

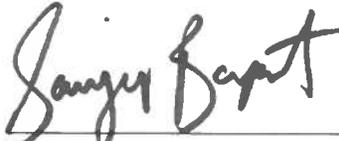
SEP 24 2025

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

OCT 0 2 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

NOTICE OF MEETING

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

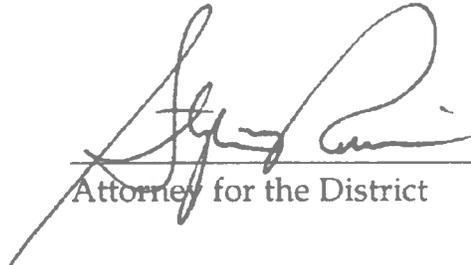
The Board of Directors of Myrtle Creek Municipal Management District No. 1 of Ellis County will hold a regular meeting on **Thursday, October 9, 2025, at 12:00 p.m., at 4514 Cole Ave., Suite 1450, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public 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. Authorize execution of contract for tax assessor/collector services.
5. Engineering matters, including:
 - a. status of construction projects within the District;
 - b. authorize Engineer to proceed with design of District Facilities;
 - c. approve plans and specifications of District facilities;
 - d. authorize Engineer to advertise for bids for District projects;
 - e. authorize construction contracts and related items;
 - f. approve pay estimates and change orders for construction projects in the District;
 - g. consider acceptance of certificates of completion and authorize final acceptance of projects;
 - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - i. notices of default or other matters related to noncompliance with construction contracts.

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.

6. Items for future agendas.
7. 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

OCT 03 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

NOTICE OF MEETING

THE REGIONAL TRANSPORTATION COUNCIL

WILL MEET

Thursday, October 9, 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 under the "live" tab.

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

Reasonable accommodations will be made.

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



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

AVISO DE REUNIÓN

THE REGIONAL TRANSPORTATION COUNCIL

SE REUNIRÁ

jueves, 9 de octubre 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 bajo la pestaña "live".

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

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

Se harán las adaptaciones razonables.

AGENDA

**Regional Transportation Council
Thursday, October 9, 2025
North Central Texas Council of Governments**

10:30 am - 12:30 pm **RTC Member Orientation**

Approx. 2:30 pm - 4:00 pm **RTC Transit Vision Subcommittee Meeting – Metroplex Room**

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 September 11, 2025, Minutes**
 Action Possible Action Information Minutes: 5
Presenter: Rick Bailey, RTC Chair
Item Summary: Approval of the September 11, 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. **November 2025 Transportation Improvement Program**
Presenter: Ken Bunkley, NCTCOG
Item Summary: Regional Transportation Council approval of revisions to the 2025-2028 Transportation

Improvement Program (TIP) will be requested, along with the ability to amend the Unified Planning Work Program and other planning documents with TIP-related changes.

Background: November 2025 revisions to the 2025-2028 TIP are provided as Electronic Item 3.1 for the Council's consideration. These modifications have been reviewed for consistency with the mobility plan, the air quality conformity determination, and financial constraint of the TIP.

Performance Measure(s) Addressed: Roadway, Transit

3.2. Transit Strategic Partnerships Program: November 2024 Cycle Project Selection

Presenter: Karla Windsor, NCTCOG

Item Summary: Staff will request Regional Transportation Council (RTC) approval to award funding for the Handitran Community Access and Ridership Enhancement for Safety (CARES) project selected for the November 2024 Cycle of Transit Strategic Partnerships Program. The project will utilize existing Transit Strategic Partnerships Program funding in an amount not to exceed \$311,000 total for the selected project, with the City of Arlington providing 62,200 Transportation Development Credits as the local match.

Background: From the November 2024 Cycle of applicants, one project has been selected for funding: City of Arlington's CARES project. The selected project aligns with the goals set forth in Access North Texas, the regional public transportation coordination plan for the 16-county North Central Texas area, which documents the transportation needs of older adults, individuals with disabilities, and individuals with lower incomes across the region. The CARES program includes a new role created specifically to enhance outreach, education, and service promotion among transit dependent populations, particularly seniors, individuals with disabilities, and low-income residents who qualify for the Handitran demand response service. As part of the Transit Strategic Partnerships Program, staff is recommending this

project for Federal Transit Administration funding under Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program. More details can be found in Electronic Item 3.2.

Performance Measure(s) Addressed: Administrative, Transit

3.3. 2025 Public Participation Plan Update

Presenter: Rebekah Gongora, NCTCOG

Item Summary: The 2025 Public Participation Plan (PPP) has been updated to incorporate additional federal guidance received after Regional Transportation Council (RTC) approval on September 11, 2025. Staff will request approval on the updated 2025 PPP and appendices, which include the new revisions.

Background: The PPP, as required by federal law, establishes public involvement procedures, comment periods, and strategies for informing the public about transportation and air quality planning. Following September RTC approval, federal partners provided further guidance recommending wording changes to align with current administration priorities. The PPP and appendices have been updated for RTC approval with the resulting wording changes. The updated PPP, with Appendices A, B, C, and D, is provided in Electronic Item 3.3.1 along with a presentation for additional context in Electronic Item 3.3.2.

Performance Measure(s) Addressed: Administrative

3.4. Ratification of Emergency Funding: Additional Local Match for the Federal Transit Administration Grant for the Trinity Railway Express Transit-Oriented Development Plan

Presenter: Travis Liska, NCTCOG

Item Summary: Staff will request ratification of emergency funding authorization to support the Federal Transit Administration (FTA) grant award for Transit-Oriented Development (TOD) planning for the Trinity Railway Express (TRE) corridor, increasing the project budget by \$250,000 (\$200,000 federal and \$50,000 local match) for a total project budget of \$1,250,000. An additional \$50,000 of the Regional Transportation Council (RTC) Local

funds is requested to satisfy match requirements. 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) won an FTA Fiscal Year (FY) 2024 Pilot Program for TOD Planning grant. The original grant application requested \$800,000 in federal funding matched with \$200,000 in RTC Local funds. This project was approved by the RTC in July of 2024. When FTA announced NCTCOG as an award recipient for \$1,000,000, staff did not realize the award amount represented the federal portion, which was \$200,000 more federal funding than initially requested, and required \$50,000 more local funding for match. In mid-September, FTA communicated a desire to expedite execution of the grant prior to the end of FY2025. To support FTA's schedule and ensure this competitive grant funding was not lost, NCTCOG coordinated execution of the grant award for a total project cost of \$1,250,000. This required utilization of the Transportation Director's authority under the RTC Policy Position Establishing Guidelines for Ratification Actions (P20-02), committing an additional \$50,000 of RTC Local funding to satisfy the grant's local match requirement. Under the Ratification Policy, staff is bringing this item to RTC for ratification now, which is the next scheduled meeting of the RTC, as specified by the policy. More information is available in Electronic Item 3.4.

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

1:20 – 1:35

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

Action Possible Action Information Minutes: 15

Presenter: Michael Morris, NCTCOG

1. Implications from the Federal Government Shutdown
2. Follow up on Regional Transportation Council Member Orientation

3. AMTRAK President Harris – Meeting within the Region – October 2, 2025
4. Regional Transportation Council (RTC) Transit Vision Subcommittee: Next Three Meetings: 1) After the October 9, 2025, RTC meeting at 2:30 p.m.; 2) Week of October 20th; 3) Prior to the November 13, 2025, RTC meeting
5. Anticipation of Focus on Texas Department of Transportation Funding
6. Regional Public Transit Agency Safety Plan Transit Safety Performance Measures - Crime Data Request Has Been Made
7. Fall 2025 Traffic Incident Management Executive Level Course Announcement – November 6, 2025 (Electronic Item 4.1)
8. Additional Correspondence from Hunt-Related Entities on High-Speed Rail (Electronic Item 4.2)
9. Local Clean Air Project Spotlight (Electronic Item 4.3)
10. 2025 Ozone Season Update (Electronic Item 4.4)
11. Air Quality Funding Opportunities (www.nctcog.org/aqfunding)
12. Upcoming Dallas-Fort Worth Clean Cities Events (www.dfwcleancities.org/events)
13. August – September Public Comment Report (Electronic Item 4.5)
14. October Public Meeting Notice (Electronic Item 4.6)
15. Recent News Articles (Electronic Item 4.7)
16. Recent Correspondence (Electronic Item 4.8)
17. Recent Press Releases (Electronic Item 4.9)

1:35 – 1:45

5. **2025 Regional Transportation Council Priorities for Federal Surface Transportation**

Action Possible Action Information Minutes: 10

Presenter: Rebekah Gongora, NCTCOG

Item Summary: Staff will present and request action on the draft 2025 Regional Transportation Council (RTC) Federal Surface Transportation Authorization Priorities.

Background: The Infrastructure Investment and Jobs Act (IIJA), which authorizes federal surface transportation programs, will expire on September 30, 2026. As Congress develops the next surface transportation bill, staff have prepared draft RTC priorities for 2025. These priorities, along with the foundational principles, were introduced for comment at the September RTC meeting. The draft 2025 RTC Federal Surface Transportation Authorization Priorities

are provided in Electronic Item 5.1 and foundational principles in Electronic Item 5.2. The presentation can be found in Electronic Item 5.3. Several federal interests have also requested input on topics to include in future legislation and ways to improve efficiency in transportation planning. Responses to federal requests can be found in Electronic Item 5.4.

Performance Measure(s) Addressed: Administrative

1:45 – 1:55 6. North Texas Multimodal Operations, Velocity, Efficiency, and Safety Local Match Partnership

Action Possible Action Information Minutes: 10

Presenter: Christie Gotti, NCTCOG

Item Summary: A recommendation for Regional Transportation Council (RTC) approval of a partnership with the Texas Department of Transportation (TxDOT) and Denton County and Dallas County Regional Toll Revenue (RTR) accounts will be requested in order to offset the local match no longer available for the western section of the Trinity Railway Express (TRE) federal discretionary grant.

Background: The North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) program was awarded \$25 million dollars in Better Utilizing Investments to Leverage Development federal discretionary grant funding in 2020. The NT MOVES project is a collaborative effort between the North Central Texas Council of Governments (NCTCOG), Dallas Area Rapid Transit, Trinity Metro, and the Trinity Railway Express to increase regional freight and passenger mobility on the TRE corridor. The RTC previously approved federal funds for cost overruns, but since then Trinity Metro indicated they did not have the financial capacity to cover the \$25 million local match commitment for this project. In order to avoid losing the federal funds, NCTCOG requested a partnership with TxDOT to identify non-federal funds. TxDOT has agreed to provide \$15 million in Texas Mobility Funds, which are 100 percent State and will count as a non-federal share. In return, TxDOT is requesting that the RTC replace \$15 million in Category 2 funds with Surface Transportation Block Grant Program funds on another project in return (CSJ 2921-01-010, State Spur 394 from Interstate

Highway 35 East to Farm to Market 877 in Waxahachie); that leaves a \$10 million local match shortfall. NCTCOG proposes to exchange federal funds with RTR funds in both the Denton County and Dallas County RTR accounts to make up this difference and create a balance in the West Set-Aside RTR account. Additional details about this partnership proposal are contained in Electronic Item 6.

Performance Measure(s) Addressed: Goods Movement, Transit

1:55 – 2:05 7.

Approval to Open North Texas Zero Emission Vehicle Call for Projects

Action Possible Action Information Minutes: 10

Presenter: Lori Clark, NCTCOG

Item Summary: Staff will request Regional Transportation Council (RTC) approval to open a Call for Projects to fund the replacement of existing heavy-duty vehicles with zero emission vehicles through the North Texas Zero Emission Vehicle Project.

