

**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)



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

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

REGULAR AGENDA

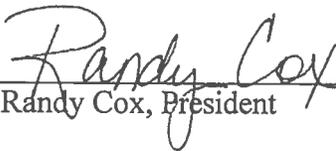
1. Call to order
2. Invocation
3. Administer oath of office to incoming board member, Keith Shaw.
4. Citizen Comments *The Ellis County Rural Rail Transportation District Board invites citizens to address the Board on any topic not listed on the agenda. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*
5. Consider and act upon minutes from the August 11, 2025, Regular Meeting
6. Consider and act upon the Treasurer's Report and authorize payment of invoices as presented
7. Conduct a public hearing, discuss, and take appropriate action on the FY 2025-2026 ECRRTD Operating Budget
8. Review, discuss and take action as necessary regarding new and existing rail crossings, guidelines and billing
9. Review, discuss and take action as necessary on existing maintenance items
10. Review, discuss, and take action as necessary regarding current track inspection reports and recommended repairs
11. Review, discuss and take action as necessary regarding signal crossing inspections and recommended repairs

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

EXECUTIVE SESSION

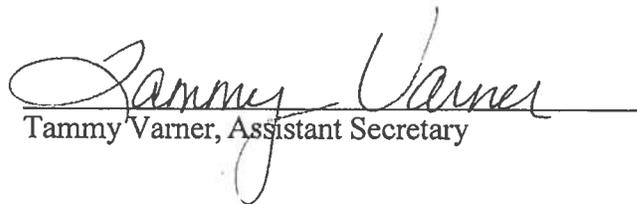
*The Board may convene into executive session at any time during the meeting pursuant to Texas Government Code Section 551.071(2) for the purpose of seeking confidential legal advice from the District's attorney on any agenda item.*

Ellis County Rural Rail Transportation District

  
Randy Cox, President



I, Tammy Varner, Assistant Secretary for the Ellis County Rural Rail Transportation District, do hereby certify that this Notice of Meeting was posted at the doors of the Ellis County Courthouse and Midlothian City Hall, at a place readily accessible to the general public at all times and, on the Ellis County website, on or before the end of business day on September 2, 2025.

  
Tammy Varner, Assistant Secretary

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

**POSTED**

SEP 02 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

**AGENDA**

**September 8, 2025**

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, September 8, 2025, at 7:00 PM at Huey Baron fire station located at 165 S. Sherman St. Palmer, TX for the following purposes:

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

**REPORTS**

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

**DISCUSSION/ACTION ITEMS**

8. Discuss and consider approval of June 9, 2025, regular meeting minutes;
9. Discuss and consider for possible action repair of shower floor in men's restroom
10. Discuss and consider signing new engagement letter with YWRD for annual audit. This item was Tabled from the August 18<sup>th</sup> meeting;

11. Discuss and consider for possible action purchasing several shipping containers to store equipment at the training center;

12. Discuss and consider for possible action repairing the poly tank on the Tanker;

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

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5**

**AGENDA**

**September 8, 2025**

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on Monday, September 8, 2025, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

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

**REPORTS**

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

**DISCUSSION/ACTION ITEMS**

10. Discuss and consider approval of the July 14, 2025, regular meeting minutes; July 31, 2025, special meeting minutes; August 18, 2025, special meeting minutes; and September 2, 2025, special meeting minutes;

11. Discuss and consider amended Interlocal Agreement with City of Ferris;
12. Discuss and consider report from realtor regarding sale of District property;
13. *See Supplemental Agenda for Election Items;*
14. Discuss agenda items, time, and date for next meeting.

\*\*\*\*\*

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



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

\*\*\*\*\*

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

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

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
SUPPLEMENTAL MEETING AGENDA**

September 8, 2025

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 5 will hold a meeting at 7:00 p.m. on Monday, September 8, 2025, at Station #2, located at 101 Ewing, Ferris, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Contract for Joint Election Services, including Resolution Approving Contract for Joint Election Services; and
2. Discuss and consider any other matters in connection with the District's November 4, 2025, election.

\*\*\*\*\*

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5  
DEL CONDADO DE ELLIS**

**AGENDA SUPLEMENTAL DE LA REUNIÓN**

8 de septiembre de 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 5 del Condado de Ellis celebrará una reunión a las 7:00 p.m., lunes, 8 de septiembre de 2025, en la Estación #2, ubicado en 101 Ewing, Ferris, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación del Contrato de Servicios Electorales Conjuntos, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales Conjuntos; y
2. Discutir y considerar cualquier otro asunto relacionado a la elección del Distrito el 4 de noviembre de 2025.



**POSTED**

SEP 03 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**Mountain Peak Special Utility District**  
5671 Waterworks Road, Midlothian Texas 76065

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

*This institution is an equal opportunity provider and employer*

**NOTICE OF PUBLIC MEETING - REGULAR MONTHLY BOARD MEETING**  
**TUESDAY SEPTEMBER 9<sup>th</sup>, 2025**

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **TUESDAY September 9<sup>th</sup>, 2025**, beginning at **12:00 p.m. in person** at the District Office at which time the matters below will be discussed and considered.

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

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

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

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

Consider approval of minutes of previous meeting(s).

Consider approval of Financial Reports.

5. Review, discuss and take appropriate action on presentation from Master meter and acceptance of transfer to Master Meter Allegro fixed base System
6. Review, discuss and take appropriate action on renewal of water contract with Texas Water Utilities / Monarch Water in Venus, Texas.
7. 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.
8. Review and discuss and take appropriate actions on request from Susan Soule to pay former price of the meter based on the replat of the property date September 20, 2024.
9. Review and discuss and take appropriate actions on completion of 12" water line through Stallion Ranch to complete the water line renewal on C.R. 109E.
10. Review and discuss and take appropriate actions on resignation of Dalyne Hartson from The Mountain Peak SUD Board of Directors.
11. Review and discuss and take appropriate actions on appointing replacement for Dalyne Hartson on the Mountain Peak SUD Board of Directors.
12. Review and discuss and take appropriate actions on termination of the General Manager checking account.
13. Review, discuss and take appropriate action on current General Manager's retirement and transfer from General Manager to full-time Board Liaison Advisor.
14. Review, discuss and take appropriate action on replacement of General Manager position.
15. Reports

Assistant Manager Ruben Garza

16. 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 September 3<sup>rd</sup>, 2025



**North Central Texas Emergency Communications District  
Board of Managers Meeting**

September 10, 2025  
12:30 PM

NCT9-1-1 Offices  
600 Six Flags Drive  
Arlington, Texas  
Centerpoint III, 2<sup>nd</sup> Floor, 9-1-1 Training Room A

**POSTED**

SEP 04 2025  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

REGULAR SESSION

- Call to order time: \_\_\_\_\_
- Welcome and Introductions

PUBLIC COMMENT

Individuals may provide oral and/or written comments on any agenda item.

ACTION ITEMS

1. Approval of the June 11, 2025, Minutes – President, Danny Chambers
2. Resolution Approving and Adopting the Fiscal Year 2026 Budget and Setting the 9-1-1 Emergency Service Fee – Megan Short  
  
*In accordance with Texas Government Code Sec. 551.043(c), the FY26 budget has been posted on NCT911.org. Further, no taxpayer impact statement is required as the North Central Texas Emergency Communications District has no taxing authority.*
3. Resolution Approving the Fiscal Year 2026 Strategic Plan – Jessie Shadowens-James
4. Resolution Authorizing a Contract for Fiscal Year 2026 with Mission Critical Partners, LLC, for Public Safety Strategic Consulting – Jessie Shadowens-James

INFORMATIONAL ITEMS

5. Quarterly Financial Report – Megan Short
6. Conflict of Interest Overview – James Powell
7. Camp Mapping Initiative – LeAnna Russell
8. FIFA Update – Rodger Mann
9. Drones as First Responders – Rodger Mann



10. Director's Report – Christy Williams

- a. Legislative Update
- b. Next Generation Core Services Update
- c. Accomplishments
- d. Quarterly Reporting
- e. Attendance
- f. Additional Items of Community Interest

EXECUTIVE SESSION

The Board of Managers will convene in Executive Session pursuant to Texas Open Meetings Act Section 551.071 to consult with its attorney regarding:

- City of Ovilla Resolution No. R081825-A

RECONVENE IN REGULAR SESSION

11. Action as a Result of Executive Session

OTHER BUSINESS

12. Calendar / Future Items

13. Adjourn

Next Meeting: December 10, 2025

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



**POSTED**

SEP 04 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF PERMIT HEARING**

**PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

**To be held**

**9:00 AM, Monday, September 15, 2025**

**NOTICE IS HEREBY GIVEN** to all interested persons within the Prairielands Groundwater Conservation District, consisting of Ellis, Hill, Johnson, and Somervell counties: That the Board of Directors of the Prairielands Groundwater Conservation District (PGCD) will hold hearing(s) on applications for Operating Permits (OP) and/or Permit Amendments by the below listed parties on Monday, September 15, 2025, beginning at 9:00 AM at the District board room located at 208 Kimberly Drive, Cleburne, Texas 76031.

**NOTICE** is hereby specifically given to:

1. Hilco United Services Inc. (Murray Hill Water System) (PWS #1090014), for authorization through an Operating Permit (OP-25-094) to amend an existing well registration to substantially alter and increase the maximum designed production capacity from 142 GPM to 220 GPM. The existing well (PGCD-000718; 31.88980807, -97.33438772) is located within CCN #12998 in Hill County at 802 Hwy 22, Whitney; Public Water Supply (KB);
2. Gholson WSC (PWS ##1550028), for a proposed Operating Permit (OP-25-095) for additional groundwater production in the amount of 15,000,000 gallons in 2025 and 76,000,000 gallons thereafter producing from wells (PGCD-001039; 31.82674400, -97.23598400) and (PGCD-001040; 31.77449649, -97.28885375) located within CCN #11194 in Hill County. OP-25-095 not to exceed a total permitted authorization of 15,000,000 gallons in 2025 and 76,000,000 gallons annually beginning 2026→2029; Public Water Supply (KB);
3. Tally, Jim, for a proposed Operating Permit (OP-25-093) for authorization to drill a new well (PGCD-003724; 32.52236000, -97.09180000) to be located at 2740 Hardy St, Venus, in Johnson County; and to produce groundwater in an amount not to exceed 248,200 gallons annually for 2025→2029; Commercial Use (AK);
4. QZE Nevada Trust, for authorization through an Operating Permit (OP-25-090) to amend an existing well registration from Domestic Use to Commercial Use and to produce groundwater in the amount not to exceed 2,400,000 gallons from one (1) existing well (PGCD-003568; 32.44794133, -97.13201370) located at 880 CR 615, Venus, in Johnson County. OP-25-090 not to exceed 2,400,000 gallons annually 2025→2029; Commercial Use (AK).

