

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

SPECIAL MEETING AGENDA

August 4, 2025

POSTED

AUG 01 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

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

DISCUSSION/ACTION ITEMS

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

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

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

11. Adjournment

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

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



POSTED

AUG 01 2025

COUNTY CLERK
FRIS COUNTY, TEXAS

**NOTICE OF MEETING
GROUNDWATER MANAGEMENT AREA 8**

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

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

Dated this 7th day of February, 2025

Mitchell Sodek, Chair
Groundwater Management Area 8

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

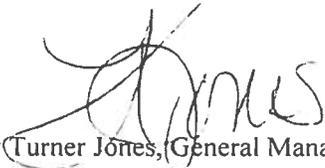
For questions regarding this notice, please contact Velma Starks at (855) 426-4433, at ntgcd@northtexasgcd.org, or at 5100 Airport Drive, Denison, TX 75020.

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

Certification

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

Prairielands Groundwater Conservation District


Kathy Turner Jones, General Manager

POSTED

AUG 01 2025

**COUNTY CLERK
TARRANT COUNTY, TEXAS**



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

NOTICE OF MEETING

**THE
REGIONAL TRANSPORTATION COUNCIL**

WILL MEET

Thursday, August 7, 2025, 1:00 PM

IRVING CONVENTION CENTER AT LAS COLINAS

3rd Floor, Junior Ballroom

500 West Las Colinas Boulevard, Irving, TX 75039

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

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

Reasonable accommodations will be made.

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



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

AVISO DE REUNIÓN

THE REGIONAL TRANSPORTATION COUNCIL

SE REUNIRÁ

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

CENTRO DE CONVENCIONES DE IRVING EN LAS COLINAS

3er Piso, Junior Ball Room

500 West Las Colinas Boulevard, Irving, TX 75039

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

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

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

Se harán las adaptaciones razonables.

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

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

Performance Measure(s) Addressed: Air Quality

3.2. **Federal Functional Classification System Amendments**

Presenter: Brian Flood, NCTCOG

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

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

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

Performance Measure(s) Addressed: Roadway, Safety

3.3. Funding for McKinney Amphitheater Transportation Improvements

Presenter: Christie Gotti, NCTCOG

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

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

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

1:20 – 1:35

4. Orientation to Agenda/Director of Transportation Report

Action Possible Action Information Minutes: 15

Presenter: Michael Morris, NCTCOG

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

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

1:35 – 1:45

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

Action Possible Action Information Minutes: 10

Presenter: Ken Kirkpatrick, NCTCOG

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

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

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

Performance Measure(s) Addressed: Administrative, Transit

1:45 – 1:55

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

Action Possible Action Information Minutes: 10

Presenter: Christie Gotti, NCTCOG

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

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

Performance Measure(s) Addressed: Roadway, Safety

1:55 – 2:05

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

Action Possible Action Information Minutes: 10

Presenter: Brendon Wheeler, NCTCOG

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

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

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

Performance Measure(s) Addressed: Safety, Transit

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

Action Possible Action Information Minutes: 10

Presenter: Michael Morris, NCTCOG

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

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

Performance Measure(s) Addressed: Transit

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

Action Possible Action Information Minutes: 10

Presenter: Christie Gotti, NCTCOG

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

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

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

Performance Measure(s) Addressed: Administrative, Air Quality

If time permits:

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

Performance Measure(s) Addressed: Administrative

2:35 – 2:45

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

Action Possible Action Information Minutes: 10

Presenter: Ezra Pratt, NCTCOG

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

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

Performance Measure(s) Addressed: Safety, Transit

2:45 – 2:55

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

Action Possible Action Information Minutes: 10

Presenter: Jenny Narvaez, NCTCOG

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

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

quality status, NCTCOG is developing the DFW AQIP, a comprehensive plan to improve air quality through the reduction of criteria pollutants and carbon dioxide equivalent (CO₂e) emissions through 2050. The DFW region is currently in nonattainment for the pollutant ozone, for which the Texas Commission on Environmental Quality is responsible for ensuring compliance by July 20, 2027. Recent emission estimates prepared for Mobility 2050 and transportation conformity show a significant rise in nitrogen oxides (NO_x), a precursor to the formation of ozone. Development of the DFW AQIP will provide a vision to limiting this NO_x increase. Finally, staff recently completed an inventory of CO₂e for transportation, energy, water, wastewater, solid waste, and agriculture/forestry/land use sectors to include in the DFW AQIP. For more information on the DFW AQIP, including a preliminary plan published in March 2024, go to www.publicinput.com/dfwAQIP. Electronic Item 12 provides further information.