Background: In 2025, the North Central Texas Council of Governments (NCTCOG) was awarded \$60 million through the Environmental Protection Agency (EPA) Clean Heavy-Duty Vehicles (CHDV) grant program. RTC and the NCTCOG Executive Board authorized the application to the EPA in July 2024. This program aims to accelerate the replacement of existing heavy-duty internal combustion vocational vehicles (e.g. box trucks, step vans, septic/bucket trucks, street sweepers, transit buses, refuse haulers, etc.) with zero-emission vehicles and install supporting infrastructure, as needed. NCTCOG will implement this by awarding approximately \$58.6 million in rebate funding to eligible fleets through the North Texas Zero Emission Vehicle (NTxZEV) Project. Remaining funds will be used for training and workforce development activities related to heavy-duty zero-emission vehicles. Electronic Item 7 provides additional details on the proposed Call for Projects. Additional details can be found at www.nctcog.org/NTxZEV.

Performance Measure(s) Addressed: Air Quality

2:05 – 2:15

8. **Fédération Internationale de Football Association 2026 World Cup Transportation Plan**

Action Possible Action Information Minutes: 10

Presenter: Natalie Bettger, NCTCOG

Item Summary: Staff will present an overview of the Transportation Mobility Plan for the Fédération Internationale de Football Association (FIFA) 2026 World Cup.

Background: The North Texas FIFA 2026 World Cup Local Organizing Committee (LOC) partnered with the North Central Texas Council of Governments (NCTCOG) to lead the efforts associated with the Transportation Mobility Plan for this event. NCTCOG staff worked with partner agencies as well as hired contract services to develop the first draft of the Transportation Mobility Plan that was due March 2025 that focuses on the stadium in Arlington, Fan Fest in Dallas, and the International Broadcast Center in Dallas. The next version of the plan is due in October of 2025. This plan identifies each location, constituent group, mode, service level and strategy that will be employed to plan and deliver all mobility requirements to successfully meet or exceed the FIFA expectations and LOC/Host City contractual obligations. Staff will provide an overview of the plan as well as a schedule of next steps provided in Electronic Item 8.

Performance Measure(s) Addressed: Roadway, Transit

9. **Progress Reports**

Action Possible Action Information

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

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

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

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

12. **Next Meeting**: The next meeting of the Regional Transportation Council will be held at **1:00 pm, Thursday, November 13, 2025.**

POSTED

OCT 06 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

AGENDA
MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 2

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of Midlothian Municipal Management District No. 2 will meet in **special session**, open to the public, at **12:00 p.m.**, on **Wednesday, October 15, 2025**, at the offices of Coats Rose, P.C., **16000 N. Dallas Parkway, Suite 350, Dallas, Texas, 75248**, at which meeting the following items will be considered and acted on:

1. Hear from public;
2. Consider approving minutes of the meeting of September 17, 2025;
3. Consider approving audit report for the District's fiscal year ended June 30, 2025;
4. Hear Bookkeeper's Report and authorize payment of the District's bills;
5. Hear Developer's Report;
6. Hear Engineer's Report and consider taking any action requested, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
7. Hear Financial Advisor's Report and consider taking any action requested;
8. Consider matters related to the District's Unlimited Tax Road Bonds Series 2025 (the "Bonds") including:
 - (a) review bids and consider awarding sale of the Bonds;
 - (b) Order Approving Official Statement;
 - (c) Order Authorizing Issuance of the Bonds;
 - (d) General Certificate;
 - (e) Signature Identification and No-Litigation Certificate;
 - (f) letters addressed to Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
 - (g) Paying Agent/Registrar Agreement;
 - (h) Rule 15c2-12 Certificate;
 - (i) Closing Certificate of President;
 - (j) Tax Exemption Certificate;
 - (k) IRS Form 8038-G;
 - (l) take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General and authorize consultants to take any action and execute any necessary documents and certificates for closing on the Bonds; and
9. Hear Attorney's Report and consider taking any action requested.

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

EXECUTED this 2nd day of October, 2025.

MIDLOTHIAN MUNICIPAL
MANAGEMENT DISTRICT NO. 2

By:


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

(DISTRICT SEAL)



POSTED

OCT 06 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

PETITION FOR THE CREATION OF
ROCKETT RANCH MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY

THE STATE OF TEXAS §

COUNTY OF ELLIS §

TO THE HONORABLE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY:

Century Property Acquisitions, LLC, a Delaware limited liability company (the "Petitioner") respectfully petitions the Texas Commission on Environmental Quality (the "Commission") for the creation of a municipal utility district in Ellis County, Texas. Petitioner holds title to a majority of the assessed value of the real property described in Exhibit "A" attached hereto and incorporated herein for all purposes, as indicated by the appraisal rolls of Ellis County, Texas. Petitioner, acting pursuant to the provisions of Chapters 49 and 54 of the Texas Water Code, together with all amendments and additions thereto, would respectfully show the following:

I.

The name of the proposed district shall be "ROCKETT RANCH MUNICIPAL UTILITY DISTRICT OF ELLIS COUNTY" (the "District"). There is no other conservation or reclamation district in Ellis County, Texas with the same name.

II.

The District shall be created and organized and shall exist under the terms and provisions of Article XVI, Section 59, and Article III, Section 52, of the Texas Constitution and Chapters 49 and 54, Texas Water Code, together with all amendments and additions thereto.

III.

The area proposed to be within the District is approximately 234.964 acres (the "Property"), situated in Ellis County, Texas. The Property consists of a tract of land described by metes and bounds in Exhibit "A" attached hereto and incorporated herein for all purposes. The Property is not within the corporate limits or extraterritorial jurisdiction of any city, town, or village. All of the Property may be properly included in the District.

IV.

The Petitioner constitutes a majority of value of the holders of title of the land within the proposed District, as indicated by the tax rolls of the central appraisal district of Ellis County, Texas, and by conveyances of record since the date of preparation of said tax rolls. There are no lienholders on the Property except for Frost Bank, a Texas state bank.

V.

The general nature of the work proposed to be done by the District at the present time is to purchase, construct, acquire, improve, or extend inside or outside of its boundaries any and all works, improvements, facilities, plants, equipment, and appliances necessary or helpful to supply and distribute water for municipal, domestic, and commercial purposes; to collect, transport, process, dispose of and control domestic, and commercial wastes; to gather, conduct, divert, abate, amend and control local storm water or other local harmful excesses of water in the District; to design, acquire, construct, finance, improve, operate, and maintain macadamized, graveled, or paved roads and turnpikes, or improvements in aid of those roads; and to purchase, construct, acquire, improve, or extend inside or outside of its boundaries such additional facilities, systems, plants, and enterprises as shall be consonant with the purposes for which the District is created, all as more particularly described in an engineer's report filed simultaneously with the filing of this Petition, to which reference is made for a more detailed description.

VI.

There is, for the following reasons, a necessity for the above-described work, services and improvements: The area proposed to be within the District is in a developing area of Ellis County, Texas, and within the foreseeable future will experience a substantial and sustained residential growth. There is not now available within the area, which will be developed as residential subdivisions, an adequate water supply and distribution system, sanitary sewer system, and drainage system. The protection of the purity and sanitary condition of the State's water and the health and welfare of the present and future inhabitants of the area and of territories adjacent thereto require the purchase, construction, acquisition, provision, operation, maintenance, repair, improvement, extension, and development of an adequate water supply and distribution system, sanitary sewer system, and drainage system. Petitioner petitions the Commission for the authority to design, acquire, construct, finance, and issue bonds for a roadway system consisting of macadamized, graveled or paved roads and turnpikes pursuant to Section 54.234, Texas Water Code. A public necessity therefore exists for the organization of the District to provide for the purchase, construction, acquisition, improvement, extension, and development of a water supply and distribution system, sanitary sewer system, drainage system, and roadway system.

VII.

The proposed improvements are feasible and practicable, and the terrain of the territory to be included within the District is such that a waterworks system, a sanitary sewer system, a drainage and storm sewer system, and a roadway system can be constructed and developed at a reasonable cost. A preliminary investigation has been instituted to determine the cost of the project, and it is now estimated by the Petitioner, from such information as it has at this time, that the ultimate cost of the project contemplated will be approximately \$57,230,000.

VIII.

The following named persons are each and all over eighteen (18) years of age, resident citizens of the State of Texas, owners of land subject to taxation within the District, and are

otherwise qualified to serve as directors of the District under the provisions of the Texas Water Code:

1. Michael Neitzel
2. Connor Abene
3. Christopher Sundberg
4. Robert Cramer
5. Raymond McKim

XI.

WHEREFORE, the Petitioner respectfully prays that this Petition be properly filed, as provided by law, that notice of the application be given as provided therein, that a hearing be held if necessary and that this Petition be in all things granted, that the proposed municipal utility district be organized and five (5) temporary directors named herein be appointed to serve until their successors are duly elected and qualified, and for such other orders, acts, procedures and relief as are proper, necessary, and appropriate to the purpose of creating and organizing the District and to the execution of the purposes for which the District shall be organized, as you may deem proper and necessary.

[EXECUTION PAGE FOLLOWS]

RESPECTFULLY SUBMITTED, this 30th day of September, 2025.

"PETITIONER"

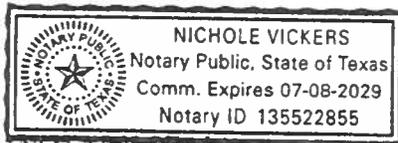
CENTURY PROPERTY ACQUISITIONS, LLC.
a Delaware limited liability company

By: Century Property Partners, LLC
a Texas limited liability company,
its Managing Member

By: 
Name: Matthew H. Fleege
Title: President

THE STATE OF TEXAS §
COUNTY OF Dallas §

This instrument was acknowledged before me on this 30th day of September, 2025 by Matthew H. Fleege, President of Century Property Partners, LLC, a Texas limited liability company, Managing Member of Century Property Acquisitions, LLC, a Delaware limited liability company, on behalf of said entity and in the capacity stated herein.