If approved, the permit(s) and/or permit amendments requested in the applications above would authorize the permit holder to withdraw groundwater from a water well according to the terms and conditions set forth in the permit. If you would like to contest an application for a permit or permit amendment, you must comply with District Rule 10.6 and either appear at the hearing or submit a written Request for Contested Case Hearing that complies with District Rule 10.6 and that must be received by the District prior to the date of the hearing. A person who submits a written Request

for Contested Case Hearing who is unable to appear at the hearing on the date and time set forth above must also timely file a motion for continuance with PGCD demonstrating good cause for the inability to appear. For additional information about a particular permit application, the permitting process, or a compliance order application, or to obtain a Request for Contested Case Hearing form, please contact the PGCD office at (817) 556-2299. Blind persons who wish to have this notice read to them may call (817) 556-2299.

### **Certification**

I, the undersigned authority, do hereby certify that on or before September 5, 2025, at or before 9:00 AM, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Ellis, Hill, Johnson, and Somervell county clerk's offices, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public at all times and that it will remain so posted continuously for at least 10 days preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.



---

Kathy Turner Jones, General Manager  
Prairielands Groundwater Conservation District

**POSTED**

SEP 05 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

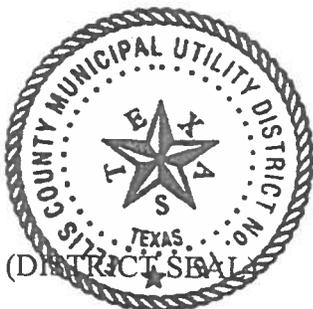
**AGENDA**  
**ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1B**

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, September 11, 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 August 21, 2025;
3. Hear Bookkeeper's Report, including authorizing payment of the District's bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
  - a) authorize Engineer to proceed with the design of District facilities;
  - b) approve plans and specifications of District facilities;
  - c) authorize Engineer to advertise for bids for District projects;
  - d) approval of report, pay estimates, and change orders for construction projects in progress in the district; and
  - e) authorize construction contracts and related items; and
  - f) consider acceptance of certificate of completion and authorize final acceptance of projects.
6. Hear Financial Advisor's Report and consider taking any action required;
7. Hear Attorney's Report and authorize any necessary action, including:
  - a) approve an insurance renewal proposal from McDonald & Wessendorff;
  - b) approve a Resolution Evidencing Review of Investment Policy;
  - c) conduct a public hearing on the 2025 tax rate;
  - d) adopt an Order Setting Tax Rate and Levying Tax for 2025; and
  - e) approve an Amended Notice to Sellers and Purchasers regarding the 2025 tax rate and authorize filing of same in the Ellis County Real Property Records.

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 4<sup>th</sup> day of September, 2025.



ELLIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 1B

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



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

**POSTED**  
SEP 05 2025  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

# NOTICE OF MEETING

## THE REGIONAL TRANSPORTATION COUNCIL

**WILL MEET**

**Thursday, September 11, 2025, 1:00 PM**

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

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

---

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

Reasonable accommodations will be made.

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



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

# AVISO DE REUNIÓN

## THE REGIONAL TRANSPORTATION COUNCIL

**SE REUNIRÁ**

**jueves, 11 de septiembre de 2025, 1:00 PM**

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

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

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

---

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

Se harán las adaptaciones razonables.

## AGENDA

**Regional Transportation Council  
Thursday, September 11, 2025  
North Central Texas Council of Governments**

- 10:30 am-  
12:30 pm**      **RTC Transit Vision Subcommittee Workshop**
- 1:00 pm**      **Full RTC Business Agenda  
(NCTCOG Guest Secured Wireless Connection Password: rangers!)**
- Pledge to the United States and Texas Flags**
- 1:00 – 1:10**      **1. Opportunity for Public Comment on Today’s Agenda**  
 Information      Minutes: 10  
Item Summary: Members of the public may comment on any item(s) on today’s agenda at this time. If speaking, please complete a Speaker Request Card available at the meeting and provide it to the North Central Texas Council of Governments designated staff person. A maximum of three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.  
Background: N/A
- 1:10 – 1:15**      **2. Approval of August 7, 2025, Minutes**  
 Action       Possible Action       Information      Minutes: 5  
Presenter: Rick Bailey, RTC Chair  
Item Summary: Approval of the August 7, 2025, meeting minutes contained in Electronic Item 2 will be requested.  
Background: N/A
- 1:15 – 1:20**      **3. Consent Agenda**  
 Action       Possible Action       Information      Minutes: 5
- 3.1. Transportation Paid Education Campaigns for Fiscal Year 2026**  
Presenter: Whitney Vandiver, NCTCOG  
Item Summary: Staff will seek Regional Transportation Council (RTC) support of a recommendation to the North Central Texas Council of Governments (NCTCOG) Executive Board for the approval of funding up to \$1,849,500 for Transportation Paid

Campaigns that will initiate in Fiscal Year (FY) 2026.

Background: Since 2014, the NCTCOG Executive Board has authorized annual advertising purchase and placement initiatives for the Transportation Department. The education campaigns are for public involvement for multiple projects: safety campaigns of Drive Aware North Texas, Bicycle/Pedestrian Safety (Look Out Texans), and Unmanned Aircraft Safety; congestion relief campaigns (Try Parking It and 2026 Federation Internationale de Football Association World Cup Partnership); and air quality campaigns of Car Care Awareness and Ozone Season Emissions Reduction (Air North Texas). Flexible Funding for public involvement/notifications is for possible unanticipated costs that may arise. Efforts will be funded by a combination of Surface Transportation Block Grant (STBG) Program funds, Transportation Planning Funds (TPF), Congestion Mitigation and Air Quality (CMAQ) Program funds, Environmental Protection Agency (EPA) funds, Regional Toll Revenue (RTR), RTC Local funds, private funds, Federal Highway Administration (FHWA) funds, and RTC Transportation Development Credits (TDCs) in lieu of cash match. Education campaigns will be in multiple languages and may be presented through out-of-home advertising, print, screen, social media, digital, and audio platforms. Electronic Item 3.1 provides more detail.

Performance Measure(s) Addressed: Administrative, Safety

### 3.2. **Transitional Funding to Support Land Use and Transit Station Development**

Presenter: Michael Morris, NCTCOG

Item Summary: Regional Transportation Council (RTC) approval will be requested for \$400,000 in RTC Local transition funding to support land use, transit-oriented development, bike-pedestrian, safety, and other active transportation initiatives for North Central Texas Council of Governments staff. This action includes directing staff to administratively

amend the Transportation Improvement Program (TIP) and other administrative/planning documents to implement this project.

**Background:** The North Central Texas Council of Governments (NCTCOG) is working with the Texas Department of Transportation to access approved funding for the Land Use/Transportation and Bike/Pedestrian Initiatives Program (Transportation Improvement Program # 11647.2) which funds NCTCOG staff expenses to advance these RTC priorities. The funding agreement has been executed; however, the timeline for receipt of federal authorization to begin spending funds under the agreement is unknown. Interim funding may be needed to continue program activities. Staff requests approval of \$400,000 in RTC Local funds to support this project until the federal funding authorization is received.

Performance Measure(s) Addressed: Administrative, Safety

### 3.3. **GoCarma Integration with Managed Lane Toll System Upgrades**

**Presenter:** Michael Morris, NCTCOG

**Item Summary:** The Texas Department of Transportation (TxDOT) is upgrading the toll collection software on the managed lanes that are not part of the P3 agreements. Staff will seek approval for integration improvements needed to continue to support the High-Occupancy Vehicle (HOV) discount on the managed lanes and funding to support system updates.

**Background:** The Regional Transportation Council (RTC) has adopted a Managed Lane policy to provide a 50 percent discount during peak-travel periods for HOV users on the managed lane system. Since February 2020, the North Central Texas Council of Governments (NCTCOG) has a partnership with TxDOT, the North Texas Tollway Authority and Lyndon B. Johnson/North Tarrant Express to provide the HOV discount. This requires multiple systems to be integrated and as system improvements are implemented, software updates are required by partner agencies. TxDOT is planning to update the Interstate Highway 35 East

tolling software over the next several months with a plan to update all TxDOT operated managed lane tolling system through 2027. This update requires adjustments to the GoCarma system, this system verifies the number of occupants in the vehicles to provide the 50 percent discount. This change will require GoCarma to operate on two systems simultaneously. GoCarma has provided an estimated cost of \$1,250,000 to set up the new system, continue to operate the existing system, and maintain the existing and new system through 2030. Staff is requesting RTC approval of \$250,000 in RTC Local funds to cover the one-time cost of the initial setup and \$1,000,000 in Regional Toll Revenue waterfall funding to pay for the annual Software as a Service fee for the gantry support.

Performance Measure(s) Addressed: Air Quality

1:20 – 1:35

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

Action       Possible Action       Information      Minutes: 15  
 Presenter:      Michael Morris, NCTCOG

1. Moment of Silence for the 24th Anniversary of 9/11
2. Summary of RTC Transit Vision Subcommittee Meeting
3. Regional Transportation Council Member Orientation in October (10:30 a.m., October 9, 2025)
4. 2024 Regional Safety Measures Performance Reports (Electronic Item 4.1)
5. West/East Equity Update (Electronic Item 4.2) (Electronic Item 4.3)
6. Additional Correspondence from Hunt-Related Entities on High-Speed Rail (Electronic Item 4.4)
7. Local Clean Air Spotlight (Electronic Item 4.5)
8. 2025 Ozone Season Update (Electronic Item 4.6)
9. Air Quality Funding Opportunities ([www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding))
10. Upcoming Dallas-Fort Worth Clean Cities Events ([www.dfwcleancities.org/events](http://www.dfwcleancities.org/events))
11. August Public Meeting Minutes (Electronic Item 4.7)
12. July – August Public Comment Report (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. **New Regional Transit Safety Performance Measure Targets**

Action       Possible Action       Information      Minutes: 10

Presenter: Ezra Pratt, NCTCOG

Item Summary: Regional Transportation Council (RTC) approval will be requested for updated federally required Public Transit Agency Safety Plan (PTASP) regional performance measure targets for Fiscal Year (FY) 2026-2029.

Background: In 2021, the RTC adopted targets to cover FY 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 5 provides more information.

Performance Measure(s) Addressed: Safety, Transit

1:45 – 1:55

6. **2025 Public Participation Plan Update**

Action       Possible Action       Information      Minutes: 10

Presenter: Rebekah Gongora, NCTCOG

Item Summary: Staff will present an overview of the 2025 Public Participation Plan (PPP) and outline proposed revisions, which are necessary to reflect federal policies and Infrastructure Investment and Jobs Act (IIJA) requirements.

Background: In accordance with federal law, the PPP defines public involvement procedures, comment periods, and outlines strategies to inform the public on the transportation and air quality planning process. Electronic Item 6.1 contains the current PPP that was approved by the Regional Transportation Council in November 2018 and amended in November 2022. The 2025 PPP Update addresses IIJA requirements, new federal policies, and reflects the use of technology in the public involvement process. A 45-day comment period began with public meetings in July. The draft 2025 PPP is provided in Electronic Item 6.2. A presentation containing additional information

on the proposed revisions is included as Electronic Item 6.3.