Performance Measure(s) Addressed: Air Quality

13. **Progress Reports**

Action Possible Action Information

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

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

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

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

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

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

POSTED
AUG 01 2025
COUNTY CLERK
ELLIS COUNTY, TEXAS

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

Meeting Called to Order

I. REGULAR AGENDA

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

II. EXECUTIVE SESSION

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

III. DISTRICT RESIDENT COMMENTS

Adjournment

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

Bill Holmes
Secretary

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

POSTED

AUG 05 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

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

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

REGULAR AGENDA

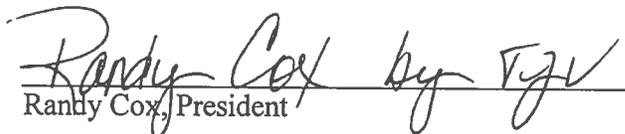
1. Call to order
2. Invocation
3. Citizen Comments *The Ellis County Rural Rail Transportation District Board invites citizens to address the Board on any topic not listed on the agenda. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*
4.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

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

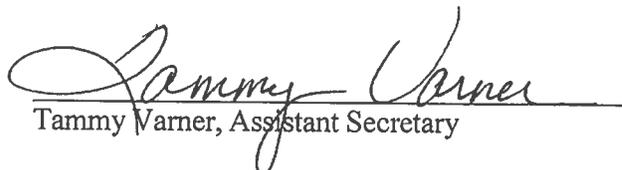
EXECUTIVE SESSION

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

Ellis County Rural Rail Transportation District


Randy Cox, President

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


Tammy Varner, Assistant Secretary

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



**NOTICE OF MEETING
GROUNDWATER MANAGEMENT AREA 8**

POSTED

AUG 05 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

Dated this 31st day of July, 2025

Mitchell Sodek, Chair
Groundwater Management Area 8

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

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

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

AGENDA
LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1

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

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

POSTED

AUG 11 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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

EXECUTED this 6th day of August, 2025.

LAKESONG MUNICIPAL MANAGEMENT
DISTRICT NO. 1



(DISTRICT SEAL)

By: _____

Mindy L. Koehne

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

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

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

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

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

POSTED

AUG 11 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

Ellis County Emergency Services District No. 7

By:

Richard Woods
President

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



Mountain Peak Special Utility District

5671 Waterworks Road, Midlothian Texas 76065

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

This institution is an equal opportunity provider and employer

NOTICE OF PUBLIC MEETING - REGULAR MONTHLY BOARD MEETING

TUESDAY AUGUST 12th, 2025

POSTED

AUG 11 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

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

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

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

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

Consider approval of minutes of previous meeting(s).

Consider approval of Financial Reports.

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

Assistant Manager Ruben Garza

9. Adjournment.

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

Posted August 8th, 2025

POSTED

AUG 12 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

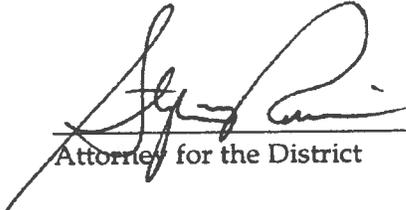
NOTICE OF MEETING

PRAIRIE RIDGE MUNICIPAL MANAGEMENT DISTRICT NO. 1

The Board of Directors of Prairie Ridge Municipal Management District No. 1 (the "District") will hold a special meeting on Friday, August 15, 2025, at 11:00 a.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Consider approval of amendment to Development Agreement between the City of Grand Prairie, Texas, Provident Realty Advisors, Inc., and its Affiliates, and Prairie Ridge Municipal Management District No. 1.
3. Future agenda items.
4. 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.

POSTED

AUG 12 2025

NOTICE OF MEETING

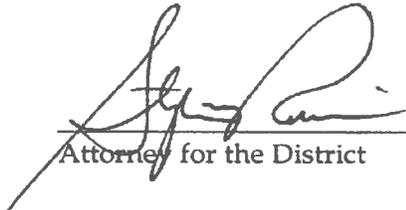
**COUNTY CLERK
ELLIS COUNTY, TEXAS**

PRAIRIE RIDGE MUNICIPAL MANAGEMENT DISTRICT NO. 1

The Board of Directors of Prairie Ridge Municipal Management District No. 1 (the "District") will hold a special meeting on Monday, August 18, 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. Consider approval of amendment to Development Agreement between the City of Grand Prairie, Texas, Provident Realty Advisors, Inc., and its Affiliates, and Prairie Ridge Municipal Management District No. 1.
3. Future agenda items.
4. 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.

POSTED

AUG 13 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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, August 20, 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 July 23, 2025;
3. Hear Bookkeeper's Report and authorize payment of the District's bills;
4. Consider adopting an amended budget for the fiscal year ending June 30, 2026;
5. Hear Developer's Report;
6. 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;
7. Hear Financial Advisor's Report and consider taking any action requested;
8. Hear Attorney's Report and consider taking any action requested, including:
 - (a) approval of a Resolution Declaring Development Status of District for the 2025 Tax Year;
 - (b) call a public hearing on the proposed 2025 tax rate and authorize publication of a Notice of Hearing; and
 - (c) approval of a Resolution Evidencing Review of Investment Policy and Investment Strategies.

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 13th day of August, 2025.

