. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
5. Discuss and consider approval of the Contract for Election Services for November 4, 2025, Election, including Resolution Approving Contract for Election Services;
6. Authorize District's attorney to give Notice of Election for the November 4, 2025, election;
7. Discuss and consider adoption of an election calendar for the District's November 4, 2025, election; and
8. Discuss and consider any other matters in connection with the District's November 4, 2025, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 7
DEL CONDADO DE ELLIS**

AGENDA SUPLEMENTAL DE LA REUNIÓN

27 DE MAYO DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 7 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 7 del Condado de Ellis celebrará una reunión a las 6:00 p.m., el martes, 27 de mayo de 2025, en el Departamento de Bomberos Voluntarios de Bristol, a 100 S. Old Walnut, Bristol, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Elección de Llamadas de Orden para Cambiar la Tasa de Impuestos Ad Valorem Máxima Dentro del Distrito para el 4 de noviembre de 2025;
2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando Requisitos de Elección Bilingües;
3. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistemas de Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;
4. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
5. Discutir y considerar la aprobación del Contrato de Servicios Electorales para la Elección del 4 de noviembre de 2025 incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 4 de noviembre de 2025;
7. Discutir y considerar la adopción de un calendario electoral para la elección del Distrito del 4 de noviembre de 2025; y
8. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 4 de noviembre de 2025.

POSTED

MAY 27 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

Notice is hereby given that on the **28th of May, 2025**, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**.

You are invited to the LRCC Board of Trustees Meeting - scheduled Zoom meeting.
Location: Greenville Training Center, 4804 Wesley Street, Greenville
Date/Time: Wednesday, May 28th/ 5:00 PM

Join Meeting by Zoom:

<https://us06web.zoom.us/j/86803264132?pwd=hnufK9dE9DSO8a73ohbcPDT6lOiHct.1>

Meeting ID: 868 0326 4132

Passcode: 868514

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

Meeting ID: 868 0326 4132

Passcode: 868514

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

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

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

TEXAS GOVERNMENT CODE SECTION:551.071 Private consultation with the Board's attorney.

551.072 Discussing purchase, exchange, lease or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 Conference with employees

551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

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

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

For further assistance or information, please contact:

Jessica Ruiz, HR Director

Lakes Regional Community Center

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

LAKES REGIONAL COMMUNITY CENTER

REGULAR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, MAY 28, 2025, 5 PM

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

You are invited to the LRCC Board of Trustees Meeting.

Topic: Board of Trustee's Meeting

Location: 4804 Wesley Street, Greenville or Zoom

Date and Time: Wednesday, May 28, 2025, 5:00 PM

Join Meeting by Zoom:

<https://us06web.zoom.us/j/86803264132?pwd=hnufK9dE9DSO8a73ohbcPDT6lOiHct.1>

Meeting ID: 868 0326 4132

Passcode: 868514

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

Meeting ID: 868 0326 4132

Passcode: 868514

AGENDA

AGENDA NUMBER	TOPIC
05.01.25	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest.
05.02.25	CLOSED EXECUTIVE SESSION (Tom Brown, Chair) Pursuant to Section 551.074, Texas Government Code Section 551.074 authorizes a governmental body to deliberate in executive session about officers and employees of the governmental body. This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; to hear a complaint or charge against an officer or employee who neither is the subject of the deliberation nor has requested a public hearing. Chairperson to close Executive Session reconvene Open Session.
05.03.25	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of April 23, 2025
05.04.25	COMMENTS FROM CITIZENS <i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i>
05.05.25	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">• NA

- 05.06.25 RECOMMENDATIONS FOR APPROVAL**
- **Attachment:**
Review and take possible action to Arbitration and Dispute Resolution Agreement
- 05.07.25 EXECUTIVE DIRECTOR REPORT** (*John Delaney*)
- 1115 Transformation Waiver Update
 - Texas Council Update
 - HHSC Performance Contracts/Grants and Local Initiatives
 - East Texas Behavioral Health Network (ETBHN)
- 05.08.25 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center's Financial Statement for Period(s) Ending: April, 2025.
- 05.09.25 MENTAL HEALTH SERVICES REPORT** (*DiDi Thurman*) *Handout*
- Services Report
 - Crisis Services
 - MH Adult Services
 - MH Child and Adolescent Services
 - Criminal Justice Services
 - Substance Use Services
 - Community Relations/Outreach
- 05.10.25 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- Billing and Payment Audit
 - Community Services
 - Outpatient Biopsychosocial Intervention (OBI)
 - Behavior Support Services (BSS)
 - Behavioral Learning Clinic (BLC)
- 05.11.25 QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)
- Contracts
 - Rights/Abuse, Neglect & Exploitation Allegations
 - PNAC/RPNAC
 - QM MH, NTBHA & Substance Abuse
 - IDD
- 05.12.25 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
 - Compensation and Benefits
- 05.13.25 ADJOURNMENT**

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

*No meeting in June due to
Texas Council Annual Conference*