Performance Measure(s) Addressed: Administrative

1:55 – 2:05 7.

**Fiscal Year 2025 Public Transportation Funding: Programs of Projects**

Action       Possible Action       Information      Minutes: 10

Presenter: Brian Dell, NCTCOG

Item Summary: Regional Transportation Council action on the Fiscal Year 2025 Public Transportation Funding Programs of Projects will be requested.

Background: As the designated recipient for Federal Transit Administration funds in the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas, the North Central Texas Council of Governments has developed Programs of Projects to suballocate approximately \$211.4 million in Sections 5307, 5310, 5337, and 5339 federal funding to public transit providers in the region. Approximately \$15.2 million in funding remains to be programmed in the future. Electronic Item 7.1 includes additional information. Electronic Item 7.2 contains the proposed Programs of Projects.

Performance Measure(s) Addressed: Safety, Transit

2:05 – 2:15 8.

**Rail Crossing Improvement Program**

Action       Possible Action       Information      Minutes: 10

Presenter: Michael Johnson, NCTCOG

Item Summary: Staff will brief the Regional Transportation Council (RTC) on the Rail Crossing Improvement Program and request approval for funding of the program, to administratively amend the North Central Texas Council of Governments and State Transportation Improvement Programs, as well as other planning and administrative documents. The Rail Crossing Improvement Program is to improve safety near at-grade rail crossings.

Background: As part of the RTC's 2024 Strategic Transportation Funding Program, approved in February 2024, \$12.5 million (\$10 million Regional Toll Revenue funds plus \$2.5 million in local match) was approved for railroad crossing safety program projects. Using data collected from railroad crossing site visits and other available information provided by cities, railroads, and the Texas

Department of Transportation, two corridors are recommended – one in southeast Fort Worth and one in west Dallas. These corridors were identified by reviewing annual average daily traffic (AADT), crossing incidents, number of trains per day, and site-specific safety equipment (gates, lights, pavement markings, etc.). The Fort Worth project coincides with a city-led project for a quiet zone from Kellis Street to Jessamine Street. The completion of this project will improve safety and quality of life by upgrading the corridor and installing a quiet zone. The second project, located in West Dallas, will provide safety and quality of life improvements at Manila Road and East Jefferson Street and will eliminate an at-grade crossing at Vilbig Street. Electronic Item 8 includes more information, as well as the proposed action requested.

Performance Measure(s) Addressed: Goods Movement, Safety

2:15 – 2:25

9. **Funding for Transportation Improvements in Cleburne Near Amazon Facility**

Action       Possible Action       Information      Minutes: 10

Presenter: Michael Morris, NCTCOG

Item Summary: Regional Transportation Council (RTC) approval of up to \$3 million in RTC Local funding will be requested for roadway improvements to provide safe access to a new Amazon facility at United States (US) 67 and Chisholm Trail Parkway. The request includes \$362,000 in grant funding and up to \$2,638,000 in funds to be loaned to the City of Cleburne. This action includes directing staff to administratively amend the Transportation Improvement Program (TIP) and other administrative/planning documents to implement this project.

Background: A new Amazon facility is under construction at US 67 and Chisholm Trail Parkway. Johnson County and later Texas Department of Transportation (TxDOT) requested that the North Central Texas Council of Governments (NCTCOG) review safer options than the originally proposed/planned signal, which would be located too close to the highway intersection thereby causing significant truck/car conflicts. As a result, Johnson County, the City of Cleburne, Texas Department of Transportation, North Texas Tollway Authority, NCTCOG, and Amazon developed a more permanent

expedited access for anticipated truck traffic. NCTCOG staff recommends that the RTC contribute the cost of the temporary connection as a regional commitment (\$362,000) to the project and loan the City of Cleburne the balance of funding needed (\$2,638,000) to enable the City and Amazon to build the permanent improvement from the beginning. Electronic Item 9 contains additional details on the proposed improvements and funding.

Performance Measure(s) Addressed: Roadway, Safety

**2:25 – 2:35**    10.    **2025 Regional Transportation Council Priorities for Federal Surface Transportation Authorization**

Action       Possible Action     Information      Minutes: 10

Presenter:      Rebekah Gongora, NCTCOG

Item Summary: Staff will provide an overview of recent Federal actions related to the development of the next surface transportation authorizing legislation and will present the draft 2025 Regional Transportation Council (RTC) Federal Surface Transportation Authorization Priorities.

Background:    The current authorization for Federal surface transportation programs, the Infrastructure Investment and Jobs Act (IIJA), is set to expire on September 30, 2026. Congress is currently in the process of crafting the next surface transportation bill. In preparation for the next reauthorization bill, staff will present for comment the draft 2025 RTC Federal Surface Transportation Authorization Priorities in Electronic Item 10.1 and foundational principles in Electronic Item 10.2. The presentation can be found in Electronic Item 10.3.

Performance Measure(s) Addressed: Administrative

**2:35 – 2:45**    11.    **2025 Texas Department of Transportation Surveys in the Dallas-Fort Worth Metropolitan Planning Area**

Action       Possible Action     Information      Minutes: 10

Presenter:      Arash Mirzaei, NCTCOG

Item Summary: Staff will provide information on the Texas Department of Transportation (TxDOT) travel surveys being conducted in the Dallas-Fort Worth Metropolitan Planning Area beginning in 2025.

Background:    For over three decades, North Central Texas Council of Governments (NCTCOG) has conducted periodic travel

surveys to monitor changing travel patterns in the Dallas-Fort Worth region. In partnership with NCTCOG, TxDOT will conduct Household, Workplace, and Commercial Vehicle surveys across the 12-county metropolitan planning area beginning in August 2025. The two-year data collection will support updates to the regional travel model and help guide transportation planning.

Performance Measure(s) Addressed: Goods Movement, Roadway

2:45 – 2:55

12. **Strategic Traffic Signal Program**

Action       Possible Action       Information      Minutes: 10

Presenter: Natalie Bettger, NCTCOG

Item Summary: Staff will present a proposed funding process for the traffic signal program. The process will outline agency eligibility requirements, the evaluation criteria for funding requests, and the categorization of traffic signal improvements. It will also include recommendations for cost-sharing between agencies and North Central Texas Council of Governments.

Background: The Regional Transportation Council has funded traffic signal projects across the region over the years. This effort continues in response to ongoing requests from local agencies. The proposed initiative aims to establish a structured process for evaluating and funding traffic signal projects as requests are received. Additional information is provided in Electronic Item 12.

Performance Measure(s) Addressed: Transit

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, October 9, 2025.**

**Agenda**  
Regular Meeting  
September 15, 2025  
5:00 p.m.

SEP 09 2025  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 15, 2025, AT 5:00 P.M. AT THE MIDLOTHIAN PUBLIC SAFETY FACILITY, 1111 GEORGE W. RAFFIELD, JR. WAY, MIDLOTHIAN, TEXAS.

**Meeting Called to Order**

**I. CONSENT AGENDA**

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

- a. Approve Minutes of Regular Meeting on August 18, 2025.
- b. Approve August 2025 Financial Transactions and August 31, 2025, Financial Report.
- c. Approve September 2025 Invoices for Payment.

**II. REGULAR AGENDA**

- ITEM 1. **Discussion/Action** - Discussion and take action as necessary concerning purchase of Bauer cascade system from August Industries, through Buyboard contract 698-23, in the amount of \$80,350.00. Rescind approval of purchase of cascade system from August Industries in the amount of \$66,290.00, on August 18, 2025.
- ITEM 2. **Discussion/Action** - Discussion and take action as necessary concerning approving audit engagement letter with YWRD, P.C. for FY 2024-2025.
- ITEM 3. **Discussion/Action** – Discuss and take action on City of Venus 2025 – 2026 service contract, receive update from Venus Fire Chief, and approve second half FY 2024-2025 payment.
- ITEM 4. **Discussion/Action** – Discuss and take action on City of Midlothian 2025 – 2026 service contract and approve second half FY 2024-2025 payment.
- ITEM 5. **Discussion/Action** – Discuss and take action on City of Ovilla 2025 – 2026 service contract amendment and approve final FY 2024-2025 payment.
- ITEM 6. **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2025 to October 14, 2026.
- ITEM 7. **Discussion/Action** – Discuss and take action to remove the following District territory annexed by the City of Grand Prairie:
  - 1. June 17, 2025, annexation of 19.955 acres included in Ordinance No. 11716-2025
  - 2. July 14, 2025, annexation of 157.24 acres included in Ordinance No. 11720-2025
  - 3. August 5, 2025, annexation of 718.154 acres included in Ordinance No. 11732-2025
  - 4. August 19, 2025, annexation of 8.566 acres included in ordinance No. 11748-2025.

**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 Section 551.076 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 September 15, 2025 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Public Safety Facility, 1111 George W. Raffield, Jr. Way, Midlothian, Texas , on this 9th 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.



# NOTICE OF PUBLIC HEARINGS AND BOARD MEETING

**POSTED**

SEP 09 2025  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

## OF THE BOARD OF DIRECTORS Of the PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held at  
9:00 AM, Monday, September 15, 2025  
Prairielands GCD – Board Room  
208 Kimberly Drive  
Cleburne, TX 76031

### Notice of Oath of Office

1. Execution of Statement of Appointed Officer
2. Administer Oaths of Office and execution of Oath of Office form
  - 1) Gary Farmer, Ellis County
  - 2) Brad Daniels, Hill County
  - 3) Paul Tischler, Johnson County
  - 4) Marty McPherson, Somervell County
3. Call to Order and Declare Meeting Open to the Public
4. Roll Call
5. Consider and take action as necessary to elect officer (2.4 Bylaws)
6. Adjourn Special Meeting

### 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) Hilco United Services Inc. (Murray Hill Water System) (PWS #1090014), for authorization through an Operating Permit (OP-25-094) to amend an existing well registration to substantially alter and increase the maximum designed production capacity from 142 GPM to 220 GPM. The existing well (PGCD-000718; 31.88980807, -97.33438772) is located within CCN #12998 in Hill County at 802 Hwy 22, Whitney; Public Water Supply (KB);
  - 2) Gholson WSC (PWS ##1550028), for a proposed Operating Permit (OP-25-095) for additional groundwater production in the amount of 15,000,000 gallons in 2025 and 76,000,000 gallons thereafter producing from wells (PGCD-001039; 31.82674400, -97.23598400) and (PGCD-001040; 31.77449649, -97.28885375) located within CCN #11194 in Hill County. OP-25-095 not to exceed a total permitted authorization of 15,000,000 gallons in 2025 and 76,000,000 gallons annually beginning 2026→2029; Public Water Supply (KB);
  - 3) Tally, Jim, for a proposed Operating Permit (OP-25-093) for authorization to drill a new well (PGCD-003724; 32.52236000, -97.09180000) to be located at 2740 Hardy St, Venus, in Johnson County; and to produce groundwater in an amount not to exceed 248,200 gallons annually for 2025→2029; Commercial Use (AK);
  - 4) QZE Nevada Trust, for authorization through an Operating Permit (OP-25-090) to amend an existing well registration from Domestic Use to Commercial Use and to produce groundwater in the amount not to exceed 2,400,000 gallons from one (1) existing well (PGCD-003568; 32.44794133, -97.13201370) located at 880 CR 615, Venus, in Johnson County. OP-25-090 not to exceed 2,400,000 gallons annually 2025→2029; Commercial Use (AK).
4. Receive public comment(s) or requests to contest the above-listed application(s) for Operating Permits or Operating Permit amendments
5. Discussion, consideration, and possible action on the above-listed applications for Operating Permit(s) or Operating Permit amendment(s)
6. Adjourn or continue public hearing in whole or in part.