MIDLOTHIAN MUNICIPAL
MANAGEMENT DISTRICT NO. 2

By:


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



POSTED

AUG 14 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

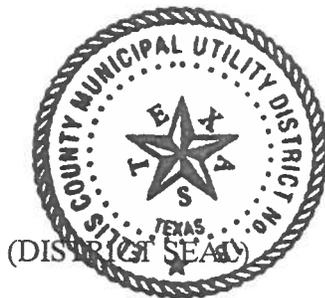
AGENDA
ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1B

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, August 21, 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 June 19, 2025;
3. Hear Bookkeeper's Report, including authorizing payment of the District's bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates, and change orders for construction projects in progress in the district; and
 - (e) authorize construction contracts and related items; and
 - (f) consider acceptance of certificate of completion and authorize final acceptance of projects.
6. Hear Financial Advisor's Report and consider taking any action required, including a discussion on the proposed 2025 tax rate;
7. Hear Attorney's Report and authorize any necessary action, including:
 - (a) approval of Positive Pay Fraud Prevention;
 - (b) approval of a Resolution Declaring Development Status of District; and
 - (c) call a public hearing on the proposed 2025 tax rate and authorize distribution of a Notice of Tax Rate Hearing.

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 14th day of August, 2025.



ELLIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 1B

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



POSTED

AUG 14 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, August 18, 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 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) Spur Myrtle Creek Development, LP, for a proposed amendment to an Operating Permit (OP-25-084) to amend an existing well registration to substantially alter and increase the maximum designed capacity from 17 GPM to 195 GPM. The existing well (PGCD-003627, 32.36476100, -96.79851000) is located east of US 287 N off of Dartmoor Dr, Waxahachie in Ellis County; and for an increase in groundwater production in the amount of 62,601,830 gallons. OP-25-084-A not to exceed 63,163,600 gallons annually for 2025→2029; Non-Agricultural Irrigation (AK);
 - 2) Rogers Group, Inc., for a proposed amendment to an Operating Permit (OP-22-034) for authorization to amend an existing well registration to substantially alter and increase its maximum designed capacity from 152 GPM to 300 GPM. The existing well (PGCD-001361, 32.23070700, -97.69423900) is located at 2673 County Road 412, Glen Rose in Somervell County (KB);

- 3) RiverOne LLC, for a proposed Operating Permit (OP-25-089) for authorization to drill a new well (PGCD-003704, 32.33548600, -96.69840900) to be located at 214 Shaw Rd, Ennis, in Ellis County; and to produce groundwater in an amount not to exceed 750,000 gallons annually for 2025→2029; Commercial Use (KB);
- 4) Nexus Land Holdings LLC, for a proposed amendment to an Operating Permit (OP-25-085) to extend special permit conditions as stated in the permit; and to increase groundwater production in the amount of 60,004,850 gallons annually from well (PGCD-00003626, 31.83710000, -96.76610000) located at 880 Hwy 171, Hubbard, in Hill County. OP-25-085-A not to exceed 77,862,050 gallons annually for 2025→2029; Industrial/Manufacturing (KB).

Continued Public Hearing on Exception to Spacing Requirements

The Prairielands GCD Board of Directors will hold a public hearing on the following application for an exception to minimum spacing requirements:

1. Call to order and declare public hearing open to the public
2. Roll Call
3. Receive report from the General Manager describing the following application for an exception to minimum spacing requirements and the General Manager's recommendation to the Board – Kathy Turner Jones:
 - 1) Undine Texas, LLC (Crowley II Acre Subdivision), to continue operation of a pump supply well located at 32.537158, -97.448991; LOT 4 BLK A (CENTRAL PT) CROWLEY II ACRES Acres:1.0100; Johnson County
4. Receive public comment(s) or requests to contest the above-listed application for an exception to minimum spacing requirements
5. Discussion to consider granting, denying, or amending the above-listed application exception to minimum spacing requirements
6. Adjourn or continue public hearing in whole or in part.

Notice of Continued Show Cause Hearing on Enforcement Matters
Continued from May 19, 2025, June 16, 2025, July 21, 2025

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

The Prairielands GCD Board of Directors may discuss, consider, and take all necessary action regarding the enforcement item(s) listed below:

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 July 21, 2025, Public Hearing on Exception to Spacing Requirements
 - b) Minutes of July 21, 2025, Show Cause Hearing on Enforcement Matters
 - c) Minutes of July 21, 2025, Regular Board Meeting
 - d) July 2025 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
 - a) Presentation of unaudited financials for the month of July 2025
6. Budget and Finance Development Committee – Maurice Osborn, Treasurer
 - a) Discuss, consider, and take action as necessary to approve Resolution #25-002 reviewing and approving the District’s Investment Policy and its investment strategies as required annually by the Public Funds Investment Act of Texas
 - b) Consider and act on Resolution #25-003 establishing administrative fee schedule and authorize the General Manager to take any and all action necessary for the implementation of this Resolution.
 - c) Consider and act on Resolution #25-004 adopting water use fee rate schedule for 2026.
7. Update on activities and meetings related to Groundwater Management Area 8 joint planning and the development of desired future conditions – John Ellis, District Hydrogeologist
8. 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