Notary Public in and for the State of Texas

EXHIBIT "A"
Legal Description of the Property

BEING a tract of land situated in the ALEX YOUNGER SURVEY, ABSTRACT NO. 1179, the L.B. OUTLAW SURVEY, ABSTRACT NO. 822 and the E. WARDEN SURVEY, ABSTRACT NO. 1152, Ellis County, Texas and being all of the same tract of land as described in deed to A&F Andrews Family Limited Partnership (First and Second Tracts), recorded in Volume 1642, Page 324, Deed Records, Ellis County, Texas (D.R.E C T.), all of the same tract of land as described in deed to Albert Garcia and Mary Garcia (Tract One), recorded in Volume 2688, Page 1095, D.R.E.C.T., all of the same tract of land as described in deed to Albert Garcia and Mary F. Garcia, recorded in Volume 595, Page 415, D.R.E.C.T , and all of the same tract of land as described in deed to Albert Garcia and Mary F. Garcia, recorded in Volume 588, Page 176, D R E.C.T , and being more particularly described as follows:

BEGINNING at an axle found for corner, said axle being the Northwest corner of said A&F Andrews Family Limited Partnership (Second Tract) and the Northeast corner of said Albert and Mary Garcia (Vol. 2688, Pg. 1095), and being situated in the Southerly line of a tract of land as described in deed to Whitfill Farms, LP, recorded in Document No. 1517773, D.R.E.C.T.;

THENCE North 59 deg 36 min 16 sec East, departing the Easterly line of said Albert and Mary Garcia tract and along the Northerly line of said A&F Andrews Family Limited Partnership (Second Tract) and the Southerly line of said Whitfill Farms, LP tract, a distance of 1,382.70 feet to a 1/2-inch iron rod with red plastic cap stamped "W.A.I. 5714" set for corner;

THENCE North 89 deg 06 min 16 sec East, continuing along said common line, a distance of 2,811.40 feet to a point for corner, said point being the approximate centerline of Brushy Creek;

THENCE departing said common line and along the approximate centerline of Brushy Creek, the following:

South 30 deg 28 min 55 sec East, a distance of 84.62 feet to a point for corner,

South 09 deg 01 min 05 sec West, a distance of 161.00 feet to a point for corner,

South 17 deg 23 min 55 sec East, a distance of 236.00 feet to a point for corner;

South 14 deg 56 min 05 sec West, a distance of 141.00 feet to a point for corner;

North 86 deg 08 min 55 sec West, a distance of 209.90 feet to a point for corner;

South 28 deg 36 min 05 sec West, a distance of 240.00 feet to a point for corner;

South 10 deg 08 min 55 sec East, a distance of 115.00 feet to a point for corner;

South 62 deg 48 min 55 sec East, a distance of 188.00 feet to a point for corner;

South 06 deg 28 min 55 sec East, a distance of 172.50 feet to a point for corner;

South 59 deg 18 min 55 sec East, a distance of 117.00 feet to a point for corner;

South 78 deg 18 min 55 sec East, a distance of 263.00 feet to a point for corner;

South 18 deg 13 min 55 sec East, a distance of 235.23 feet to a point for corner, said point being the Southeast corner of said A&F Andrews Family Limited Partnership (Second Tract) and being situated in the Northerly line of a tract of land as described in deed to Jerome Schumacher, recorded in Document No. 2019481, D.R.E.C.T.;

THENCE South 59 deg 41 min 53 sec West, along said common line, a distance of 990.95 feet to an axle found for corner, said axle being the Northwest corner of said Jerome Schumacher tract and the Northeast corner of a tract of land as described in deed to Janice K. and Kenneth W. Muse, recorded in Volume 2826, Page 1495, D.R.E.C.T.;

THENCE South 60 deg 25 min 19 sec West, along the Northerly line of said Janice K. and Kenneth W. Muse tract and continuing along the Southerly line of said A&F Andrews Family Limited Partnership (Second Tract), a distance of 1,071.88 feet to a 1/2-inch iron rod found for corner;

THENCE North 26 deg 10 min 09 sec West, along said common line, a distance of 176.17 feet to a MAG nail with washer stamped "W.A.I. R.P.L.S. 5714" set for corner,

THENCE South 59 deg 27 min 48 sec West, continuing along said common line, a distance of 895.46 feet to an aluminum capped monument stamped "DEPART OF ENERGY" found for corner, said monument being the Northwest corner of said Janice K. and Kenneth W. Muse tract and the Northeast corner of a tract of land as described in deed to William J. Smith, Jr., recorded in Volume 1784, Page 741, D.R.E.C.T.;

THENCE South 59 deg 27 min 55 sec West, along the Northerly line of said William J Smith, Jr. tract and continuing along the Southerly line of said A&F Andrews Family Limited Partnership (Second Tract), a distance of 441.43 feet to a 5/8-inch iron rod found for corner, said iron rod being the Southeasterly corner of a tract of land as described in deed to Allison Esposito, recorded in Volume 877, Page 001, D.R.E.C.T., said iron rod also being the Southwest corner of said A&F Andrews Family Limited Partnership (Second Tract);

THENCE departing the Northerly line of said William J. Smith, Jr. tract and along the Westerly line of said A&F Andrews Family Limited Partnership (Second Tract), the following:

North 30 deg 14 min 29 sec West, a distance of 196.52 feet to a 5/8-inch iron pipe found for corner,

North 30 deg 18 min 16 sec West, a distance of 197.00 feet to a 1-inch flat iron rod found for corner,

North 30 deg 33 min 02 sec West, a distance of 231.72 feet to a 1/2-inch iron rod found for corner;

North 30 deg 29 min 26 sec West, a distance of 429.51 feet to a 5/8-inch iron rod found for corner;

THENCE South 59 deg 27 min 38 sec West, departing the Westerly line of said A&F Andrews Family Limited Partnership (Second Tract), a distance of 1,312.95 feet to a 5/8-inch iron rod with yellow plastic cap stamped "TXRCS" found for corner, said iron rod being situated in the approximate Easterly line of Pritchett Road (no record found),

THENCE North 30 deg 17 min 39 sec West, departing the Northerly line of said Maria Torrez Lopez tract and along the approximate Easterly line of said Pritchett Road, a distance of 173.83 feet to a 1/2-inch iron rod with red plastic cap stamped "W.A.I. 5714" set for corner, said iron rod being the Southwesterly corner of said A&F Andrews Family Limited Partnership (First Tract);

THENCE North 29 deg 12 min 00 sec West, departing the Northerly line of said 5.00 acre, Albert Garcia tract and along the Westerly line of said A&F Andrews Family Limited Partnership (First Tract) and the Easterly line of said Pritchett Road, a distance of 99.71 feet to a 1/2-inch iron rod with red plastic cap stamped "W.A.I. 5714" set for corner, said iron rod being the Northwest corner of said A&F Andrews Family Limited Partnership (First Tract) and the Southwest corner of said 20.169 acre Albert Garcia tract;

THENCE North 27 deg 48 min 09 sec West, departing the Northerly line of said A&F Andrews Family Limited Partnership (First Tract) and along the approximate Easterly line of said Pritchett Road, a distance of 291.71 feet to a 5/8-inch iron rod found for corner, said iron rod being the Southwesterly corner of a tract of land as described in deed to Robert M. and Tracey Estrada, recorded in Volume 2243, Page 878, D.R.E.C.T.;

THENCE North 59 deg 33 min 53 sec East, departing the approximate Easterly line of said Pritchett Road and along the Southerly line of said Robert M. and Tracey Estrada tract, a distance of 289.69 feet to a 1/2-inch iron rod with red plastic cap stamped "W.A.I. 5714" set for corner;

THENCE North 59 deg 29 min 14 sec East, continuing along the Southerly line of said Robert M. and Tracey Estrada tract, a distance of 44.19 feet to a 1/2-inch iron rod with yellow plastic cap stamped "RPLS4466" found for corner, said iron rod being the Southeasterly corner of said Robert M. and Tracey Estrada tract and the Southwesterly corner of said Albert and Mary Garcia tract (Vol. 2688, Pg. 1095);

THENCE North 47 deg 16 min 38 sec West, departing said common line and along the Easterly line of said Robert M. and Tracey Estrada tract, a distance of 152.46 feet to a 1/2-inch iron rod found for corner, said iron rod being the Northeasterly corner of said Robert M. and Tracey Estrada tract;

THENCE South 59 deg 43 min 00 sec West, departing the Easterly line and along the Northerly line of said Robert M. and Tracey Estrada tract, a distance of 70.28 feet to a 1/2-inch iron rod found for corner, said iron rod being a Southeasterly corner of a tract of land as described in deed to Robert M. and Tracy Estrada, recorded in Instrument No. 2014560, D.R.E.C.T.;

THENCE departing the Northerly line of said Robert M. and Tracey Estrada tract (Vol. 2243, Pg. 878) and along the Easterly line of said Robert M. and Tracey Estrada tract (Inst. No. 2014560), the following:

North 30 deg 10 min 41 sec West, a distance of 179.78 feet to a 1/2-inch iron rod found for corner,

North 59 deg 30 min 13 sec East, a distance of 36.49 feet to a 1/2-inch iron rod with red plastic cap stamped "W.A.I. 5714" set for corner;

North 29 deg 34 min 07 sec West, a distance of 29.04 feet to a 1/2-inch iron rod found for corner;

North 30 deg 26 min 05 sec West, a distance of 700.10 feet to a 1/2-inch iron rod with red plastic cap stamped "CORNERSTONE INC" found for corner, said iron rod being situated in the Southerly line of said Whitfill Farms, LP tract;

THENCE North 59 deg 36 min 21 sec East, along said Southerly line, a distance of 1,039.79 feet to the POINT OF BEGINNING.

CONTAINING within these metes and bounds 234.964 acres or 10,235,021 square feet of land, more or less.

Bearings shown hereon are based upon an on-the-ground Survey performed in the field on the 11th day of October, 2022, utilizing a G.P.S. bearing related to the Texas Coordinate System, North Texas Central Zone (4202), NAD 83, gnd values from the GeoShack VRS network.

[Handwritten signature]
10/13/23



POSTED

OCT 06 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

NOTICE OF CONFIRMATION ELECTION, DIRECTOR ELECTION, BOND
ELECTIONS, OPERATION AND MAINTENANCE TAX ELECTIONS, AND SPECIAL
CONTRACT ELECTION

TO THE QUALIFIED ELECTORS OF PRAIRIE RIDGE MUNICIPAL MANAGEMENT
DISTRICT NO. 1-A AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that elections will be held by Prairie Ridge Municipal
Management District No. 1-B (the "District") on November 4, 2025, between the hours of
7:00 a.m. and 7:00 p.m., at 5172 Old Fort Worth Road, Grand Prairie, Texas, for the
purpose of electing members to the Board of Directors of the District and for voting upon
the following propositions:

Prairie Ridge Municipal Management District No. 1-B

Prairie Ridge Municipal Management District No. 1-B
Proposition A

Shall the creation of Prairie Ridge Municipal Management District No. 1-B
be confirmed?

Prairie Ridge Municipal Management District No. 1-B
Proposition B

(Waterworks, Sanitary Sewer, and Drainage
and Storm Sewer Facilities Bonds)

THIS IS A TAX INCREASE

Shall the Board of Directors of Prairie Ridge Municipal Management
District No. 1-B be authorized to issue the bonds of said District in one or
more issues or series in the maximum amount of \$835,000,000 maturing
serially or otherwise in such installments as are fixed by said Board over a
period or periods not exceeding forty (40) years from their date or dates,
bearing interest at any rate or rates and to sell said bonds at any price or
prices, provided that the net effective interest rate on any issue or series of
said bonds shall not exceed the maximum legal limit in effect at the time of
issuance of each issue or series of bonds, all as may be determined by the
Board of Directors of said District, for the purpose or purposes of
purchasing, constructing, acquiring, owning, maintaining, operating,
repairing, improving, extending, or paying for, inside and outside the
District's boundaries, any and all District works, improvements, facilities,
plants, equipment, and appliances needed to provide a waterworks system,
sanitary sewer system, and drainage and storm sewer system, including,
but not limited to, all costs associated with flood plain and wetlands

regulation (including mitigation) and endangered species and stormwater permits (including mitigation) and all additions to such systems and all works, improvements, facilities, plants, equipment, appliances, interests in property, and contract rights necessary or convenient therefor and administrative facilities needed in connection therewith, and for the purpose of refunding by any means now or hereafter authorized by law, all or any portion of bonds of the District hereafter issued for said purposes, and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax upon all taxable property within said District, all as authorized by the Constitution and laws of the State of Texas?