## 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, and August 18, 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 August 18, 2025, Hearing on Permit Applications
  - b) Minutes of August 18, 2025, Public Hearing on Exception to Spacing Requirements
  - c) Minutes of August 18, 2025, Show Cause Hearing on Enforcement Matters
  - d) Minutes of August 18, 2025, Regular Board Meeting
  - e) August 2025 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller

- a) Presentation of unaudited financials for the month of August 2025
  - b) Review of cash flow and cash projection for year end 2025
  - c) Authorize General Manager to establish P-Card Purchasing Account under the Texas State contract with US Bank.
  - d) Consider and take action to declare the following item(s) surplus and authorize the General Manager to dispose or auction:
    - 1. Dell Latitude 7480 Laptop (HDD Removed)
    - 2. Intel NUC (HDD Removed)
    - 3. Qty (2) – 30x66 L Shaped Desk
6. Budget and Finance Development Committee – Maurice Osborn, Treasurer
- a) Consider and act on Resolution #25-004 adopting half-cent increase in 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 well monitoring and field operations – Michael Heath, Field Operations Coordinator
- a) Overview of field related activities
10. Update on public outreach activities, educational, and conservation efforts – Sarah Clark, Public Relations/Education Coordinator
- a) Overview of District involved 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.*

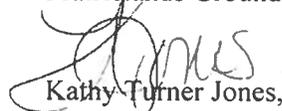
At any time during a hearing or meeting of the Prairielands Groundwater Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Board may meet in a closed executive session on any of the above agenda items or other 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 September 10, 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 three business days preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.043.

Prairielands Groundwater Conservation District

  
Kathy Turner Jones,  
General Manager

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

September 15, 2025

POSTED

SEP 09 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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, September 15, 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 action on and/or termination of 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.

**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, September 17, 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:

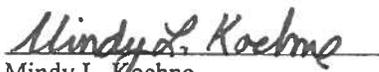
1. Hear from public;
2. Consider approving minutes of the meeting of August 20, 2025;
3. Hear Bookkeeper's Report and authorize payment of the District's bills;
4. Hear Developer's Report;
5. Hear Engineer's Report and consider taking any action requested, including:
  - (a) status of construction projects within the District;
  - (b) authorize Engineer to proceed with the design of District facilities;
  - (c) approve plans and specifications of District facilities;
  - (d) authorize Engineer to advertise for bids for District projects;
  - (e) authorize construction contracts and related items;
  - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
  - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Financial Advisor's Report and consider taking any action requested, including an update on status of the District's utility bond application;
7. Consider matters related to the District's Unlimited Tax Road Bonds Series 2025 (the "Bonds") including:
  - (a) review and approve the Preliminary Official Statement (the "POS") for the Bonds; consider approving Order Distributing the POS;
  - (b) authorize the District's Financial Advisor to advertise the sale of the Bonds;
  - (c) consider authorizing preparation of the developer reimbursement audit report for the Bonds; and
  - (d) consider authorizing District consultants to take any and all action necessary to proceed with the issuance of the Bonds;
8. Hear Attorney's Report and consider taking any action requested, including:
  - (a) conduct a public hearing on the proposed 2025 tax rate;
  - (b) adopt an Order Setting Tax Rate and Levying Tax for 2025;
  - (c) approve an Amended Notice to Sellers and Purchasers regarding the 2025 tax rate, and authorize filing of the same in the Ellis County Real Property Records; and
  - (d) approval of a Resolution Authorizing Application to the Texas Commission on Environmental Quality for the Use of Surplus Funds.

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 11th day of September, 2025.

MIDLOTHIAN MUNICIPAL  
MANAGEMENT DISTRICT NO. 2

By:

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

(DISTRICT SEAL)



**AGENDA DALWORTH S.W.C.D 519**  
**Regular Monthly Board Meeting**  
**Wednesday, September 17, 2025 at 1:00 p.m.**  
**Trinity River Authority of Texas**  
**5300 S. Collins St., Arlington, Texas 76018**

**POSTED**

SEP 12 2025  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

1. **Establish quorum, call meeting to order.**
2. **Public comment**
3. **Read and act on Minutes of Last Board Meeting.**
4. **Read and file Treasurer's Report.**
5. **Old Business:** credit card, online banking, bank CD
6. **New Business:**
  - a. Review and act on monthly expenditures, sign respective checks
  - b. Review and sign Employee Timesheets
  - c. Review and act on WQMP applications (Dublin office)
  - d. TSSWCB Flood Control-Tony Resendez
  - e. Review and act on August TA Reimbursement form, 3<sup>rd</sup> quarter Reimbursement form
  - f. Review contract with Moir Watershed, LLC if available. Approve if acceptable.
  - g. Discuss proper procedure for getting bids on structural repairs
  - h. Gather all director's signatures for Chase appointment
7. **Correspondence:** Activity on Dalworth SWCD Facebook page and emails
8. **NRCS/District Report:** Benjamin Harrison, DC
9. **District Activities:** Amanda Rios, Paola Ramirez
10. **Texas State SWC Board Activities:** TSSWCB Rep., Matt Beseda
11. **Executive session**
12. **Adjournment**

**POSTED**

SEP 12 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

NOTICE OF APPOINTMENT OF AGENT DURING THE 2025 CONFIRMATION  
ELECTION, DIRECTOR ELECTION, BOND ELECTIONS, AND OPERATION AND  
MAINTENANCE TAX ELECTIONS PERIOD

The Board of Directors of Ellis County Municipal Utility District No. 4 ("District") has appointed a person to serve as the agent of the District and of the Secretary of the District's Board of Directors during the 2025 Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections period to perform the duties provided by Section 31.123 of the Texas Election Code.

Agent's name: Kelli Dabbs

Agent's office hours: 9:00 A.M. to 5:00 P.M. on regular business days

Duration of Agent's appointment period: August 5, 2025 through December 14, 2025

Location of Agent's office: 4514 Cole Avenue, Suite 1450, Dallas, Texas 75205

THIS NOTICE IS TO REMAIN CONTINUOUSLY POSTED DURING THE DURATION  
OF THE AGENT'S APPOINTMENT PERIOD

**DO NOT REMOVE PRIOR TO 8:00 A.M. ON DECEMBER 15, 2025**

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

AVISO DE DESIGNACIÓN DE AGENTE PARA EL PERIODO  
DE ELECCIÓN DE CONFIRMACIÓN, ELECCIÓN DE DIRECTORES, ELECCIONES  
DE BONOS, Y ELECCIONES DE IMPUESTOS DE OPERACIÓN Y MANTENIMIENTO  
DE 2025

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 4 de Condado de Ellis Oeste ("Distrito") ha designado a una persona para servir como el agente del Distrito y del Secretario de la Junta Directiva del Distrito durante el periodo de Elección de Confirmación, Elección de Director, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento de 2025 para llevar a cabo las funciones dispuestas en la Sección 31.123 del Código Electoral de Texas.

Nombre del agente:

Kelli Dabbs

Horario de oficina del agente:

9:00 a.m. a 5:00 p.m. los días laborales regulares

Duración del periodo de designación del agente:

5 de Agosto de 2025 hasta el 14 de diciembre de 2025

Ubicación de la oficina del agente:

4514 Cole Avenue, Suite 1450, Dallas, Texas 75205

ESTE AVISO DEBE PERMANECER COLOCADO DE FORMA CONTINUA DURANTE  
LA DURACIÓN DEL PERIODO DE DESIGNACIÓN DEL AGENTE

**NO QUITAR ANTES DE LAS 8:00 A.M. DEL 15 DICIEMBRE DE 2025**

  
\_\_\_\_\_  
Presidente de la Junta Directiva

ATESTIGUA:

  
\_\_\_\_\_  
Secretario de la Junta Directiva

**POSTED**

SEP 12 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

NOTICE OF APPOINTMENT OF AGENT DURING THE 2025 CONFIRMATION  
ELECTION, DIRECTORS ELECTION, BOND ELECTIONS, OPERATION AND  
MAINTENANCE TAX ELECTIONS, AND SPECIAL CONTRACT ELECTION PERIOD

The Board of Directors of Prairie Ridge Municipal Management District No. 1-B ("District") has appointed a person to serve as the agent of the District and of the Secretary of the District's Board of Directors during the 2025 Directors Election, Bond Elections, Operation and Maintenance Tax Elections, and Special Contract Election period to perform the duties provided by Section 31.123 of the Texas Election Code.

Agent's name: Allison Adams

Agent's office hours: 9:00 A.M. to 5:00 P.M. on regular business days

Duration of Agent's appointment period:  
August 15, 2025, through December 14, 2025

Location of Agent's office: 4514 Cole Avenue, Suite 1450, Dallas, Texas 75205

THIS NOTICE IS TO REMAIN CONTINUOUSLY POSTED DURING THE DURATION  
OF THE AGENT'S APPOINTMENT PERIOD

**DO NOT REMOVE PRIOR TO 8:00 A.M. ON DECEMBER 15, 2025**



\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

AVISO DE DESIGNACIÓN DE AGENTE PARA EL PERIODO DE CONFIRMACIÓN,  
ELECCIÓN DE DIRECTORES, ELECCIONES DE BONOS, ELECCIONES DE  
IMPUESTOS DE OPERACIÓN Y MANTENIMIENTO Y ELECCIÓN DE CONTRATO  
ESPECIAL DE 2025

La Junta Directiva del Distrito de Distrito de Administración Municipal Nro. 1-B de Prairie Ridge ("Distrito") ha designado a una persona para servir Como El Agente Del Distrito Y Del Secretario De La Junta Directiva Del Distrito Durante El Periodo de Elección de Directores, Elecciones de Bonos, Elecciones de Impuestos de Operación y Mantenimiento, y Elección de Contrato Especial de 2025 para llevar a cabo las funciones dispuestas en la Sección 31.123 del Código Electoral de Texas.