9. Update on public outreach activities, educational, and conservation efforts – Sarah Clark, Public Relations/Education Coordinator
 - a) Overview of District involved activities
10. Update on well monitoring and field operations – Michael Heath, Field Operations Coordinator
 - a) Overview of field related activities
11. General Manager’s Report and Update – The General Manager will brief the Board on the following administrative, operational, and regulatory matters of the District and any other items included in the General Manager’s written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable – Kathy Turner Jones
 - a) Update on current administrative activities of the District
 - b) Drought Monitoring
 - c) Enforcement
12. General Counsel’s Report — The District’s legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel’s activities on behalf of the District, including without limitation waste injection well monitoring activities including any protests of injection well applications with the Railroad Commission of Texas or the Texas Commission on Environmental Quality, District rules enforcement activities, rules and management plan implementation issues, groundwater-related legislative activities, joint planning and DFC development activities, developments in groundwater case law and submission of legal briefs, contractual issues related to the District, open government, policy, personnel, and financial issues of the District, threatened or pending claims or litigation against the District, and other legal activities on behalf of the District – Brian Sledge, Legal Counsel, Sledge Law Group, PLLC
13. Open Forum / Discussion of New Business for Future Meeting Agendas
14. Adjourn Regular Meeting

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

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

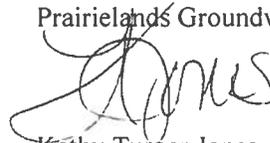
session may be subject to action during an open hearing or meeting.

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

Certification

I, the undersigned authority, do hereby certify that on or before 9:00 AM on August 15, 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

Ellis County Emergency Services District #2

Agenda
Regular Meeting
August 18, 2025
5:00 p.m.

POSTED

AUG 15 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, AUGUST 18, 2025, AT 5:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

Meeting Called to Order

I. CONSENT AGENDA

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

- a. Approve Minutes of Regular Meeting on July 21, 2025 and August 4, 2025, Special Meeting.
- b. Approve July 2025 Financial Transactions and July 31, 2025 Financial Reports.
- c. Approve August invoices for payment.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Consider taking action regarding budget for fiscal year October 1, 2025, to September 30, 2026 and adopt a resolution for same.
- ITEM 2.** **Public Hearing and Discussion** – Conduct a public hearing and discussion regarding the District's 2025 proposed tax rate.
- ITEM 3.** **Discussion/Action** – Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Ellis County Tax Assessor/Collector and authorize posting statement regarding adopted tax rate on District website home page.
- ITEM 4.** **Discussion/Action** – Discuss and take action on City of Midlothian 2025 – 2026 service contract.
- ITEM 5.** **Discussion/Action** – Discuss and take action on City of Grand Prairie 2025 - 2026 service contract.
- ITEM 6.** **Discussion/Action** – Discussion and take action as necessary concerning purchase of Bauer cascade system through Buyboard contract 698-23, in the amount of \$66,290.00. Rescind approval of purchase of cascade system from Metro Fire in the amount of \$82,354, on May 19, 2025.

III. 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 Sections 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

IV. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for August 18, 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, 1111 George W. Raffield, Jr. Way, Midlothian, Texas, on this 15th day of August 2025 prior to 5:00 p.m.

Bill Holmes
Secretary

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

POSTED

AUG 15 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

August 18, 2025

Notice is hereby given that a meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, August 18, 2025, at 7:00 PM at **First Baptist Church located at 200 S. Sherman St.** Palmer, TX for the following purposes:

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

PUBLIC HEARING

6. Conduct a public hearing on the proposal to increase property taxes;

REPORTS

7. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices:
 - (b) approval of monthly financial report
 - (c) approval of transfers between District accounts
 - (d) approval of FY25 budget amendments, if needed
8. 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

9. Discuss and consider approval of July 14, 2025 regular, and August 4, 2025 special called meeting minutes;
10. Consider taking action on budget for fiscal year October 1, 2025, to September 30, 2026, and adopting a resolution for same;
11. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the county tax assessor/collector;
12. Acknowledge and approve posting of statement regarding adopted tax rate to the home page of the District's website;
13. Discuss and take action on revised mapping for the District at the County's request;
14. Discuss and take action on the purchase of ten (10) Motorola chargers;
15. Discuss and take action on the purchase of six (6) new tires for the Brush Truck;
16. Discuss and take action on the purchase of six (6) tires for each Engine-total of twelve (12) new tires;
17. Discuss and consider for possible action establishing a contractual automatic aid agreement with Bristol, ESD 5, and East Garrett which would automatically dispatch resources to each other's incidents. This item was Tabled from the July meeting;
18. Discuss and consider for possible action establishing a Records Management program for both our physical and electronic records ensuring that they are organized, stored, and properly disposed of compliant with appropriate regulations. This item was Tabled from the June meeting;
19. Discuss and consider signing new engagement letter with YWRD for annual audit;
20. Adjournment

Greg Penny, Secretary

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

The Board may retire to Executive Session anytime between the meetings opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551. 071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551. 072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551. 073 of the Texas Government Code; discussing personnel matters pursuant to Section 551. 074 of the Texas Government Code; discussing security personnel or devices pursuant to Sections 551. 076 or 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

August 18, 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 Monday, August 18, 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.