Prairie Ridge Municipal Management District No. 1-B
Proposition C

(Road Facilities Bonds)

THIS IS A TAX INCREASE

Shall the Board of Directors of Prairie Ridge Municipal Management District No. 1-B be authorized to issue the bonds of said District in one or more issues or series in the maximum amount of \$1,024,000,000 maturing serially or otherwise in such installments as are fixed by said Board over a period or periods not exceeding forty (40) years from their date or dates, bearing interest at any rate or rates and to sell said bonds at any price or prices, provided that the net effective interest rate on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each issue or series of bonds, all as may be determined by the Board of Directors of said District, for the purpose or purposes of purchasing, constructing, acquiring, owning, maintaining, operating, repairing, improving, extending, or paying for inside and outside the District's boundaries, any and all macadamized, graveled or paved roads or facilities in aid thereof, including but not limited to, associated drainage and storm water detention facilities, landscaping and irrigation, and all works, improvements, facilities, equipment, appliances, interests in property, all costs associated with flood plain and wetlands regulation (including mitigation) and endangered species and stormwater permits (including mitigation), and contract rights necessary or convenient therefor, and for the purpose of refunding by any means now or hereafter authorized by law, all or any portion of bonds of the District hereafter issued for said purposes, and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax upon all taxable property within said District, all as authorized by the Constitution and laws of the State of Texas?

Prairie Ridge Municipal Management District No. 1-B
Proposition D

(Maintenance Tax for Article XVI, Section 59, Facilities)

THIS IS A TAX INCREASE

Shall the Board of Directors of Prairie Ridge Municipal Management District No. 1-B be authorized to levy and collect an operation and maintenance tax (in addition to any other operation and maintenance tax authorized by the voters of said District) not to exceed one dollar and no cents (\$1.00) per one hundred dollars (\$100) valuation on all taxable property within said District to secure funds for operation and maintenance of all District facilities authorized by Article XVI, Section 59, of the Texas Constitution, including, but not limited to, funds for planning, constructing, acquiring, maintaining, repairing, and operating all necessary land, plants, works, facilities, improvements, appliances, and equipment of the District, and for paying related costs of proper services, engineering and legal fees, and organization and administrative expenses?

Prairie Ridge Municipal Management District No. 1-B
Proposition E

(Maintenance Tax for Article III, Section 52, Facilities)

THIS IS A TAX INCREASE

Shall the Board of Directors of Prairie Ridge Municipal Management District No. 1-B be authorized to levy and collect an operation and maintenance tax (in addition to any other operation and maintenance tax authorized by the voters of said District) not to exceed twenty-five cents (\$0.25) per one hundred dollars (\$100) valuation on all taxable property within said District to secure funds for operating and maintaining, including, but not limited to, planning, constructing, acquiring, and repairing all macadamized, graveled or paved roads authorized by Article III, Section 52, of the Texas Constitution, or facilities in aid thereof, and all works, improvements, facilities, equipment, and appliances necessary or convenient therefor, and for paying related costs of proper services, engineering and legal fees?

Prairie Ridge Municipal Management District No. 1-B
Proposition F

(Master District Contract – Water and Sewer Facilities)

THIS IS A TAX INCREASE

Shall the provisions of the Contract for Financing, Operation, and Maintenance of Regional Facilities between Prairie Ridge Municipal Management District No. 1-B and Prairie Ridge Municipal Management District No. 1 be approved, including particularly the provision thereof requiring the Board of Directors of Prairie Ridge Municipal Management District No. 1-B to levy an annual ad valorem tax on all taxable property within said District to make certain payments for the debt service requirements of the Master District Water, Sewer, and Drainage Bonds in an amount not to exceed an aggregate of \$1,940,000,000 and for monthly charges associated with the services from the Master District's Water, Sewer, and Drainage Facilities, all as defined and provided in said contract?

Prairie Ridge Municipal Management District No. 1-B
Proposition G

(Master District Contract - Road Facilities)

THIS IS A TAX INCREASE

Shall the provisions of the Contract for Financing, Operation, and Maintenance of Regional Facilities between Prairie Ridge Municipal Management District No. 1-B and Prairie Ridge Municipal Management District No. 1 be approved, including particularly the provision thereof requiring the Board of Directors of Prairie Ridge Municipal Management District No. 1-B to levy an annual ad valorem tax on all taxable property within said District to make certain payments for the debt service requirements of the Master District Road Bonds in an amount not to exceed an aggregate of \$3,250,000,000 and for monthly charges associated with the services from the Master District's Road Facilities, all as defined and provided in said contract?

The propositions will appear in the following form in the ballots used in the election:

OFFICIAL BALLOT

Prairie Ridge Municipal Management District No. 1-B

Prairie Ridge Municipal Management District No. 1-B
Proposition A

- () For District
- () Against District

Prairie Ridge Municipal Management District No. 1-B

Proposition B

THIS IS A TAX INCREASE

- () For) The issuance of \$835,000,000 bonds for water,
) sanitary sewer, and drainage and storm sewer
) systems and for refunding water, sanitary
) sewer, and drainage and storm sewer systems
) bonds of the District, and the levy of taxes,
() Against) without limit as to rate or amount, sufficient to
) pay the principal of and interest on the bonds

Prairie Ridge Municipal Management District No. 1-B

Proposition C

THIS IS A TAX INCREASE

- () For) The issuance of \$1,024,000,000 bonds for roads
) and for refunding road bonds of the District, and
() Against) the levy of taxes, without limit as to rate or
) amount, sufficient to pay the principal of and
) interest on the bonds

Prairie Ridge Municipal Management District No. 1-B

Proposition D

THIS IS A TAX INCREASE

- () For) An operation and maintenance tax for facilities
) authorized by Article XVI, Section 59, of the
) Texas Constitution, not to exceed one dollar and
() Against) no cents (\$1.00) per one hundred dollars (\$100)
) valuation of taxable property

Prairie Ridge Municipal Management District No. 1-B

Proposition E

THIS IS A TAX INCREASE

- () For) An operation and maintenance tax for road
) facilities authorized by Article III, Section 52, of
) the Texas Constitution, not to exceed twenty-five
() Against) cents (\$0.25) per one hundred dollars (\$100)
) valuation of taxable property

Prairie Ridge Municipal Management District No. 1-B

Proposition F

THIS IS A TAX INCREASE

- () For) The provisions of the contract between Prairie
) Ridge Municipal Management District No. 1-B
) and Prairie Ridge Municipal Management
) District No. 1 including the levy of a tax to
) make payments thereunder for the debt service
) requirements of the Master District Water,
) Sewer, and Drainage Bonds in an amount not
) to exceed an aggregate of \$1,940,000,000 and for
() Against) monthly charges associated with the services
) from the Master District's Water, Sewer, and
) Drainage Facilities, all as defined and provided
) in said contract

Prairie Ridge Municipal Management District No. 1-B

Proposition G

THIS IS A TAX INCREASE

- () For) The provisions of the contract between Prairie
) Ridge Municipal Management District No. 1-B
) and Prairie Ridge Municipal Management
) District No. 1 including the levy of a tax to make
) payments thereunder for the debt service
) requirements of the Master District Road Bonds
) in an amount not to exceed an aggregate of
) \$3,250,000,000 and for monthly charges
() Against) associated with the services from the Master
) District's Road Facilities, all as defined and
) provided in said contract

The temporary directors to be voted on as permanent directors are: John Paul Nguyen, Sam Kelly, Connor Fry, Connor Wilson, and Bobby Barham.

There will appear on the ballots used in the election the names of the candidates for the office of director and five (5) blank spaces for write-in votes, as follows:

- () John Paul Nguyen
() Sam Kelly
() Connor Fry

- () Connor Wilson
- () Bobby Barham

The place for early voting by personal appearance is 5172 Old Fort Worth Road, Grand Prairie, Texas. Early voting by personal appearance shall occur between the hours of 6:00 p.m. and 10:00 p.m. on each day from October 20, 2025, through October 31, 2025, that is not a Saturday, Sunday, or official State holiday.

Applications for ballot by mail shall be sent to:

Early Voting Clerk
Prairie Ridge Municipal Management District No. 1-B
Robyn German
c/o Allen Boone Humphries Robinson LLP
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027
Email: Elections@abhr.com
Phone: 713-800-8471

Applications for ballots by mail must be received no later than 5:00 p.m. on October 24, 2025.

[EXECUTION PAGE FOLLOWS]

BY ORDER OF THE BOARD OF DIRECTORS.

/s/Beau Barnes

Vice President, Board of Directors

DO NOT REMOVE UNTIL 8:00 A.M. ON MAY 4, 2025

AVISO DE ELECCIÓN DE CONFIRMACIÓN, ELECCIÓN DE DIRECTORES,
ELECCIONES DE BONOS, ELECCIONES DE IMPUESTOS DE OPERACIÓN Y
MANTENIMIENTO Y ELECCIÓN ESPECIAL DE CONTRATO

PARA LOS VOTANTES HABILITADOS DEL DISTRITO DE ADMINISTRACIÓN MUNICIPAL NRO. 1-B DE PRAIRIE RIDGE Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Se notifica por el presente que el Distrito de Administración Municipal Nro. 1-B de Prairie Ridge (el "Distrito") celebrará elecciones el 4 de noviembre de 2025 en el horario de 7:00 a.m. a 7:00 p.m. en 5172 Old Fort Worth Road, Grand Prairie, Texas para el propósito de elegir miembros de la Junta Directiva del Distrito y para votar por las siguientes proposiciones:

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge
Proposición A

¿Se deberá confirmar la creación del Distrito de Administración Municipal Nro. 1-B de Prairie Ridge?

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge
Proposición B

(Bonos para instalaciones de suministro de agua, alcantarillado sanitario y alcantarillado de drenaje y pluvial)

ESTO ES UN AUMENTO DE IMPUESTOS

¿Se deberá autorizar a la Junta Directiva del Distrito de Administración Municipal Nro. 1-B de Prairie Ridge a emitir los bonos de dicho distrito en una o más emisiones o series por la cantidad máxima de \$835,000,000 con vencimientos en serie o de otra manera en ciertas cuotas según las fije dicha junta a lo largo de un periodo o periodos que no superen los cuarenta (40) años a partir de su fecha o fechas, devengando interés a alguna tasa o tasas, y a vender dichos bonos a algún precio o precios, siempre que la tasa de interés efectiva neta sobre cualquier emisión o serie de dichos bonos no sobrepasará el límite legal máximo vigente al momento de emisión de cada emisión o serie de bonos, todo según lo pueda determinar la Junta Directiva de dicho Distrito, con el propósito o propósitos de comprar, construir, adquirir, poseer, mantener, operar, reparar, mejorar, ampliar o pagar, dentro y fuera de los límites del Distrito, todas y cada una de las obras, las mejoras, las instalaciones, las plantas, los equipos y los aparatos del distrito

necesarios para proveer un sistema de suministro de agua, un sistema de alcantarillado sanitario y un sistema de alcantarillado de drenaje y pluvial, incluidos, entre otros, todos los costos asociados con la regulación de llanuras de inundación y humedales (incluida la mitigación) y permisos para especies en peligro de extinción y gestión de aguas pluviales (incluida la mitigación), y todos los adicionales a dichos sistemas y todas las obras, las mejoras, las instalaciones, las plantas, los equipos, los aparatos, los intereses patrimoniales y los derechos contractuales necesarios o convenientes para esto y las instalaciones administrativas necesarias en conexión con esto, y con el propósito de reembolsar por algún medio autorizado ahora o más adelante por ley, todos o alguna porción de bonos del Distrito emitidos más adelante para dichos propósitos, y para disponer para el pago del capital e intereses de dichos bonos mediante la imposición y la recaudación de un impuesto suficiente sobre toda propiedad gravable dentro de dicho Distrito, todo según lo autorizado por la Constitución y las leyes del Estado de Texas?