Nombre del agente:

Allison Adams

Horario de oficina del agente:

9:00 a.m. a 5:00 p.m. los días laborales regulares

Duración del periodo de designación del agente:

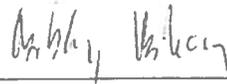
15 de agosto de 2025 hasta el 14 de diciembre de 2025

Ubicación de la oficina del agente:

4514 Cole Avenue, Suite 1450, Dallas, Texas 75205

ESTE AVISO DEBE PERMANECER COLOCADO DE FORMA CONTINUA DURANTE  
LA DURACIÓN DEL PERIODO DE DESIGNACIÓN DEL AGENTE

NO QUITAR ANTES DE LAS 8:00 A.M. DEL 15 DICIEMBRE DE 2025

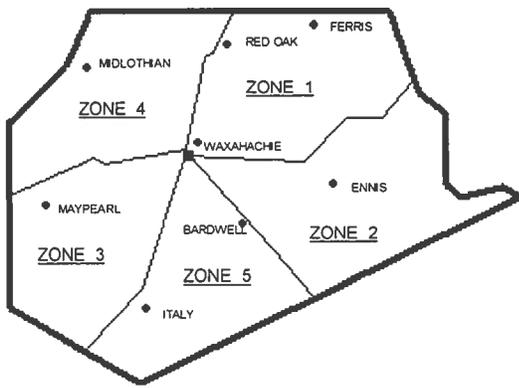


\_\_\_\_\_  
Presidente de la Junta Directiva

ATESTIGUA:



\_\_\_\_\_  
Secretario de la Junta Directiva



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

**POSTED**

SEP 15 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, September 18, 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 August 21, 2025.
2. Treasurer's report. State \$54,694.65; Trust \$1,743,194.22; CD \$79,314.22.
3. Public Comments, 5 minutes per commenter.
4. Report on District Programs and Administration.
  - a. Seed sales, \$372.00.
  - b. Complete Zone 5 Elections.
  - c. Prepare and sign Director milage and per-diem claims.
  - d. Board Action required to accept Jane Hamilton's Zone 3 resignation.
  - e. Board Action required to nominate a person to fill Zone 3's remaining term.
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, 2026 O&M Proposals for State Funding
    - c. Review for approval County Operation & Maintenance Reimbursement request.
  - C. Update on Repair projects.
    1. Approval of monthly project invoices and submission of reimbursement requests for:
      - Chambers Creek (FRS) 100, Pay app #3, \$178,766.06
      - Chambers Creek (FRS) 113, Pay app #2, \$10,510.00
      - Chambers Creek (FRS) 115, Pay app #3, \$200,695.58
  - D. Update on Rehab projects.
    1. Report on Concrete repair of Chambers Creek FRS #10 Spillway.

2. Approval of monthly project invoices and submission of reimbursement requests for:  
Chambers Creek FRS #10, Pay app #45.  
Chambers Creek FRS #11, Pay app #42.

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. (9/5/25)

**Trust Account**

- NONE

Adjourn

# ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the regular meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Tuesday, **September 23, 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. Accept resignation of ESD No.7 Commissioner Ed McFadden due to re-drawing of the ESD map per creation legal description. Ed's property now falls outside of ESD No.7.
9. *See Supplemental Agenda for Election Items.*
10. Adjourn meeting.

**POSTED**

SEP 15 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.

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

**SUPPLEMENTAL AGENDA**

September 23, 2025

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

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 7 will hold a meeting at 6:00 p.m., on Tuesday, September 23, 2025, at the Bristol Volunteer Fire Department, located at 100 S. Old Walnut, Bristol, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Joint Contract for Election Services, including Resolution Approving Joint Contract for Election Services; and
2. Discuss and consider any other matters in connection with the District's November 4, 2025, Election.

\*\*\*\*\*

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

**AGENDA SUPLEMENTAL DE LA REUNIÓN**

**23 DE SEPTIEMBRE DE 2025**

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

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 7 del Condado de Ellis celebrará una reunión a las 6:00 p.m., el martes, 23 de septiembre de 2025, en el Departamento de Bomberos Voluntarios de Bristol, ubicado en 100 S. Old Walnut, Bristol, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación del Contrato Conjunto de Servicios Electorales, incluyendo la Resolución Aprobando el Contrato Conjunto de Servicios Electorales; y
2. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 4 de noviembre de 2025.

**MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3**

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

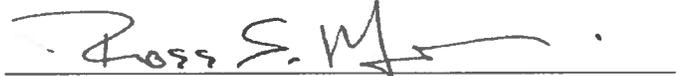
Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Midlothian Municipal Management District No. 3 ("District") will hold a public meeting on **Monday, September 22, 2025 at 10:30 a.m. at 520 Hawkins Run, Midlothian, Texas 76065**, for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Consider review and approve minutes of August 27, 2025 Board of Directors meeting;
4. Consider adoption of a resolution approving disclosure counsel engagement agreement;
5. Consider approval of an Agreed Upon Procedures Report for expenditures from proceeds of the \$1,100,000 Limit Tax Road Bonds, Series 2025 ("Series 2025 Road Bonds"); authorize any additional action or the execution of any documents needed to close the Series 2025 Bonds; and take any action as may be required;
6. Consider review and approve Amended District Information Form and authorize filing of same in the real property records of Ellis County, Texas, and with the Texas Commission on Environmental Quality;
7. Hear report from Developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. Consider, review and accept engineer's report, and take any action necessary or appropriate;
9. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, and take further action on such matters as may be necessary with regard to bookkeeping matters;
10. Hear report from Tax Assessor/Collector and take any action as may be necessary with regard to tax collection matters;
11. Consider review and adopt Resolution Authorizing Bookkeeper to Sign Disbursements;
12. Discuss tentative date for next meeting; and
13. Adjournment.

Dated: September 16, 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.

## PUBLIC NOTICE

At its meeting to be held at 10:30 a.m. on September 22, 2025, at 520 Hawkins Run, Midlothian, Texas, the Board of Directors of Midlothian Municipal Management District No. 3 (the "Issuer") will consider engaging Orrick Herrington Sutcliffe LLP ("Orrick") as disclosure counsel in connection with issuances of bonds or other obligations of the Issuer ("Bonds").

Pursuant to Section 2254.1036, Texas Government Code, the following written notice is given to the public:

1. The reason for pursuing the issuance of Bonds (the matter that is the subject of the legal services for which Orrick would be retained) is to finance one or more projects or infrastructure improvements of the Issuer. The desired outcome of the matter is to issue Bonds in accordance with state, federal tax and securities law.

2. Orrick is a nationally recognized disclosure counsel firm specializing in the field of municipal finance law and it is among the largest municipal finance law firms in the nation. Orrick has advised thousands of clients on federal securities matters in connection with the issuance of bonds and otherwise.

3. Orrick has not previously served as disclosure counsel to the Issuer and was chosen by the Issuer pursuant to applicable Texas law.

4. The Issuer does not employ attorneys and/or supporting personnel who can perform this legal work.

5. The Issuer cannot reasonably engage attorneys for disclosure counsel services under hourly fee contracts without contingency because then the Issuer would have to pay such disclosure counsel fees from the Issuer's unrestricted general funds or, if any, other legally available funds, regardless of whether the Bonds are successfully issued, and such funds are limited and needed for other uses.

6. Contingency fee payment arrangements for disclosure counsel services would be in the best interest of the residents of the Issuer because the fees are fixed and only become due and payable when and if Bonds are successfully issued.

## Public Board Meeting Notice

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

September 22, 2025 at 7:30 PM

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

**POSTED**

SEP 16 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

### Agenda

#### CALL TO ORDER

#### CITIZENS COMMENTS

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

#### CONSENT AGENDA

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

C1 Approve Minutes from August 18, 2025

#### ACTION AGENDA

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

- A1 **Service Provider Reports from Fire Chiefs or Other Representatives**  
Receive reports from Service Providers regarding emergency operations and take action if needed
- A2. **Approval of Interlocal Service Agreement with City of Ovilla**
- A3. **Approval of Interlocal Service Agreement with City of Red Oak.**
- A3 **Commissioner Reports**  
Receive reports on upcoming deadlines, progress on assignments, and other Commissioner activity.
- A4 **Approval of Audit Engagement Letter**
- A5 **Approve an amended budget**
- A6 **Discussion of dates for a Commissioners' workshop**
- A7 **Consider October 27 for next meeting at Red Oak Fire Station 2**

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

#### ADJOURNMENT

**ELLIS ESD NO. 4 TAXPAYER IMPACT STATEMENT**

2024 Median Value of Homestead: \$ 292,809.00

2025 Median Value of Homestead: \$ 316,771.00

	<b>District Tax Rate</b>		<b>Homestead Owner Tax Bill</b>
Actual for 2024:	<u>\$ 0.100000</u>	per \$100 AV	<u>\$ 292.81</u>
Proposed for 2025:	<u>\$ 0.100000</u>	per \$100 AV	<u>\$ 316.77</u>
No New Revenue Rate for 2025:	<u>\$ 0.091460</u>	per \$100 AV	<u>\$ 289.72</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$ 0.008540</u>	per \$100 AV	<u>\$ 27.05</u>

This is to certify that a copy of the Notice of this Ellis County Emergency Services District #4 Meeting was posted at Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, TX and Red Oak Fire Department, 547 N. Methodist Street, Red Oak, TX on or before 5:00 PM September 16, 2025

Ellis County Emergency Services District No. 4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please visit [www.ecesd4.org](http://www.ecesd4.org) or call Justin Lentz, Secretary for Ellis County Emergency Services District No. 4, at (469) 218-7713 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

**POSTED**

SEP 18 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

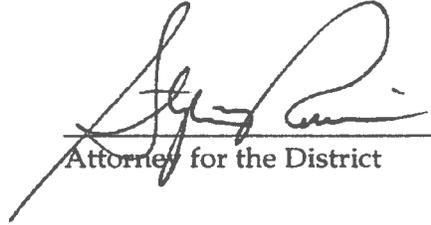
The Board of Directors ("Board") of Prairie Ridge Municipal Management District No. 1 (the "District") will hold a regular meeting on Tuesday, September 23, 2025, at 12:30 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes of August 26, 2025, Board meeting.
3. Developer's report.
4. Engineer's report, including the following items and actions relating to, among other projects, construction of Miller Road improvements, traffic signal improvements to serve Goodland Parkway; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway North; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway South Phase 1 & 2; bridges to serve Goodland Parkway;
  - a. status of District construction projects;
  - b. authorize preparation of plans and specifications for District construction projects, including water, sanitary sewer, drainage facilities, paving, and grading;
  - c. approve plans and specifications and authorize advertising for construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - d. approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - e. approve\ratify disbursements, pay application(s), and change order(s) to construction contracts, including change orders to construction contracts for water, sanitary sewer, and drainage facilities and paving and grading; and
  - f. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
5. Financial and bookkeeping matters, including payment of the bills.
6. Future agenda items.