DISCUSSION/ACTION ITEMS

6. Discuss and consider taking action regarding 2025-26 budget for fiscal year October 1, 2025 to September 30, 2026 and adopting a resolution for same;
7. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the county Tax Assessor/Collector; and
8. Acknowledge and approve posting of statement regarding adopted tax rate to home page District website.

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.

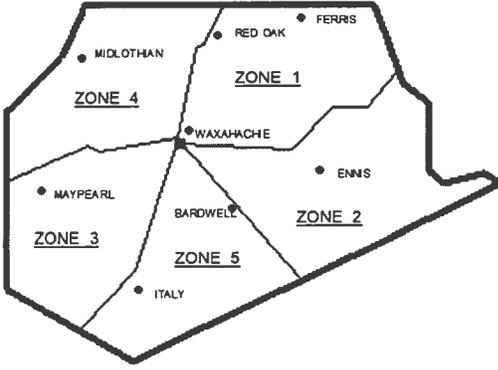


Dallas Dial, Secretary
Ellis County Emergency Services District No. 5

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



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

POSTED

AUG 18 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

AGENDA

Board of Directors

**Chairman
Scott Born
Zone 1**

**Vice-Chairman
Chris Cannon
Zone 5**

**Secretary
Craig Rudolph
Zone 4**

**Member
Bill Dodson
Zone 2**

**Member
Jane Hamilton
Zone 3**

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

A meeting of the Ellis-Prairie SWCD #504 will be held on Thursday, August 21, 2025, in the USDA Service Center, 1822 FM 66, Waxahachie, Texas.

Call meeting to order.

1. Read and approve the minutes of the previous regular meeting of July 22, 2025.
2. Treasurer's report. State \$98,118.85; Trust \$1,250,013.96; CD \$79,314.22.
3. Public Comments, 5 minutes per commenter.
4. Report on District Programs and Administration.
 - a. Seed sales, \$40.00.
 - b. SWCD Audit/Financial Statement Notification form due August 31, 2025.
 - c. Board review for approval of the Annual Plan of Work for FY 2024-2026.
 - d. Subdivision 5 to file a Deceleration for Candidacy by August 31, 2025.
 - e. Review for approval, an estimate from Centerline Supply for No Trespassing signs for FP sights.
5. Report on Watershed Operation and Maintenance Activities. (Staff)
 - A. Update on Land Rights issues.
 - a. Development activity.
 - B. Update on Operation and Maintenance funding.
 - a. Review for approval Chambers Creek FRS # 13 fencing invoices.
 - b. Proposals submitted for State funding.
 - i. Review for approval emergency dewatering, debris removal and valve replacement of Chambers Creek FRS #112. \$10,510.00
 - ii. Review for approval, 2026 O&M Proposals for State Funding.

C. Update on Repair projects.

1. Approval of monthly project invoices and submission of reimbursement requests for:

Chambers Creek (FRS) 100, Pay app #2, \$178,766.06

Chambers Creek (FRS) 100, Pay app #LR1, \$3,500.00

Chambers Creek (FRS) 113, Pay app #LR1, \$10,510.00

Chambers Creek (FRS) 115, Pay app #2, \$200,695.58

Chambers Creek (FRS) 100, Pay app #LR1, \$10,510.00

D. Update on Rehab projects.

1. Report on Chambers Creek FRS #10 V-Ditch issue.
2. Report on Concrete repair of Chambers Creek FRS #10 Spillway.
3. Review for approval of the addition of an entry gate to Chambers Creek FRS #10. \$4,200.00
4. Approval of monthly project invoices and submission of reimbursement requests for:
Chambers Creek FRS #10, Pay app #43. \$51,740.23
Chambers Creek FRS #10, Pay app #44. \$70,569.42
5. Report on Chambers Creek FRS #11 Topsoil issues.

E. Update on Upgrade projects.

1. Final Payments being withheld on Chambers Creek Sites 1 and 7 Upgrades pending independent surveying verification.

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, \$320.00. (8/12/25)
- Ellis-Prairie SWCD, CC10 Pay app 43 Transfer to Trust Acct. State \$18,109.08 (8/21/25)
- Ellis-Prairie SWCD, CC10 Pay app 44 Transfer to Trust Acct. State \$24,699.30 (8/21/25)
- Ellis-Prairie SWCD, CC10 Pay app 44 Transfer to Trust Acct. Federal. \$48,284.34 (8/21/25)
- Ellis-Prairie SWCD, CC10 Pay app 43 Transfer to Trust Acct. Federal. \$35,401.21 (8/21/25)
- Ellis-Prairie SWCD, CC115 Pay app 2 Transfer to Trust Acct. \$200,695.58 (8/21/25)
- Ellis-Prairie SWCD, CC100 Pay app 2 Transfer to Trust Acct. \$178,766.06 (8/21/25)