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge
Proposición C

(Bonos para instalaciones de caminos)

ESTO ES UN AUMENTO DE IMPUESTOS

¿ Se deberá autorizar a la Junta Directiva del Distrito de Administración Municipal Nro. 1-B de Prairie Ridge a emitir los bonos de dicho distrito en una o más emisiones o series por la cantidad máxima de \$1,024,000,000 con vencimientos en serie o de otra manera en ciertas cuotas según las fije dicha junta a lo largo de un periodo o periodos que no superen los cuarenta (40) años a partir de su fecha o fechas, devengando interés a alguna tasa o tasas, y a vender dichos bonos a algún precio o precios, siempre que la tasa de interés efectiva neta sobre cualquier emisión o serie de dichos bonos no sobrepasará el límite legal máximo vigente al momento de emisión de cada emisión o serie de bonos, todo según lo pueda determinar la junta directiva de dicho Distrito, para el propósito o propósitos de comprar, construir, adquirir, poseer, mantener, operar, reparar, mejorar, ampliar o pagar, dentro y fuera de los límites del Distrito, todos y cada uno de los caminos macadamizados, de grava o pavimentados o sus instalaciones auxiliares, que incluyen, entre otras, las instalaciones de retención de agua pluvial y drenaje asociadas, paisajismo y riego, y todas las obras, las mejoras, las instalaciones, los equipos, los aparatos, los intereses patrimoniales, todos los costos asociados con la regulación de llanuras de inundación y humedales (incluida la mitigación) y permisos para especies en peligro de extinción y gestión de aguas pluviales (incluida la mitigación), y derechos contractuales necesarios o convenientes para esto, y para el propósito de

reembolsar por algún medio autorizado ahora o más adelante por ley, todos o alguna porción de los bonos del Distrito emitidos más adelante para dichos propósitos, y para disponer para el pago del capital e intereses de dichos bonos mediante la imposición y la recaudación de un impuesto suficiente sobre toda propiedad gravable dentro de dicho Distrito, todo según lo autorizado por la Constitución y las leyes del Estado de Texas?

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge
Proposición D

(Impuesto de mantenimiento para las instalaciones
de la Sección 59 del Artículo XVI)

ESTO ES UN AUMENTO DE IMPUESTOS

¿Se deberá autorizar a la Junta Directiva del Distrito de Administración Municipal Nro. 1-B de Prairie Ridge a imponer y recaudar un impuesto de operación y mantenimiento (además de cualquier otro impuesto de operación y mantenimiento autorizado por los votantes de dicho Distrito) que no exceda de un dólar y cero centavos (\$1.00) por cada cien dólares (\$100) de tasación sobre toda propiedad gravable dentro de dicho Distrito para asegurar fondos para la operación y el mantenimiento de todas las instalaciones del distrito autorizadas por la Sección 59 del Capítulo XVI de la Constitución de Texas, incluso, entre otros, fondos para planificación, construcción, adquisición, mantenimiento, reparación y operación de todos los terrenos, las plantas, las obras, las instalaciones, las mejoras, los aparatos y los equipos necesarios del Distrito y para pagar los costos relacionados de servicios adecuados, honorarios legales y de ingeniería y gastos administrativos y de organización?

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge
Proposición E

(Impuesto de mantenimiento para las instalaciones
de la Sección 52 del Artículo III)

ESTO ES UN AUMENTO DE IMPUESTOS

¿Se deberá autorizar a la Junta Directiva del Distrito de Administración Municipal Nro. 1-B de Prairie Ridge a imponer y recaudar un impuesto de operación y mantenimiento (además de cualquier otro impuesto de operación y mantenimiento autorizado por los votantes de dicho Distrito) que no exceda de veinticinco centavos (\$0.25) por cada cien dólares (\$100) de tasación sobre toda propiedad gravable dentro de dicho Distrito para asegurar fondos para operación y mantenimiento, que incluyen, entre otras cosas, planificación, construcción, adquisición y reparación de todos los

caminos macadamizados, de grava o pavimentados autorizados por la Sección 52 del Artículo III de la Constitución de Texas, o sus instalaciones auxiliares, y todas las obras, las mejoras, las instalaciones, los equipos y los aparatos necesarios o convenientes para esto, y para pagar los costos relacionados con servicios adecuados, honorarios de ingeniería y legales?

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge
Proposición F

(Contrato de Distrito Maestro – Instalaciones de Agua y Alcantarillado)

ESTO ES UN AUMENTO DE IMPUESTOS

¿Se deberán aprobar las disposiciones del contrato para el financiamiento, la operación y el mantenimiento de instalaciones regionales de agua, alcantarillado sanitario, alcantarillado pluvial, parques, caminos y otras instalaciones entre el Distrito de Administración Municipal Nro. 1-B de Prairie Ridge y el Distrito de Administración Municipal Nro. 1 de Prairie Ridge, incluso, sobre todo, la disposición del mismo que requiere que la Junta Directiva del Distrito de Administración Municipal Nro. 1-B de Prairie Ridge establezca un impuesto anual ad valorem sobre todo bien gravable dentro de dicho Distrito para hacer determinados pagos para los requisitos del servicio de la deuda de los Bonos de Agua, Alcantarillado y Drenaje del Distrito Maestro por una cantidad total que no exceda de \$1,940,000,000 y para cargos mensuales asociados con los servicios de las Instalaciones de Agua, Alcantarillado y Drenaje del Distrito Maestro, todo según lo definido y dispuesto en dicho contrato?

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge
Proposición G

(Contrato de Distrito Maestro – Instalaciones de Caminos)

ESTO ES UN AUMENTO DE IMPUESTOS

¿Se deberán aprobar las disposiciones del contrato para el financiamiento, la operación y el mantenimiento de instalaciones regionales de agua, alcantarillado sanitario, alcantarillado pluvial, parques, caminos y otras instalaciones entre el Distrito de Administración Municipal Nro. 1-B de Prairie Ridge y el Distrito de Administración Municipal Nro. 1 de Prairie Ridge, incluso, sobre todo, la disposición del mismo que requiere que la Junta Directiva del Distrito de Administración Municipal Nro. 1-B de Prairie Ridge establezca un impuesto anual ad valorem sobre todo bien

gravable dentro de dicho Distrito para hacer determinados pagos para los requisitos del servicio de la deuda de los Bonos para Caminos del Distrito Maestro por una cantidad total que no exceda de \$3,250,000,000 y para cargos mensuales asociados con los servicios de las Instalaciones de Caminos del Distrito Maestro, todo según lo definido y dispuesto en dicho contrato?

Las proposiciones aparecerán de la siguiente manera en las boletas de votación utilizadas en la elección:

BOLETA OFICIAL DE VOTACIÓN

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge Proposición A

- () A favor del Distrito
- () En contra del Distrito

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge Proposición B

ESTO ES UN AUMENTO DE IMPUESTOS

- () A favor
 - () En contra
-) La emisión de \$835,000,000 en bonos para sistemas de agua, alcantarillado sanitario y alcantarillado de drenaje y pluvial y para reembolsar bonos para sistemas de agua, alcantarillado sanitario y alcantarillado de drenaje y pluvial del Distrito, y la imposición de impuestos, sin límite en cuanto a tasa o cantidad, suficientes para pagar el capital y el interés de los bonos

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge Proposición C

ESTO ES UN AUMENTO DE IMPUESTOS

- () A favor
 - () En contra
-) La emisión de \$1,024,000,000 en bonos para caminos y para reembolsar bonos para caminos del Distrito, y la imposición de impuestos, sin límite en cuanto a tasa o cantidad, suficientes para pagar el capital y el interés de los bonos

Distrito de Administración Municipal Nro. 1-B de Prairie Ridge

Proposición G

ESTO ES UN AUMENTO DE IMPUESTOS

- () A favor) Las disposiciones del contrato entre el Distrito
) de Administración Municipal Nro. 1-B de
) Prairie Ridge y el Distrito de Administración
) Municipal Nro. 1 de Prairie Ridge, incluida la
) imposición de un impuesto para hacer pagos en
) virtud del mismo para los requisitos del servicio
) de la deuda de los Bonos para Caminos del
) Distrito Maestro por una cantidad total que no
() En contra) exceda de \$3,250,000,000 y para cobros
) mensuales asociados con los servicios de las
) Instalaciones de Caminos del Distrito Maestro,
) todo según lo definido y dispuesto en dicho
) contrato

Los directores temporales por los que se votará para que sean directores permanentes son: John Paul Nguyen, Sam Kelly, Connor Fry, Connor Wilson y Bobby Barham.

En las boletas de votación utilizadas en la elección aparecerán los nombres de los candidatos para el cargo de director y cinco (5) espacios en blanco para votos por escrito, como se presenta a continuación:

- () John Paul Nguyen
() Sam Kelly
() Connor Fry
() Connor Wilson
() Bobby Barham

El lugar de votación anticipada en persona es 5172 Old Fort Worth Road, Grand Prairie, Texas. La votación anticipada en persona será todos los días de 6:00 p.m. a 10:00 p.m. desde el 20 de octubre de 2025 hasta el 31 de octubre de 2025, inclusive, salvo sábados, domingos o feriados oficiales del estado.

Las solicitudes de boletas de voto por correo deberán enviarse a:

Early Voting Clerk
Prairie Ridge Municipal Management District No. 1-B
Robyn German
c/o Allen Boone Humphries Robinson LLP
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027
Correo electrónico: Elections@abhr.com
Teléfono: 713-800-8471

Las solicitudes de boletas de voto por correo deben ser recibidas a más tardar a las 5:00 p.m. del 24 de octubre de 2025.

[PÁGINA DE FIRMAS A CONTINUACIÓN]

POR ORDEN DE LA JUNTA DIRECTIVA.

/firma/Beau Barnes _____
Vicepresidente de la Junta Directiva

**NO QUITAR HASTA LAS 8:00 A.M.
DEL 5 DE NOVIEMBRE DE 2025**

OCT 06 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

NOTICE OF CONFIRMATION ELECTION, DIRECTOR ELECTION, BOND
ELECTIONS, AND OPERATION AND MAINTENANCE TAX ELECTIONS

TO THE QUALIFIED ELECTORS OF ELLIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 4 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that elections will be held by Ellis County Municipal
Utility District No. 4 (the "District") on November 4, 2025, between the hours of 7:00
a.m. and 7:00 p.m., for the purpose of electing members to the Board of Directors of the
District and for voting upon the following propositions. Election Day polling places are
specified on **Exhibit A**.

Ellis County Municipal Utility District No. 4

Ellis County Municipal Utility District No. 4
Proposition A

Shall the creation of Ellis County Municipal Utility District No. 4 be
confirmed?