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

7. 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 (972) 823-0800 at least three business days prior to the meeting so that the appropriate arrangements can be made.

SEP 18 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, September 24, 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 August 27, 2025.
3. Appoint new director and approve Sworn Statement, Official Bond, and Oath of Office.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Discuss Open Meetings Act and Public Information Act training requirements.
6. Discuss conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Discuss status of Series 2025 Unlimited Tax Road Bonds, including:
  - a) Approve Preliminary Official Statement and Official Notice of Sale;
  - b) Engage rating company to perform credit rating analysis;
  - c) Appoint Paying Agent/Registrar; and
  - d) Authorize advertisement for sale of the Bonds and schedule bond sale.
8. Consider Developer’s report.
9. Review and accept Operator’s report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.

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

10. Engineer's report, including the following items and actions relating to, among other projects, maintenance of ponds, 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.
11. Financial and bookkeeping matters, including payment of bills and review of investments.
12. Tax assessment and collections matters.
13. Set public hearing date for 2025 tax rate and ratify publication of notice of public hearing regarding adoption of tax rate.
14. 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.
15. Consider items for placement on future agendas.

[CONTINUED ON NEXT PAGE]

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

Adjourn.



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

---

Kelsey Taylor  
Attorney for the District

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

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

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

**ORIGINAL**



**POSTED**

SEP 18 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**ELLIS COUNTY JUVENILE BOARD**

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

**September 24, 2025**

---

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, September 24, 2025, at 12:00 p.m. in the 378<sup>th</sup> District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

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

**I. CALL MEETING TO ORDER**

**II. PUBLIC COMMENTS**

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

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

**IV. UPDATE OF THE UPCOMING INSPECTION FOR THE ELLIS COUNTY JUVENILE PRE-ADJUDICATION DETENTION FACILITY**

- V. REVIEW AND APPROVAL OF POLICY FOR PROCEDURES REGARDING THE RETENTION OF JUVENILE RECORDS
- VI. REVIEW AND APPROVAL OF ATTORNEY ASHLEY P. MADDOX BEING ADDED TO THE JUVENILE WHEEL
- VII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH DALLAS COUNTY (LETOT FACILITY) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR FEMALE JUVENILE OFFENDERS
- VIII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH BELL COUNTY FOR PRE-ADJUDICATION (DETENTION) SERVICES FOR JUVENILE OFFENDERS AT THE BELL COUNTY JUVENILE JUSTICE CENTER
- IX. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH BELL COUNTY FOR POST-ADJUDICATION SERVICES FOR JUVENILE OFFENDERS AT THE BELL COUNTY JUVENILE JUSTICE CENTER
- X. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH YOUTH OPPORTUNITY (CENTER FOR SUCCESS ROCKDALE) FOR PRE-ADJUDICATION (DETENTION) SERVICES FOR JUVENILE OFFENDERS
- XI. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH YOUTH OPPORTUNITY (CENTER FOR SUCCESS ROCKDALE) POST-ADJUDICATION FOR JUVENILE OFFENDERS
- XII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH DENTON COUNTY FOR PRE-ADJUDICATION (DETENTION) SERVICES FOR JUVENILE OFFENDERS AT THE DENTON COUNTY JUVENILE JUSTICE CENTER
- XIII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH DENTON COUNTY FOR POST-ADJUDICATION SERVICES FOR JUVENILE OFFENDERS AT THE DENTON COUNTY JUVENILE JUSTICE CENTER
- XIV. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH GARZA COUNTY FOR PRE-ADJUDICATION (DETENTION) SERVICES FOR JUVENILE OFFENDERS AT THE GARZA COUNTY JUVENILE JUSTICE CENTER
- XV. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH GARZA COUNTY FOR POST-ADJUDICATION SERVICES FOR JUVENILE OFFENDERS AT THE GARZA COUNTY JUVENILE JUSTICE CENTER

- XVI.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH GRAYSON COUNTY FOR PRE-ADJUDICATION (DETENTION) SERVICES FOR JUVENILE OFFENDERS AT THE GRAYSON COUNTY JUVENILE JUSTICE CENTER
- XVII.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH GRAYSON COUNTY FOR POST-ADJUDICATION SERVICES FOR JUVENILE OFFENDERS AT THE GRAYSON COUNTY JUVENILE JUSTICE CENTER
- XVIII.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH TOM GREEN COUNTY FOR PRE-ADJUDICATION (DETENTION) SERVICES FOR JUVENILE OFFENDERS AT THE TOM GREEN COUNTY JUVENILE JUSTICE CENTER
- XIX.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH VAN ZANDT COUNTY FOR PRE-ADJUDICATION (DETENTION) SERVICES FOR JUVENILE OFFENDERS AT THE VAN ZANDT COUNTY JUVENILE JUSTICE CENTER
- XX.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH VAN ZANDT COUNTY FOR POST-ADJUDICATION SERVICES FOR JUVENILE OFFENDERS AT THE VAN ZANDT COUNTY JUVENILE JUSTICE CENTER
- XXI.** DISCUSSION AND APPROVAL OF THE TEXAS A&M AGRILIFE EXTENSION SERVICE ADJUNCT FACULTY AGREEMENT FOR SERVICES IN THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) DURING THE 2025-2026 SCHOOL YEAR
- XXII.** REVIEW AND APPROVAL OF THE COMMUNITY-BASED SERVICE PROVIDER CONTRACTS:
  - A. Pamela Aldrich, MS, LPC-S, LCDC
  - B. Behavioral Measures
  - C. Tiffanie Bembry, MA, LPC
  - D. Nekandra Coulter, MA, M.Ed, LPC-A, LSOTP
  - E. Scott Davis, MA, LPC
  - F. Donaldson Wellness Center
  - G. Shawnetta D. Gantt-Wilkins, MA, LPC-S, LCDC MAC, ASOTP
  - H. Herbert Hayes, LPC
  - I. Monica Jeter, Psy .D
  - J. Robert Lackey, PhD
  - K. Rosie Mendez, MA, LPC-S, LCDC

- L. Andre Mills, LPC, LCDC, LSOTP
- M. Obah Mohamed, MA, LPC
- N. Ready4Career
- O. Travis Strange, LPC

**XXIII. MINUTES FROM PRIOR MEETINGS:**

- A. Regular Meeting held August 13, 2025
- B. Special Meeting held August 29, 2025

**XXIV. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS**

- A. Monthly Department Expenditures Report
  - August 2025
- B. Monthly Juvenile Supervision Fund
  - August 2025
- C. Monthly JJAEP Funds
  - Mandatory (August 2025)
  - Discretionary (August 2025)

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

- A. August 2025

**XXVI. RESIDENTIAL PLACEMENTS**

- A. August 2025

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

- A. Probation
  - August 2025
- B. Detention
  - August 2025
- C. JJAEP

- August 2025

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

A. Monthly Newsletter October

**XXIX. 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**

---

**XXX. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):**

---

**XXXI. ADJOURNMENT OF MEETING**

SIGNED ON: SEP 17 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.*

**NOTICE OF MEETING**

**ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1**

The Board of Directors ("Board") of Ellis County Fresh Water Supply District No. 1 (the "District") will hold a special meeting on Thursday, September 25, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
3. Consider items for placement on future agendas.
4. 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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



**POSTED**

SEP 18 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF DISTRICT PETITION  
TCEQ INTERNAL CONTROL NO. D-06242025-051**

**PETITION.** Knox Street Partners No. 31, LTD., a Texas limited partnership, (Petitioner) filed a petition for creation of Somerset Village Municipal Management District of Ellis County (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, Section 59 of the Constitution of the State of Texas; Chapter 375, Texas Local Government Code; Chapter 49 of the Texas Water Code; Title 30, Chapter 293 of the Texas Administrative Code; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner holds title to a majority in value of the land to be included in the proposed District; (2) there are lienholders on the property to be included in the proposed District there is one lienholder, Benchmark Bank, on the property to be included in the proposed District and the lienholder consents to the creation of the proposed District); (3) the proposed District will contain approximately 70.897 acres located within Ellis County, Texas; and (4) all of the land within the proposed District is wholly within the corporate limits of the City of Mansfield, Texas.

By Resolution No.RE-4271-24, adopted on October 28, 2024, the city of Mansfield, Texas, gave its consent to the creation of the proposed District, pursuant to Texas Water Code §54.016.

The territory to be included in the proposed District is depicted in the vicinity map designated as Exhibit "A", which is attached to this document.

The petition further states that the proposed District will: (1) purchase, design, construct, acquire, maintain, own, operate, repair, improve and extend a waterworks and wastewater system for residential and commercial purposes; (2) construct, acquire, improve, extend, maintain, and operate works, improvements, facilities, plants, equipment, and appliances helpful or necessary to provide more adequate drainage for the proposed District; (3) control, abate, and amend local storm waters or other harmful excesses of water; and (4) purchase, construct, acquire, improve, maintain, own, operate, repair, improve and extend of such additional facilities, roads, systems, plants, and enterprises, as shall be consistent with all of the purposes for which the proposed District is created.

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioners that the cost of said project will be approximately \$14,305,000.00 (\$7,445,000.00 for water, wastewater, and drainage and \$6,860,000.00 for roads).