Trust Account

- Travis Moore, O&M latter and 2X4, \$486.91. (8/21/25)
- Tom Sulak, CC11 Topsoil soil sample, \$31.00. (8/21/25)
- Tractor supply, Spray paint and trailer parts, \$75.97. (8/21/25)
- Pearman Oil, Gas of District truck \$83.00. (8/21/25)
- Pinnacle Custom Fencing, CC10 entry gate \$4,200.00. (8/21/25)
- Granite Construction, CC10 Pmt #43, \$51,740.23. (8/21/25)
- Granite Construction, CC10 Pmt #44, \$70,569.42. (8/21/25)
- Stephen Hoerner, CC13 Fencing, \$40,577.45. (8/11/25)
- Stephen Hoerner, CC13 Fencing, \$17,078.55. (8/11/25)
- Stephen Hoerner, CC13 Fencing, \$9,025.89 (8/14/25)
- Performance Plus, CC112 Emergency dewatering & Valve \$10,510.00. (8/14/25)
- Performance Plus, CC115 Valve replacement \$10,510.00. (8/14/25)
- Performance Plus, CC100 Valve-stem \$3,550.00. (8/14/25)
- Performance Plus, CC113 Valve replacement \$10,510.00. (8/14/25)
- D.J. Hansen, CC100 Pmt #2, \$178,766.06. (8/21/25)
- D.J. Hansen, CC115 Pmt #2, \$200,695.58. (8/21/25)

Adjourn

POSTED

AUG 20 2025

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7 COUNTY CLERK
ELLIS COUNTY, TEXAS

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 Monday, **August 25, 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. Adopt the proposed tax rate and create Order Levying Taxes.
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.

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 Wednesday, August 27, 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 July 29, 2025 Board of Directors meeting;
4. Open public bids and award sale of Midlothian Municipal Management District No. 3 Limited Tax Road Bonds, Series 2025 ("Series 2025 Road Bonds");
5. Consider approve and authorize execution of documents for the Series 2025 Road Bonds, including, but not limited to:
 - a. Bid awarding sale of Series 2025 Road Bonds;
 - b. Bond Order authorizing issuance of the Series 2025 Road Bonds;
 - c. Paying Agent/Registrar Agreement;
 - d. General and No-Litigation Certificate, and all additional certificates and documents required by the Attorney General to secure necessary approval of and to close the Series 2025 Road Bonds; and
 - e. All additional certificates and documents required to secure the necessary approval of and closing of Series 2025 Road Bonds.
6. Consider and authorizing submission of Transcript of Proceedings to the Texas Attorney General, confirmation of the next Board meeting date in advance of Series 2025 Road Bond closing for approving of an Agreed-Upon Procedures Report, and take any action as may be necessary or related thereto;
7. Conduct public hearing regarding District's proposed 2025 tax rate;
8. Consider review and approve Order Setting Tax Rate for 2025;
9. Hear report from Developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
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: August 20, 2025.



MIDLOTHIAN MUNICIPAL MANAGEMENT
DISTRICT NO. 3



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.

POSTED

AUG 22 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

August 29, 2025

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, August 29, 2024, 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. REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE PROCESSING CENTERS FOR FY 2026:

1. Alma Police Dept.
2. Ellis County Justice of the Peace - Precinct I
3. Ellis County Juvenile Services

4. Ellis County Sheriff's Office (2 Locations)
5. Ennis ISD
6. Ennis Police Dept.
7. Ferris ISD Police Dept. - Ferris High School
8. Ferris Police Dept.
9. Grand Prairie Police Dept.
10. Garrett Police Dept.
11. Glenn Heights Police Dept.
12. Italy Police Dept.
13. Mansfield ISD Police Dept.
14. Mansfield Police Dept.
15. Maypearl ISD Police Dept. - Maypearl High School
16. Midlothian Police Dept.
17. Milford Police Dept.
18. Ovilla Police Dept.
19. Palmer Police Dept.
20. Red Oak ISD Police Dept. - Red Oak ISD DAEP
21. Red Oak Police Dept. (2 Locations)
22. Waxahachie Police Dept. (ISD - Waxahachie High School)
23. Waxahachie Police Dept.

IV. 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**

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

VI. ADJOURNMENT OF MEETING

SIGNED ON: AUG 22 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.*

AUG 22 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

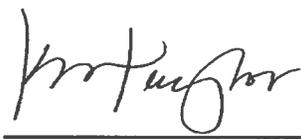
The Board of Supervisors ("Board") of Ellis County Fresh Water Supply District No. 1 (the "District") will hold a regular meeting on **Wednesday, August 27, 2025, at 12:30 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

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 June 25, 2025, and July 23, 2025.
3. Consider Developer's report.
4. Review and accept Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
5. Engineer's report, including the following items and actions relating to, among other projects, master sewer meter and grading in and water distribution, sanitary sewer and storm sewer facilities to serve Prairie Ridge Phase 8 and 9:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contract;
 - d) Approve pay estimates, change orders and final acceptance and, as necessary, direct Engineer to notify insurance company of new facility;
 - e) Accept certificates of completion and authorize final acceptance of facilities, if necessary;
 - 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.