Ellis County Municipal Utility District No. 4
Proposition B

(Waterworks, Sanitary Sewer, and Drainage
and Storm Sewer Facilities Bonds)
THIS IS A TAX INCREASE

Shall the Board of Directors of Ellis County Municipal Utility District No.
4 be authorized to issue the bonds of said District in one or more issues or
series in the maximum amount of \$511,505,000 maturing serially or
otherwise in such installments as are fixed by said Board over a period or
periods not exceeding forty (40) years from their date or dates, bearing
interest at any rate or rates and to sell said bonds at any price or prices,
provided that the net effective interest rate on any issue or series of said
bonds shall not exceed the maximum legal limit in effect at the time of
issuance of each issue or series of bonds, all as may be determined by the
Board of Directors of said District, for the purpose or purposes of
purchasing, constructing, acquiring, owning, maintaining, operating,
repairing, improving, extending, or paying for, inside and outside the
District's boundaries, any and all District works, improvements, facilities,
plants, equipment, and appliances needed to provide a waterworks
system, sanitary sewer system, and drainage and storm sewer system,
including, but not limited to, all costs associated with flood plain and
wetlands regulation (including mitigation) and endangered species and
stormwater permits (including mitigation) and all additions to such

systems and all works, improvements, facilities, plants, equipment, appliances, interests in property, and contract rights necessary or convenient therefor and administrative facilities needed in connection therewith, and for the purpose of refunding by any means now or hereafter authorized by law, all or any portion of bonds of the District hereafter issued for said purposes, and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax upon all taxable property within said District, all as authorized by the Constitution and laws of the State of Texas?

ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4
PROPOSITION C
(Road Facilities Bonds)
THIS IS A TAX INCREASE

Shall the Board of Directors of Ellis County Municipal Utility District No. 4 be authorized to issue the bonds of said District in one or more issues or series in the maximum amount of \$307,100,000 maturing serially or otherwise in such installments as are fixed by said Board over a period or periods not exceeding forty (40) years from their date or dates, bearing interest at any rate or rates and to sell said bonds at any price or prices, provided that the net effective interest rate on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each issue or series of bonds, all as may be determined by the Board of Directors of said District, for the purpose or purposes of purchasing, constructing, acquiring, owning, maintaining, operating, repairing, improving, extending, or paying for inside and outside the District's boundaries, any and all macadamized, graveled or paved roads or facilities in aid thereof, including but not limited to, associated drainage and storm water detention facilities, landscaping and irrigation, and all works, improvements, facilities, equipment, appliances, interests in property, all costs associated with flood plain and wetlands regulation (including mitigation) and endangered species and stormwater permits (including mitigation), and contract rights necessary or convenient therefor, and for the purpose of refunding by any means now or hereafter authorized by law, all or any portion of bonds of the District hereafter issued for said purposes, and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax upon all taxable property within said District, all as authorized by the Constitution and laws of the State of Texas?

Ellis County Municipal Utility District No. 4

Proposition D

(Maintenance Tax for Article XVI, Section 59, Facilities)

THIS IS A TAX INCREASE

Shall the Board of Directors of Ellis County Municipal Utility District No. 4 be authorized to levy and collect an operation and maintenance tax (in addition to any other operation and maintenance tax authorized by the voters of said District) not to exceed one dollar and no cents (\$1.00) per one hundred dollars (\$100) valuation on all taxable property within said District to secure funds for operation and maintenance of all District facilities authorized by Article XVI, Section 59, of the Texas Constitution, including, but not limited to, funds for planning, constructing, acquiring, maintaining, repairing, and operating all necessary land, plants, works, facilities, improvements, appliances, and equipment of the District, and for paying related costs of proper services, engineering and legal fees, and organization and administrative expenses?

Ellis County Municipal Utility District No. 4

Proposition E

(Maintenance Tax for Article III, Section 52, Facilities)

THIS IS A TAX INCREASE

Shall the Board of Directors of Ellis County Municipal Utility District No. 4 be authorized to levy and collect an operation and maintenance tax (in addition to any other operation and maintenance tax authorized by the voters of said District) not to exceed twenty-five cents (\$0.25) per one hundred dollars (\$100) valuation on all taxable property within said District to secure funds for operating and maintaining, including, but not limited to, planning, constructing, acquiring, and repairing all macadamized, graveled or paved roads authorized by Article III, Section 52, of the Texas Constitution, or facilities in aid thereof, and all works, improvements, facilities, equipment, and appliances necessary or convenient therefor, and for paying related costs of proper services, engineering and legal fees?

The propositions will appear in the following form in the ballots used in the election:

OFFICIAL BALLOT

Ellis County Municipal Utility District No. 4

Ellis County Municipal Utility District No. 4

Proposition A

- () For District
- () Against District

Ellis County Municipal Utility District No. 4
Proposition B
 THIS IS A TAX INCREASE

- () For) The issuance of \$511,505,000 bonds for water,
) sanitary sewer, and drainage and storm sewer
) systems and for refunding water, sanitary
) sewer, and drainage and storm sewer systems
- () Against) bonds of the District, and the levy of taxes,
) without limit as to rate or amount, sufficient to
) pay the principal of and interest on the bonds

Ellis County Municipal Utility District No. 4
Proposition C
 THIS IS A TAX INCREASE

- () For) The issuance of \$307,100,000 bonds for roads
) and for refunding road bonds of the District,
- () Against) and the levy of taxes, without limit as to rate or
) amount, sufficient to pay the principal of and
) interest on the bonds

Ellis County Municipal Utility District No. 4
Proposition D
 THIS IS A TAX INCREASE

- () For) An operation and maintenance tax for facilities
) authorized by Article XVI, Section 59, of the
) Texas Constitution, not to exceed one dollar
- () Against) and no cents (\$1.00) per one hundred dollars
) (\$100) valuation of taxable property

Ellis County Municipal Utility District No. 4

Proposition E

THIS IS A TAX INCREASE

- () For) An operation and maintenance tax for road
) facilities authorized by Article III, Section 52, of
) the Texas Constitution, not to exceed twenty-
() Against) five cents (\$0.25) per one hundred dollars (\$100)
) valuation of taxable property

The temporary directors to be voted on as permanent directors are: Bryan Alexander, Lucas Tribble, Claiborne Lord, Ray Johnston, Jr., and Robert Dowdall.

There will appear on the ballots used in the election the names of the candidates for the office of director and five (5) blank spaces for write-in votes, as follows:

- () Bryan Alexander
() Lucas Tribble
() Claiborne Lord
() Ray Johnston, Jr.
() Robert Dowdall

Early Voting by personal appearance will be conducted at the locations listed during the hours specified on **Exhibit B**.

Applications for ballot by mail shall be sent to:

Early Voting Clerk
Ellis County Elections
204 E. Jefferson Street
Waxahachie, Texas 75165-3752

Early voting clerk website:

<https://www.co.ellis.tx.us/739/Early-Voting-Information-Ballot-by-Mail>

Email: elections@co.ellis.tx.us

Phone: 972-825-5195

Applications for ballot by mail must be received no later than 5:00 p.m. on Friday, October 24, 2025.

BY ORDER OF THE BOARD OF DIRECTORS.



President, Board of Directors

DO NOT REMOVE UNTIL 8:00 A.M. ON NOVEMBER 5, 2025

AVISO DE ELECCIÓN DE CONFIRMACIÓN, ELECCIÓN DE DIRECTORES,
ELECCIONES DE BONOS, Y ELECCIONES DE IMPUESTOS
DE OPERACIÓN Y MANTENIMIENTO

PARA LOS VOTANTES HABILITADOS DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 4 DEL CONDADO DE ELLIS Y PARA TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por el presente, se notifica que el Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis (el "Distrito") celebrará elecciones el 4 de noviembre de 2025 en el horario de 7:00 a.m. a 7:00 p.m. con el propósito de elegir miembros de la Junta Directiva del Distrito y para votar por las siguientes proposiciones. Los lugares de votación del Día de Elección se especifican en el **Anexo A**.

Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis

Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis
Proposición A

¿Se deberá confirmar la creación del Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis?

Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis
Proposición B

(Bonos para instalaciones de suministro de agua, alcantarillado sanitario y alcantarillado de drenaje y pluvial)

ESTO ES UN AUMENTO DE IMPUESTOS

¿Se deberá autorizar a la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis a emitir los bonos de dicho distrito en una o más emisiones o series por la cantidad máxima de \$511,505,000 con vencimientos en serie o de otra manera en ciertas cuotas según las fije dicha junta a lo largo de un periodo o periodos que no superen los cuarenta (40) años a partir de su fecha o fechas, devengando interés a alguna tasa o tasas, y a vender dichos bonos a algún precio o precios, siempre que la tasa de interés efectiva neta sobre cualquier emisión o serie de dichos bonos no sobrepasará el límite legal máximo vigente al momento de emisión de cada emisión o serie de bonos, todo según lo pueda determinar la Junta Directiva de dicho Distrito, con el propósito o propósitos de comprar, construir, adquirir, poseer, mantener, operar, reparar, mejorar, ampliar o pagar, dentro y fuera de los límites del Distrito, todas y cada una de las obras, las mejoras, las instalaciones, las

plantas, los equipos y los aparatos del distrito necesarios para proveer un sistema de suministro de agua, un sistema de alcantarillado sanitario y un sistema de alcantarillado de drenaje y pluvial, incluidos, entre otros, todos los costos asociados con la regulación de llanuras de inundación y humedales (incluida la mitigación) y permisos para especies en peligro de extinción y gestión de aguas pluviales (incluida la mitigación), y todos los adicionales a dichos sistemas y todas las obras, las mejoras, las instalaciones, las plantas, los equipos, los aparatos, los intereses patrimoniales y los derechos contractuales necesarios o convenientes para esto y las instalaciones administrativas necesarias en conexión con esto, y con el propósito de reembolsar por algún medio autorizado ahora o más adelante por ley, todos o alguna porción de bonos del Distrito emitidos más adelante para dichos propósitos, y para disponer para el pago del capital e intereses de dichos bonos mediante la imposición y la recaudación de un impuesto suficiente sobre toda propiedad gravable dentro de dicho Distrito, todo según lo autorizado por la Constitución y las leyes del Estado de Texas?

Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis
Proposición C

(Bonos para instalaciones de caminos)

ESTO ES UN AUMENTO DE IMPUESTOS

¿Se deberá autorizar a la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis a emitir los bonos de dicho distrito en una o más emisiones o series por la cantidad máxima de \$307,100,000 con vencimientos en serie o de otra manera en ciertas cuotas según las fije dicha junta a lo largo de un periodo o periodos que no superen los cuarenta (40) años a partir de su fecha o fechas, devengando interés a alguna tasa o tasas, y a vender dichos bonos a algún precio o precios, siempre que la tasa de interés efectiva neta sobre cualquier emisión o serie de dichos bonos no sobrepasará el límite legal máximo vigente al momento de emisión de cada emisión o serie de bonos, todo según lo pueda determinar la Junta Directiva de dicho Distrito, para el propósito o propósitos de comprar, construir, adquirir, poseer, mantener, operar, reparar, mejorar, ampliar o pagar, dentro y fuera de los límites del Distrito, todos y cada uno de los caminos macadamizados, de grava o pavimentados o sus instalaciones auxiliares, que incluyen, entre otras, las instalaciones de retención de agua pluvial y drenaje asociadas, paisajismo y riego, y todas las obras, las mejoras, las instalaciones, los equipos, los

aparatos, los intereses patrimoniales, todos los costos asociados con la regulación de llanuras de inundación y humedales (incluida la mitigación) y permisos para especies en peligro de extinción y gestión de aguas pluviales (incluida la mitigación), y derechos contractuales necesarios o convenientes para esto, y para el propósito de reembolsar por algún medio autorizado ahora o más adelante por ley, todos o alguna porción de los bonos del Distrito emitidos más adelante para dichos propósitos, y para disponer para el pago del capital e intereses de dichos bonos mediante la imposición y la recaudación de un impuesto suficiente sobre toda propiedad gravable dentro de dicho Distrito, todo según lo autorizado por la Constitución y las leyes del Estado de Texas?

Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis
Proposición D

(Impuesto de mantenimiento para las instalaciones de la Sección 59 del Artículo XVI)

ESTO ES UN AUMENTO DE IMPUESTOS

¿Se deberá autorizar a la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis a imponer y recaudar un impuesto de operación y mantenimiento (además de cualquier otro impuesto de operación y mantenimiento autorizado por los votantes de dicho Distrito) que no exceda de un dólar y cero centavos (\$1.00) por cada cien dólares (\$100) de tasación sobre toda propiedad gravable dentro de dicho Distrito para asegurar fondos para la operación y el mantenimiento de todas las instalaciones del distrito autorizadas por la Sección 59 del Capítulo XVI de la Constitución de Texas, incluso, entre otros, fondos para planificación, construcción, adquisición, mantenimiento, reparación y operación de todos los terrenos, las plantas, las obras, las instalaciones, las mejoras, los aparatos y los equipos necesarios del Distrito y para pagar los costos relacionados de servicios adecuados, honorarios legales y de ingeniería y gastos administrativos y de organización?

Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis
Proposición E

(Impuesto de mantenimiento para las instalaciones de la Sección 52 del Artículo III)

ESTO ES UN AUMENTO DE IMPUESTOS

¿Se deberá autorizar a la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis a imponer y recaudar un impuesto de operación y mantenimiento (además de cualquier otro

impuesto de operación y mantenimiento autorizado por los votantes de dicho Distrito) que no exceda de veinticinco centavos (\$0.25) por cada cien dólares (\$100) de tasación sobre toda propiedad gravable dentro de dicho Distrito para asegurar fondos para operación y mantenimiento, que incluyen, entre otras cosas, planificación, construcción, adquisición y reparación de todos los caminos macadamizados, de grava o pavimentados autorizados por la Sección 52 del Artículo III de la Constitución de Texas, o sus instalaciones auxiliares, y todas las obras, las mejoras, las instalaciones, los equipos y los aparatos necesarios o convenientes para esto, y para pagar los costos relacionados con servicios adecuados, honorarios de ingeniería y legales?

Las proposiciones aparecerán de la siguiente manera en las boletas de votación utilizadas en la elección:

BOLETA OFICIAL DE VOTACIÓN

Distrito De Servicios Públicos Municipales Nro. 4 Del Condado De Ellis

Distrito De Servicios Públicos Municipales Nro. 4 Del Condado De Ellis

Proposición A

- () A favor del Distrito
- () En contra del Distrito

Distrito De Servicios Públicos Municipales Nro. 4 Del Condado De Ellis

Proposición B

ESTO ES UN AUMENTO DE IMPUESTOS

- () A favor
 - () En contra
-) La emisión de \$511,505,000 en bonos para
) sistemas de agua, alcantarillado sanitario y
) alcantarillado de drenaje y pluvial y para
) reembolsar bonos para sistemas de agua,
) alcantarillado sanitario y alcantarillado de
) drenaje y pluvial del Distrito, y la imposición
) de impuestos, sin límite en cuanto a tasa o
) cantidad, suficientes para pagar el capital y el
) interés de los bonos

Distrito De Servicios Públicos Municipales Nro. 4 Del Condado De Ellis

Proposición C

ESTO ES UN AUMENTO DE IMPUESTOS

- () A favor) La emisión de \$307,100,000 en bonos para
- () En contra) caminos y para reembolsar bonos para caminos
- () En contra) del Distrito, y la imposición de impuestos, sin
- () En contra) límite en cuanto a tasa o cantidad, suficientes
- () En contra) para pagar el capital y el interés de los bonos

Distrito De Servicios Públicos Municipales Nro. 4 Del Condado De Ellis

Proposición D

ESTO ES UN AUMENTO DE IMPUESTOS

- () A favor) Un impuesto de operación y mantenimiento
- () A favor) para las instalaciones autorizadas por la Sección
- () A favor) 59 del Artículo XVI de la Constitución de Texas
- () En contra) que no exceda de un dólar y cero centavos
- () En contra) (\$1.00) por cada cien dólares (\$100) de tasación
- () En contra) de propiedad gravable

Distrito De Servicios Públicos Municipales Nro. 4 Del Condado De Ellis

Proposición E

ESTO ES UN AUMENTO DE IMPUESTOS

- () A favor) Un impuesto de operación y mantenimiento
- () A favor) para instalaciones de caminos autorizadas por
- () A favor) la Sección 52 del Artículo III de la Constitución
- () En contra) de Texas que no exceda de veinticinco centavos
- () En contra) (\$0.25) por cada cien dólares (\$100) de tasación
- () En contra) de propiedad gravable

Los directores temporales por los que se votará para que sean directores permanentes son: Bryan Alexander, Lucas Tribble, Claiborne Lord, Ray Johnston, Jr. y Robert Dowdall.

En las boletas de votación utilizadas en la elección aparecerán los nombres de los candidatos para el cargo de director y cinco (5) espacios en blanco para votos por escrito, como se presenta a continuación:

- () Bryan Alexander
- () Lucas Tribble
- () Claiborne Lord
- () Ray Johnston, Jr.
- () Robert Dowdall

La votación anticipada en persona se llevará a cabo en los lugares indicados durante los horarios especificados en el **Anexo B**.

Las solicitudes de boletas de voto por correo deberán enviarse a:

Early Voting Clerk
Ellis County Elections
204 E. Jefferson Street

Waxahachie, Texas 75165-3752

Sitio web del oficial de votación anticipada:

<https://www.co.ellis.tx.us/739/Early-Voting-Information-Ballot-by-Mail>

Correo electrónico: elections@co.ellis.tx.us

Teléfono: 972-825-5195

Las solicitudes de boletas de voto por correo deben ser recibidas a más tardar a las 5:00 p.m. del viernes 24 de octubre de 2025.

POR ORDEN DE LA JUNTA DIRECTIVA.



Presidente de la Junta Directiva

**NO QUITAR HASTA LAS 8:00 A.M. DEL
5 DE NOVIEMBRE DE 2025**

Ellis County, Texas Condado de Ellis, Texas
Constitutional Amendment and Joint Election
Elección Sobre Enmiendas Constitucional y Conjunta
November 4, 2025 04 de noviembre de 2025

Early Voting Vote Centers Centros de votación adelantada

The below listed Early Voting Vote Centers will be established for any qualified voter with an effective date of registration on or before November 4, 2025. A voter may vote at ANY of the Early Voting Vote Centers for the Constitutional Amendment and Joint Election.

Las ubicaciones para centros de votación anticipada que se enumeran a continuación se establecerán para cualquier votante calificado con una fecha efectiva de registro en o antes del 04 de noviembre de 2025. Un votante puede votar en cualquiera de los lugares de votación anticipada para las Elección Sobre Enmiendas Constitucional y Conjunta.

Early Voting Location Dates and Times:

Ubicación, fechas, y horarios de la votación anticipada:

1. Ellis County Womans Building (Main Early Voting Location)

407 W Jefferson St. (Davis Hall)

Waxahachie, TX 75165

2. Midlothian Conference Ctr (Lobby) 1 Community Circle Dr.

Midlothian, TX 76065

3. Palmer ISD Annex Bldg (Portable Bldg) 303 Bulldog Way

Palmer, TX 75152

4. Ellis Sub-Courthouse Pct 1 (Conference Rm) 207 S. Sonoma Trail

Ennis, TX 75119

5. Red Oak Municipal Center (Room A) 200 Lakeview Pkwy

Red Oak, TX 75154

6. Knights of Columbus (Main Room) 325 Broadhead Rd.

Waxahachie, TX 75165

Monday, October 20, 2025 <i>lunes, 20 de octubre de 2025</i>	through <i>hasta</i>	Friday, October 24, 2025 <i>viernes, 24 de octubre de 2025</i>	8:00 AM - 5:00 PM <i>8:00 AM - 5:00 PM</i>
Saturday, October 25, 2025 <i>sábado, 25 de octubre de 2025</i>			8:00 AM - 4:00 PM <i>8:00 AM - 4:00 PM</i>
Monday, October 27, 2025 <i>lunes, 27 de octubre de 2025</i>	through <i>hasta</i>	Wednesday, October 29, 2025 <i>miércoles, 29 de octubre de 2025</i>	8:00 AM - 5:00 PM <i>8:00 AM - 5:00 PM</i>
Thursday, October 30, 2025 <i>jueves, 30 de octubre de 2025</i>	and <i>y</i>	Friday, October 31, 2025 <i>viernes, 31 de octubre de 2025</i>	7:00 AM - 7:00 PM <i>7:00 AM - 7:00 PM</i>

Last day to register to vote for the Constitutional Amendment and Joint Election is: Monday, October 06, 2025.

Último día para registrarse para votar en la Elección Sobre Enmiendas Constitucional y Conjunta es: Lunes, 06 de octubre de 2025.

Last day for the Election's Office to receive a Regular or FPCA Ballot by Mail Application: Friday, October 24, 2025.

El Último día para que la Oficina de Elecciones reciba una solicitud regular o una solicitud de tarjeta postal federal para votar por correo (FPCA-por sus siglas en inglés) es: viernes, 24 de octubre de 2025.

Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:

Early Voting Clerk, 204 E Jefferson Street, Waxahachie, Texas 75165

Or email a scanned copy of signed application to elections@co.ellis.tx.us

Or faxed to 972-923-5194 (If faxed or emailed, the Elections Office must receive original application within 4 days)

Las solicitudes (Regular o FPCA) de boletas electorales por correo deben enviarse por correo a:

Secretaria de la Votación Adelantada 204 E. Jefferson Street Waxahachie, TX 75165

O por correo electrónico una copia e su aplicación firmada a elections@co.ellis.tx.us

O por fax al 972-923-5194 (Si se envía por fax o correo electrónico, debe recibir la solicitud original dentro de los cuatro días)

For More Information: Website at www.co.ellis.tx.us/Elections OR [Facebook.com/EllisCountyElections](https://www.facebook.com/EllisCountyElections)

OR Contact us at Elections Office 204 E Jefferson Waxahachie, TX 75165 972-825-5195

Email: Elections@co.ellis.tx.us

Constitutional Amendment and Joint Election
Elección Sobre Enmiendas Constitucional y Conjunta
November 4, 2025 *04 de noviembre de 2025*
Election Day Vote Centers *Centros de votación el día de las elecciones*