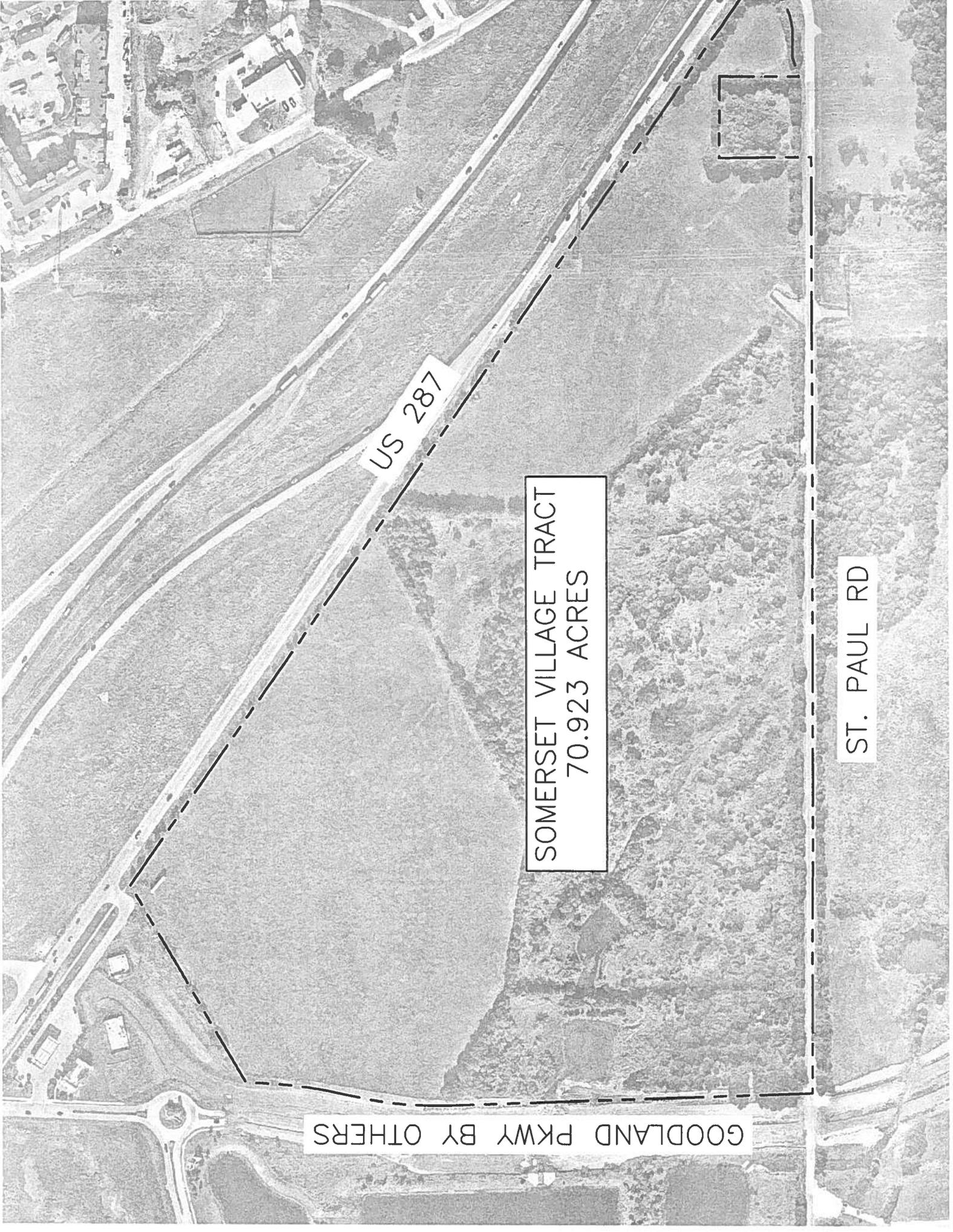
**CONTESTED CASE HEARING.** The TCEQ may grant a contested case hearing on this petition if a written hearing request is filed within 30 days after the newspaper publication of this notice.

To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioners and the TCEQ Internal Control Number; (3) the statement "I/we request a contested case hearing"; (4) a brief description of how you would be affected by the petition in a way not common to the general public; and (5) the location of your property relative to the proposed District's boundaries. You may also submit your proposed adjustments to the petition which would satisfy your concerns. Requests for a contested case hearing must be submitted in writing to the Office of the Chief Clerk at the address provided in the information section below.

The Executive Director may approve the petition unless a written request for a contested case hearing is filed within 30 days after the newspaper publication of this notice. If a hearing request is filed, the Executive Director will not approve the petition and will forward the petition and hearing request to the TCEQ Commissioners for their consideration at a scheduled Commission meeting. If a contested case hearing is held, it will be a legal proceeding similar to a civil trial in state district court.

**INFORMATION.** Written hearing requests should be submitted to the Office of the Chief Clerk, MC-105, TCEQ, P.O. Box 13087, Austin, TX 78711-3087. For information concerning the hearing process, please contact the Public Interest Counsel, MC-103, at the same address. General information regarding TCEQ can be found at our web site <http://www.tceq.texas.gov/>.

Issued: August 28, 2025



US 287

SOMERSET VILLAGE TRACT  
70.923 ACRES

ST. PAUL RD

GOODLAND PKWY BY OTHERS

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

## EXECUTIVE BOARD AGENDA

September 25, 2025 | 1:00 pm

SEP 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: 11:15 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	<b>Approval of Minutes – August 28, 2025</b>
_____/_____	2	<b>Resolution Authorizing FY2026 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee</b>
_____/_____	3	<b>Resolution Authorizing Contracts for Artificial Intelligence (AI) Language Translation, Transcription, and Quality Control Services - Randy Richardson</b>

- \_\_\_/\_\_\_ 4 Resolution Authorizing a Contract for Vehicle Wrapping, Decals, and Related Signage Services - Randy Richardson
- \_\_\_/\_\_\_ 5 Resolution Authorizing Contracts for Artificial Intelligence (AI) Based Building and Plan Review Software - Randy Richardson
- \_\_\_/\_\_\_ 6 Resolution Authorizing a Personal Services Agreement with Diane Palmer-Boeck for TXShare Consultation and Program Assistance - Randy Richardson
- \_\_\_/\_\_\_ 7 Resolution Endorsing the FY2026 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office - Kelly Schmidt
- 
- \_\_\_/\_\_\_ 8 Resolution Authorizing Acceptance of the FEMA GY2025 Homeland Security Grant Program (HSGP) Grant Funds - Maribel Martinez
- \_\_\_/\_\_\_ 9 Resolution Authorizing an Agreement for the Receipt of Funding and Execution of a Contract with Carma Technology Corporation for Software Integration with the Texas Department of Transportation Managed Lane Toll System Upgrades - Michael Morris
- \_\_\_/\_\_\_ 10 Resolution Authorizing an Agreement with STAR Transit for On-Demand Transit Service in the Southern Dallas Inland Port - Michael Morris
- \_\_\_/\_\_\_ 11 Resolution Authorizing Regional Transportation Council Local Funding for Land Use, Transit Station Development, and Active Transportation Initiatives - Michael Morris
- \_\_\_/\_\_\_ 12 Resolution Authorizing an Interlocal Agreement with the City of Cleburne for Safety-Related Roadway Improvements to US 67 and Chisholm Trail Parkway - Michael Morris
- \_\_\_/\_\_\_ 13 Resolution Authorizing a Contract with Genesis Environmental Group, LLC to Conduct National Environmental Policy Act Assistance - Michael Morris
- \_\_\_/\_\_\_ 14 Resolution Authorizing Grant Proposal to the State Energy Conservation Office Regional Energy Management Program - Susan Alvarez
- \_\_\_/\_\_\_ 15 Resolution Authorizing a Contract with Highland Economics to Support Upper Trinity River Transportation and Stormwater Infrastructure Project (TSI) - Susan Alvarez
- \_\_\_/\_\_\_ 16 Appointments to Department of Environment and Development Advisory Committees - Susan Alvarez
- \_\_\_/\_\_\_ 17 Appointment to the Regional Aging Advisory Committee (RAAC) - Doni Green
- \_\_\_/\_\_\_ 18 Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

\_\_\_/\_\_\_ 19 Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2026 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program - Randy Richardson

~~\_\_\_/\_\_\_ 20 Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives in Fiscal Year 2026 - Michael Morris~~

\_\_\_/\_\_\_ 21 Resolution Authorizing a Contract with Citian, Inc. for a Predictive Crash Analysis Software Tool for the Regional Roadway Safety Program - Michael Morris

\_\_\_/\_\_\_ 22 Resolution Authorizing a Contract with Dewberry Engineers, Inc. to Develop a Flooded Roads Information System - Michael Morris

\_\_\_/\_\_\_ 23 Resolution Appointing Executive Board Member for the Collin County Vacant Seat - Todd Little

**INFORMATION ITEMS:**

24 Status Report on Step 1 of the Federal Railroad Administration's Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor - Michael Morris

25 Executive Director's Report

- Remote Work Policy
- November Executive Board Meeting

**MISCELLANEOUS:**

26 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**

SEP 22 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

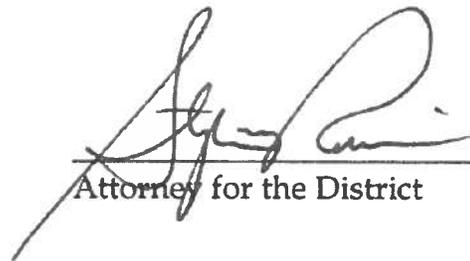
**NOTICE OF MEETING**

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

The Board of Directors of Myrtle Creek Municipal Management District No. 1 of Ellis County will hold a regular meeting on Friday, September 26, 2025, at 10:30 a.m., at 4514 Cole Ave., Suite 1450, 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. Adopt Resolution Regarding Development Status for 2025 Tax Year.
3. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
4. Items for future agendas.
5. Adjourn.



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

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

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

# POSTED

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

**SEP 22 2025**  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

Notice is hereby given that on the **24th of September, 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**.

Location: 400 Airport Road, Terrell, Texas

Join Meeting by Zoom:

Topic: LRCC Board of Trustee's

Time: September 24, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88113678976?pwd=lZtAgdi3k3cAD3STkig1hipRoPFaOH.1>

Meeting ID: 881 1367 8976

Passcode: 790699

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, SEPTEMBER 24, 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: 400 Airport Road, Terrell, TX or via Zoom**

**Date and Time: Wednesday, September 24, 2025, 5:00 PM**

Join Meeting by Zoom:

<https://us06web.zoom.us/j/88113678976?pwd=IZtAgdi3k3cAD3STkjg1hipRoPFaOH.1>

Meeting ID: 881 1367 8976

Passcode: 790699

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

Meeting ID: 881 1367 8976

Passcode: 790699

**AGENDA**

<b>AGENDA NUMBER</b>	<b>TOPIC</b>
09.01.25	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Roll Call / Introduction of Guest(s)</li></ul>
09.02.25	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• Regular Board Meeting Minutes of August 27, 2025</li></ul>
09.03.25	<b>COMMENTS FROM CITIZENS</b> <p><i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i></p>
09.04.25	<b>COMMITTEE MEETING REPORTS</b> <ul style="list-style-type: none"><li>• N/A</li></ul>
09.05.25	<b>RECOMMENDATION FOR APPROVAL</b> <ul style="list-style-type: none"><li>• Motion to Approve ACCESS and Lakes Regional Center Interlocal Agreement</li></ul>
09.06.25	<b>EXECUTIVE DIRECTOR REPORT (Wayne Vaughn)</b> <ul style="list-style-type: none"><li>• 1115 Transformation Waiver Update</li><li>• CCP Update</li><li>• Texas Council Update</li><li>• OBBBA Update</li><li>• HHSC Performance Contracts/Grants and Local Initiatives</li><li>• East Texas Behavioral Health Network (ETBHN)</li><li>• Miscellaneous Announcements</li></ul>

- 09.07.25**      **FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center’s Financial Statement for Period(s) Ending: August 31, 2025.
- 09.08.25**      **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
- 09.09.25**      **INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- IDD Provider Telemedicine Clinics
  - Residential Programs
  - Individualized Skills and Socialization (ISS)
  - Behavior Learning Center (BLC) Progress Overview
- 09.10.25**      **LIDDA OVERVIEW** (*Clara Daniel*)
- 09.11.25**      **QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)
- Contracts
  - Rights/Abuse, Neglect & Exploitation Allegations
  - Planning
  - QM MH, NTBHA & Substance Abuse
  - IDD
- 09.12.25**      **HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
  - Compensation and Benefits
- 09.13.25**      **ADJOURNMENT**

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

*October 22, 2025*  
*4804 Wesley Street*  
*Greenville, Texas*

---

# TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



**POSTED**

SEP 22 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

## NOTICE OF DISTRICT PETITION TCEQ INTERNAL CONTROL NO. D-08132025-035

**PETITION.** Patrick Road Investors LP, a Texas limited partnership, (Petitioner) filed a petition for creation of Grove Creek Municipal Utility District of Ellis County (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, §59 of the Constitution of the State of Texas; Chapters 49 and 54 of the Texas Water Code; 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner hold title to a majority in value of the land to be included in the proposed District; (2) there is one lienholder, TLJCA Holdings, LLC, on the property to be included in the proposed District and information provided indicates that the lienholder consents to the creation of the proposed District; (3) the proposed District will contain approximately 66.45 acres located within Ellis County, Texas; and (4) none of the land within the proposed District is within the corporate limits or extraterritorial jurisdiction of any city.