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.

6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Tax assessment and collections matters.
8. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Consider cost estimate and schedule of events for sale of Series 2025 Unlimited Tax Road Bonds, including:
 - a) Approve preliminary cost summary for bond issue;
 - b) Authorize preparation of Preliminary Official Statement and Official Notice of Sale; and
 - c) Authorize auditor to prepare developer reimbursement report for Series 2025 Unlimited Tax Road Bonds.
10. Communications report and recommendations from Triton Consulting Group; discussion on community tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
11. Consider items for placement on future agendas.
12. Adjourn.





 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.

North Central Texas Council of Governments **POSTED**

EXECUTIVE BOARD AGENDA

August 28, 2025 | 1:00 pm

AUG 22 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. _____ Victoria Johnson – President
2. _____ Jennifer Justice – Vice President
3. _____ Brandon J. Huckabee – Secretary/Treasurer
4. _____ Chris Hill – Past President
5. _____ Christopher Boedeker
6. _____ David Bristol
7. _____ Carlos Flores
8. _____ T.J. Gilmore
9. _____ Bowie Hogg

10. _____ Rick Horne
11. _____ Gary Hulseley
12. _____ Clay Jenkins
13. _____ Cara Mendelsohn
14. _____ Bobbie Mitchell
15. _____ Tim O'Hare
16. _____ Kameron Raburn
17. _____ Mitch Little

Staff

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

FINANCE COMMITTEE: 11:00 AM

The Finance Committee will meet to discuss the FY2026 Proposed Annual Fiscal Program

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 – July 24, 2025**

_____/_____ 2 **Resolution Authorizing Contracts for Public Hazard Alerting Systems - Randy Richardson**

_____/_____ 3 **Resolution Authorizing a Contract with Nearmap to Provide Recurring Aerial and Oblique Imagery Services - Tim Barbee**

- ___/___ 4 Resolution Authorizing Agreements with Additional Rebate Recipients for the North Texas Diesel Emissions Reduction Project - Michael Morris
- ___/___ 5 Resolution Authorizing an Agreement with Feonix Mobility Rising for a Transportation Assistance Hub through the Transit Strategic Partnership Program - Michael Morris
- ___/___ 6 Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 7 Resolution Endorsing the 2024 International Fire Code and Regional Code Amendments - Susan Alvarez
- ___/___ 8 Resolution Authorizing Contracts for Phase 2 of the UAS Airspace Awareness Pilot Program - Michael Morris
- ___/___ 9 Resolution Approving the FY2026-FY2028 Disadvantaged Business Enterprise Goal Update for US Department of Transportation Contracting Opportunities - Michael Morris
- ___/___ 10 Resolution Authorizing the Procurement of a Consultant for the NCTCOG Strategic Vision Plan - Todd Little

INFORMATION ITEMS:

- 11 Status Report on Fiscal Year 2026 Proposed Annual Fiscal Program - Randy Richardson
- 12 Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool - Michael Morris
- 13 Executive Director's Report
 - Bylaws Committee Review Update
 - New Agenda Posting Requirements: (Effective September 1, 2025)

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).

APPROVED FOR POSTING:



Todd Little, Executive Director

POSTED

AUG 25 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 **27th of August, 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.

Topic: LRCC Board of Trustees Meeting
Location: 1525 Airport Road, Rockwall, Texas
Date/Time: August 27, 2025 at 5:00 PM Central Time (US and Canada)

Join Meeting by Zoom:

<https://us06web.zoom.us/j/89954589523?pwd=TTxZtQ8vxSndPzSsV2368IYDBdpXKa.1>

Meeting ID: 899 5458 9523

Passcode: 662927

Dial by your location

• +1 346 248 7799 US

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

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

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

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

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

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

For further assistance or information, please contact:

Jessica Ruiz, HR Director

Lakes Regional Community Center

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

LAKES REGIONAL COMMUNITY CENTER

REGULAR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, AUGUST 27, 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 Trustees Meeting

Location: 1525 Airport Road, Rockwall, Texas or Zoom

Date and Time: Wednesday, August 27, 2025, 5:00 PM

Join Meeting by Zoom:

<https://us06web.zoom.us/j/89954589523?pwd=TTxZtQ8vxSndPzSsV2368IYDBdpXKa.1>

Meeting ID: 899 5458 9523

Passcode: 662927

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

Meeting ID: 899 5458 9523

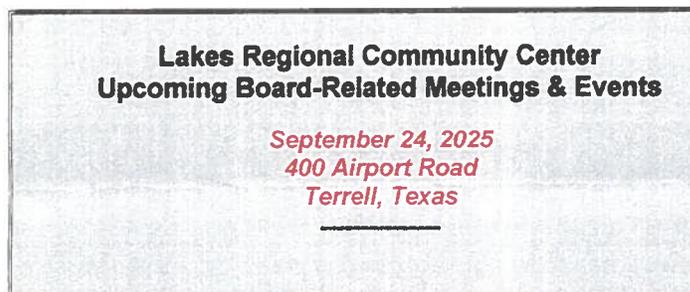
Passcode: 662927

AGENDA

AGENDA NUMBER	TOPIC
08.01.25	CALL TO ORDER <ul style="list-style-type: none">Roll Call / Introduction of Guest(s)
08.02.25	APPROVAL OF MINUTES <ul style="list-style-type: none">Regular Board Meeting Minutes of July 23, 2025
08.03.25	COMMENTS FROM CITIZENS <p><i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i></p>
08.04.25	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">N/A
08.05.25	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">Review and take possible action to approve Audit Report for FY 2024.Review and take possible action to approve FY 2026 Budget.
08.06.25	EXECUTIVE DIRECTOR REPORT (Wayne Vaughn) <ul style="list-style-type: none">1115 Transformation Waiver UpdateTexas Council UpdateHHSC Performance Contracts/Grants and Local InitiativesEast Texas Behavioral Health Network (ETBHN)Miscellaneous Announcements

LRCC Board of Trustees Meeting Agenda

- 08.07.25 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center’s Financial Statement for Period(s) Ending: July 31, 2025.
- 08.08.25 MENTAL HEALTH SERVICES REPORT** (*DiDi Thurman*)
- Services Report *Handout*
 - Crisis Services
 - MH Adult Services
 - MH Child and Adolescent Services
 - Criminal Justice Services
 - Substance Use Services
 - Community Relations/Outreach
- 08.09.25 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- IDD Provider Telemedicine Clinics
 - Provider Sustainability and Audit Concerns
 - IDD Provider Individual Vignette
- 08.10.25 QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)
- Contracts
 - Rights/Abuse, Neglect & Exploitation Allegations
 - QM MH, NTBHA & Substance Abuse
 - IDD
- 08.11.25 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
 - Compensation and Benefits
- 08.12.25 ADJOURNMENT**



POSTED

AUG 26 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

September 2, 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 Tuesday, September 2, 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.

DISCUSSION/ACTION ITEMS

6. Discuss and consider amended Interlocal Agreement with City of Ferris.
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 of the Texas Government Code. Action, if any, will be taken in open session.

NOTICE OF MEETING**ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4**

The Board of Directors of Ellis County Municipal Utility District No. 4 will hold a regular meeting on Wednesday, September 3, 2025, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 4514 Cole Avenue, Suite 1450, Dallas, Texas to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments;
 - b. budget for fiscal year end October 31, 2026; and
 - c. authorize execution of the District's Affidavit of Financial Dormancy for the fiscal year 2024.
4. Execution of agreement with Ellis County to serve as tax assessor/collector for the District.
5. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
6. Engineering matters, including design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptances, and deeds, easements, consents to encroachments, and requests for service or utility commitment letters for the following:
 - a. Earthwork Improvements for TerraVista, Phase 1;
 - b. Water, Sewer, and Drainage Improvements for TerraVista Phase 1;
 - c. Wastewater Treatment Plant Site and Lift Station Improvements for TerraVista Phase 1;
 - d. Wastewater Treatment Plant Improvements for TerraVista Phase 1;
 - e. Paving Improvements for TerraVista Phase 1; and
 - f. discuss wastewater discharge permit and take any actions related thereto.
7. Consider use of eminent domain authority to condemn property and, if appropriate, adopt Resolution Authorizing Acquisition of Real Property to confirm the existence of a public necessity for the acquisition of certain properties and property interests along the route described in the Resolution and authorize the initiation of condemnation proceedings to acquire such properties and property interests.
8. Discuss memorandum on Bond Review Database, authorize filing of annual report to Bond Review Board, and authorize filing of election report with Bond Review Board after bond authorization election.

9. Authorize filing of annual notice of current mailing and electronic mailing addresses designated for receiving TPIA requests to Office of the Texas Attorney General.
10. Report on development in the District.



Sanjay Bapat

Attorney for the District

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

Exhibit 1
TAXPAYER IMPACT STATEMENT

For the Fiscal Year **October 2025**

The Ellis County Municipal Utility District No. 4 does not currently levy an operations and maintenance tax to fund its operations and maintenance budget, and the proposed operations and maintenance budget will not impact the property tax bill of a homestead within the boundaries of the **Ellis County Municipal Utility District No. 4**.

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

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Lakesong Municipal Management District No. 1 (the "District") will meet in **special session**, open to the public, at **12:00 p.m.**, on **Thursday, September 11, 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 August 14, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner's Report;
5. 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;
6. Hear Financial Advisor's Report and authorize any necessary action; and
7. Hear Attorney's Report and consider taking any action required, including approval of a Facilities Reimbursement Agreement and Assignment of Payment Rights by and among Pulte Homes of Texas, L.P., Lakesong GP East Pod, LLC, and 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.

EXECUTED this 28th day of August, 2025.

LAKESONG MUNICIPAL MANAGEMENT
DISTRICT NO. 1

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

(DISTRICT SEAL)