The territory to be included in the proposed District is depicted in the vicinity map designated as Exhibit "A", which is attached to this document.

The petition further states that the proposed District will: (1) construct, maintain, and operate a waterworks system, including the purchase and sale of water, for domestic and commercial purposes; (2) construct, maintain, and operate a wastewater collection, treatment, and disposal system for domestic and commercial purposes; (3) construct, install, maintain, purchase, operate a drainage and roadway facilities and improvements; and (4) construct, install, maintain, purchase, and operate facilities, systems, plants, and enterprises of such additional facilities as shall be consonant with all of the purposes for which the proposed District is created.

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioner that the cost of said project will be approximately \$14,140,000 (\$9,540,000 for water, wastewater, and drainage plus \$4,600,000 for roads).

**CONTESTED CASE HEARING.** The TCEQ may grant a contested case hearing on this petition if a written hearing request is filed within 30 days after the newspaper publication of this notice.

To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioners and the TCEQ Internal Control Number; (3) the statement "I/we request a contested case hearing"; (4) a brief description of how you would be affected by the petition in a way not common to the general public; and (5) the location of your property relative to the proposed District's boundaries. You may also submit your proposed adjustments to the petition which would satisfy your concerns. Requests for a contested case hearing must be submitted in writing to the Office of the Chief Clerk at the address provided in the information section below.

The Executive Director may approve the petition unless a written request for a contested case hearing is filed within 30 days after the newspaper publication of this notice. If a hearing request is filed, the Executive Director will not approve the petition and will forward the petition and hearing request to the TCEQ Commissioners for their consideration at a scheduled Commission meeting. If a contested case hearing is held, it will be a legal proceeding similar to a civil trial in state district court.

**INFORMATION.** Written hearing requests should be submitted to the Office of the Chief Clerk, MC-105, TCEQ, P.O. Box 13087, Austin, TX 78711-3087. For information concerning the hearing process, please contact the Public Interest Counsel, MC-103, at the same address. General information regarding TCEQ can be found at our web site <http://www.tceq.texas.gov/>.

Issued: September 19, 2025

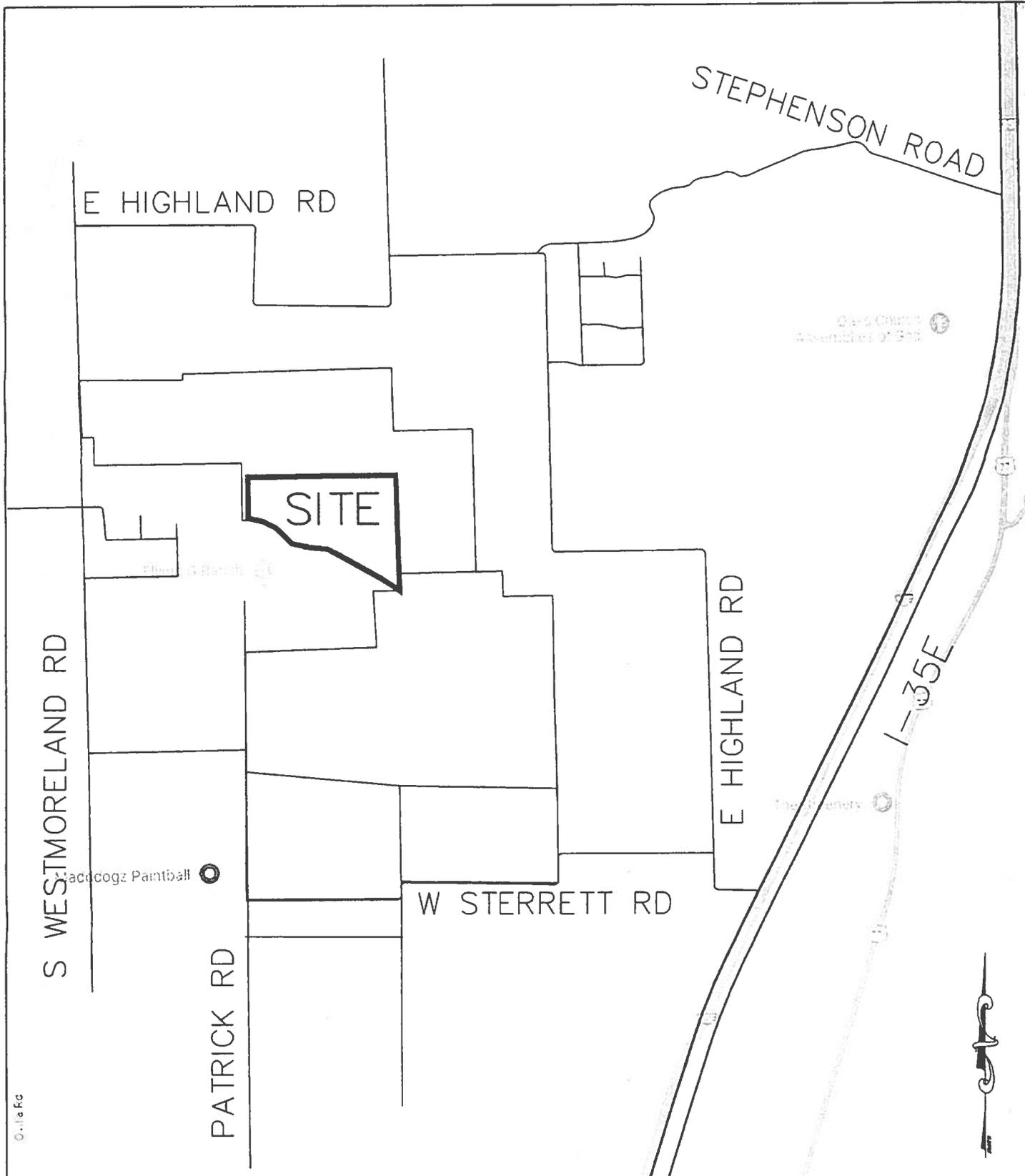


Exhibit "A"

VICINITY MAP

SHEET: 1 OF 1	DATE 5-2025	GROVE CREEK MUNICIPAL UTILITY DISTRICT ELLIS COUNTY, TEXAS	2121 MIDWAY ROAD, SUITE 300
			CARROLLTON, TEXAS 75006 TBPE No. F-438 TBPLS No. 10076000



**Ellis County Emergency Services District #2**

**POSTED**

**Agenda**  
Special Meeting  
September 30, 2025  
4:30 p.m.

SEP 24 2025  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

THERE WILL BE A SPECIAL MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, TUESDAY, SEPTEMBER 30, 2025, AT 4:30 P.M. AT THE MIDLOTHIAN PUBLIC SAFETY FACILITY, 1111 GEORGE W. RAFFIELD, JR. WAY, MIDLOTHIAN, TEXAS.

**Meeting Called to Order**

**I. REGULAR AGENDA**

**ITEM 1. Discussion/Action** – Discuss and take action on City of Grand Prairie 2025 - 2026 service contract.

**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.

**II. DISTRICT RESIDENT COMMENTS**

**Adjournment**

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Special Meeting for September 30, 2025 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Public Safety Facility, 1111 George W. Raffield, Jr. Way, Midlothian, Texas , on this 24th day of September 2025..

\_\_\_\_\_  
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.

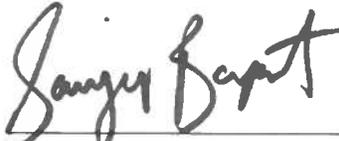
SEP 24 2025

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

The Board of Directors of Ellis County Municipal Utility District No. 4 will hold a regular meeting on Wednesday, October 1, 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. Accept resignation of Director Johnston, discuss director vacancy, and take any action necessary in connection with appointment of new director to the Board.
3. Approve minutes of September Board meeting.
4. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments;
  - b. adopt budget for fiscal year end October 31, 2026;
  - c. ratify execution of the District's Affidavit of Financial Dormancy for the calendar year 2024; and
  - d. authorize preparation and filing of Annual Financial Report.
5. Engineering matters, including design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptances, and deeds, easements, consents to encroachments, and requests for service or utility commitment letters for the following:
  - a. Earthwork Improvements for TerraVista, Phase 1;
  - b. Water, Sewer, and Drainage Improvements for TerraVista Phase 1;
  - c. Wastewater Treatment Plant Site and Lift Station Improvements for TerraVista Phase 1;
  - d. Wastewater Treatment Plant Improvements for TerraVista Phase 1; and
  - e. Paving Improvements for TerraVista Phase 1.
6. Report on development in the District.
7. Discuss future agenda items.
8. Adjourn.



  
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**.



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

**SPECIAL CALLED MEETING**

**AGENDA**

**October 1, 2025**

**POSTED**

**SEP 25 2025**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Wednesday October 1, 2025, at 5:30 PM at Huey Baron fire station located at 165 S. Sherman St. Palmer, TX for the following purposes:

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

**DISCUSSION/ACTION ITEMS**

6. Discuss and consider approval of resolution authorizing the sale of surplus property.
7. Discuss and consider action on bill of sale for apparatus and equipment.
8. 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 Sections 551. 076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.



POSTED

SEP 25 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

## NOTICE

**Board of Directors Meeting  
Tuesday September 30, 2025**

**6:45 PM**

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

- Call meeting to order
- Approval of Minutes August 2025
- New business to be placed on future agendas for consideration and public comment
- Discuss FM 664 relocations, financing, and workflow
- Consider Operational, Ancillary, Capital Improvement, and State Infrastructure Bank Budget Review for August 2025
- Consider Investment Report
- Consider personnel matter(s)
- Consider Tariff amendment(s)
- Manager's Report
  - Production and Sales Report
  - Construction crew progress
  - Personnel
  - Leak detection
  - Construction projects
  - Development projects
  - Report on condition and operation of the water system
- Consider new memberships and transfers
- Consider meeting to be adjourned

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