Polls open from 7:00 am to 7:00 pm

Horario de votación estarán abiertos de 7:00 am a 7:00 pm

1 BRISTOL COMMUNITY CENTER (Auditorium) 100 CHURCH ST	BRISTOL, TX 75119
2 ELLIS SUB-COURTHOUSE PCT 1 (Conference Rm) 207 S SONOMA TRAIL	ENNIS, TX 75119
3 ENNIS PUBLIC LIBRARY (Community Room) 501 W. ENNIS AVE	ENNIS, TX 75119
4 FAITH ASSEMBLY OF GOD CHURCH (Fellowship Hall) 1810 W BALDRIDGE ST	ENNIS, TX 75119
5 FERRIS PUBLIC LIBRARY (Aubrey Trussell Rm) 301 E 10TH STREET	FERRIS, TX 75125
6 HARVEST OF PRAISE (House of Manna Rm) 2603 S HAMPTON RD	GLENN HEIGHTS, 75154
7 ITALY COMMUNITY CENTER (Room) 108 HARPOLD ST.	ITALY, TX 76651
8 FIRST BAPTIST CHURCH-MAYPEARL (Fellowship Hall) 5744 FM 66	MAYPEARL, TX 76064
9 GRAND PRAIRIE FIRE STATION #11 (Community Rm) 11005 DAVIS RD	MIDLOTHIAN, TX 76065
10 MIDLOTHIAN CHURCH OF CHRIST (Fellowship Hall) 1627 N HWY 67	MIDLOTHIAN, TX 76065
11 MIDLOTHIAN CONFERENCE CTR (Bluebonnet I) 1 COMMUNITY CIRCLE DR	MIDLOTHIAN, TX 76065
12 MOUNTAIN PEAK COMMUNITY CHURCH (Sanctuary) 751 W. FM 875	MIDLOTHIAN, TX 76065
13 VERTICAL CHURCH OVILLA (Foyer) 3333 OVILLA RD	OVILLA, TX 75154
14 PALMER ISD ANNEX BUILDING (Portable Bldg) 303 BULLDOG WAY	PALMER, TX 75152
15 GRACE COVENANT CHURCH (Dining Hall) 212 N MAIN ST	RED OAK, TX 75154
16 RED OAK MUNICIPAL CENTER (Room A) 200 LAKEVIEW PKWY	RED OAK, TX 75154
17 ELLIS CO. SUB-COURTHOUSE PCT 2 (Multi. Rm) 2675 W US Hwy 287 Business	WAXAHACHIE, TX 75167
18 ELLIS COUNTY WOMANS BUILDING (Davis Hall) 407 W JEFFERSON ST.	WAXAHACHIE, TX 75165
19 KNIGHTS OF COLUMBUS (Main Room) 325 BROADHEAD RD.	WAXAHACHIE, TX 75165
20 PARK MEADOWS BAPTIST CHURCH (Youth Rm) 3350 N HWY 77	WAXAHACHIE, TX 75165
21 SALVATION ARMY OF ELLIS COUNTY (Fellowship Hall) 620 FARLEY ST.	WAXAHACHIE, TX 75165

Last day to register to vote for the Constitutional Amendment and Joint Election is: Monday, October 06, 2025.

Último día para registrarse para votar en la Elección Sobre Enmiendas Constitucional y Conjunta es: lunes, 06 de octubre de 2025.

Last day for the Election's Office to receive a Regular or FPCA Ballot by Mail Application: Friday, October 24, 2025.

El Último día para que la Oficina de Elecciones reciba una solicitud regular o una solicitud de tarjeta postal federal para votar por correo (FPCA- por sus siglas en inglés) es: viernes, 24 de octubre de 2025.

POSTED

OCT 07 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

Monday, October 13, 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, October 13, 2025, at 3:00 p.m. in the Community Room of Midlothian City Hall, 215 N. 8th Street, Midlothian, Texas, at which time the following will be discussed and considered, to wit:

REGULAR AGENDA

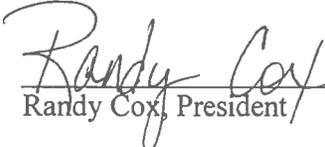
1. Call to order
2. Invocation
3. Citizen Comments *The Ellis County Rural Rail Transportation District Board invites citizens to address the Board on any topic not listed on the agenda. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*
4. Election of Board officers.
5. Consider and act upon minutes from the September 8, 2025, Regular Meeting
6. Consider and act upon the Treasurer's Report and authorize payment of invoices as presented
7. Consider and act upon various line item budgets amendments for FY 2023-2024
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

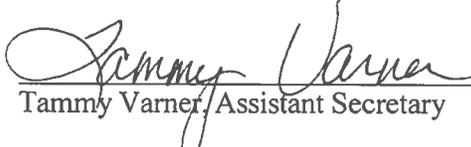
The Board may convene into executive session at any time during the meeting pursuant to Texas Government Code Section 551.071(2) for the purpose of seeking confidential legal advice from the District's attorney on any agenda item.

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 October 7, 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

OCT 07 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

October 13, 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, October 13, 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 September 8, 2025 regular meeting minutes;
9. Discuss and consider engagement of an auditor to perform audit for Fiscal Year 2025;
10. Review and approve quarterly investment report for 3rd quarter;
11. Discuss and consider for possible action securing financing of second brush truck, previously approved for purchase;
12. Discuss and consider for possible action securing financing for new chassis for Rescue Truck;
13. Discuss and consider best options to finance replacement for blown engine in Rescue Truck;
14. Discuss and consider approving Interlocal Agreement with City of Palmer for use of the City barn property for volunteer fire department training purposes, and to store up to three (3) shipping containers for the storing of fire department related equipment at the facility located at 130 W. FM Road 813;

15. Discuss and consider for possible action the purchase of up to three (3) shipping containers. See item 16 above. This item was Tabled from our September meeting;
16. Discuss required training hours for Commissioners;
17. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference January 29-31, 2026, at the Henry B. González Convention Center in San Antonio, Texas;
18. Discuss and receive updates on projects and items impacting Board from President;
19. 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.

AGENDA

OCTOBER 13, 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, October 13, 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;
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 engagement of an auditor to perform FY26 audit/compiled financial statement;
11. Review and approve quarterly investment report for 3rd quarter;
12. Discuss and consider required training hours for Commissioners;

13. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference, January 29-31, 2026, at the Henry. B. González Convention Center in San Antonio, Texas;
14. Discuss and consider taking action regarding purchase of apparatus and equipment and executing a Bill of Sale for same;
15. 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.



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 OCTOBER 14th, 2025

POSTED

OCT 08 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **TUESDAY October 14th, 2025**, beginning at **12:00 p.m. in person** at the District Office at which time the matters below will be discussed and considered.

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

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

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

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

Consider approval of minutes of previous meeting(s).

Consider approval of Financial Reports.

5. Review, discuss and take appropriate action on an amendment to a NON-Standard service Agreement for the Heirloom Development involving Developer Shannon Livingston and Highland Lakes Midlothian I, LLC.
6. Review, discuss and take appropriate action on replacement of General Manager position.
7. Review, discuss and take appropriate action on adding Jamie Davlin (General Manager) to all bank accounts.
8. Review, discuss and take appropriate action on purchasing a (vac, truck or vac trailer for the field.
9. Review and discuss and take appropriate actions on appointing replacement for Dalayne Hartson on the Mountain Peak SUD Board of Directors.
10. Review, discuss and take appropriate action on new web site.
11. Review, discuss and take appropriate action on replacement of office sewer problem.
12. Reports

Assistant Manager Ruben Garza

13. 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 October 8th, 2025

POSTED

OCT 09 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

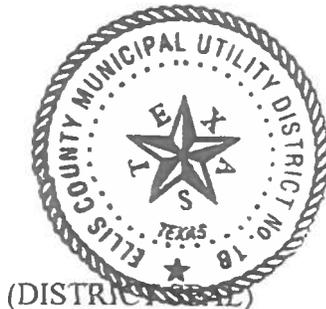
AGENDA
ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1B

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, October 16, 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 September 11, 2025;
3. Hear Bookkeeper's Report, including authorizing payment of the District's bills;
4. Consider approving audit report for the District's fiscal year ended June 30, 2025;
5. Hear Developer's Report;
6. Hear Engineer's Report, including:
 - a) authorize Engineer to proceed with the design of District facilities;
 - b) approve plans and specifications of District facilities;
 - c) authorize Engineer to advertise for bids for District projects;
 - d) approval of report, pay estimates, and change orders for construction projects in progress in the district; and
 - e) authorize construction contracts and related items; and
 - f) consider acceptance of certificate of completion and authorize final acceptance of projects.
7. Hear Financial Advisor's Report and consider taking any action required;
8. Hear Attorney's Report and authorize any necessary action;

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 9th day of October, 2025.



ELLIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 1B

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

AGENDA DALWORTH S.W.C.D 519
Regular Monthly Board Meeting
Wednesday, October 15, 2025 at 1:00 p.m.
Trinity River Authority of Texas
5300 S. Collins St., Arlington, Texas 76018

POSTED

OCT 09 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 September TA form
 - f. Review and act on 4th quarter per diem and mileage reimbursement for directors, sign respective checks

 - g. Review hotel stays and mileage reimbursements, sign respective checks
 - h. Review contract with Moir Watershed Services, LLC
 - i. Update on Mountain Creek 10-Tom Sulak, Ellis County
 - j. Discuss NTL #3 unauthorized pipe and access road erosion
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

OCT 09 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

NOTICE OF PERMIT HEARING

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held

9:00 AM, Monday, October 20, 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, October 20, 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. Tuminoski, Ted & Deana, for a proposed Operating Permit (OP-25-097) for authorization to drill a new well (PGCD-003733; 32.54544000, -97.21562000) to be located at 820 Farris Rd, Burluson in Johnson County; and to produce groundwater in an amount not to exceed 300,000 gallons in 2025; 1,539,000 gallons annually (2026→2029); Filling a pond or other surface impoundment (KB)
2. C&N Properties of Ft Worth LLC, for a proposed Operating Permit (OP-25-096) for authorization to drill a new well (PGCD-003735; 32.40879000, -97.09397000) to be located at 2035 CR 214, Venus in Johnson County; and to produce groundwater in an amount not to exceed 383,950 gallons annually (2025→2029); Commercial Use (KB)
3. Javelin Energy Partners (Lawrence Moertle), for a proposed Operating Permit (OP-25-098) for authorization to produce groundwater from an existing well (PGCD-000727; 32.44349678, -97.33630432) located at 1909 CR 706, Joshua in Johnson County; not to exceed 1,068,000 gallons annually (2025→2029); Supplying water for Oil & Gas production (KB)
4. Station Ridge, LLC, for a proposed Operating Permit (OP-25-099) for authorization to drill a new well (PGCD-003752; 32.46222200, -97.58444400) to be located at 9345 CR 1233, Godley, in Johnson County; and to produce groundwater in an amount not to exceed 1,000,000 gallons in 2025, and 3,000,000 gallons annually (2026→2029); Livestock (KB)

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.

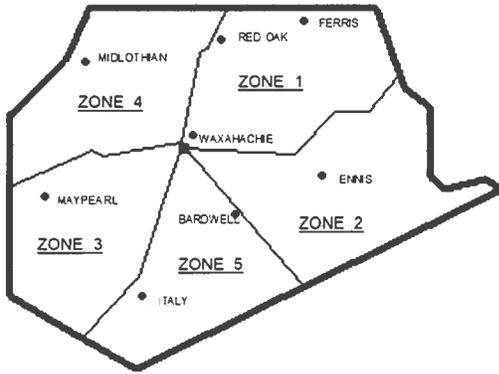
Certification

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



Kathy Turner Jones, General Manager
Prairielands Groundwater Conservation District





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

POSTED

OCT 10 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
Britt Simms
Zone 3**

TO: District Directors
SUBJECT: Regular Monthly Meeting

A meeting of the Ellis-Prairie SWCD #504 will be held on Thursday, October 16, 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 September 18, 2025.
2. Treasurer's report. State \$145,547.78; Trust \$1,077,993.03; CD \$79,314.22.
3. Public Comments, 5 minutes per commenter.
4. Report on District Programs and Administration.
 - a. Seed sales \$1,970.00
 - b. Complete Zones 5 election forms and send to state board.
 - c. Election of Officers.
 - d. Review for approval of TML insurance bill. \$4,337.48
 - e. Board to discuss Christmas meal.
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 # 10 willow and weed spraying. \$6,150.00.
 - b. Review for approval Chambers Creek FRS # 11 willow and weed spraying. \$6,150.00.
 - c. Review for approval, O&M proposals submitted for State funding.
 - i. Chambers Creek FRS #49A Front toe waterline clearing and debris removal, \$9,975.00
 - ii. Chambers Creek FRS #53 Front toe waterline clearing and debris removal, \$9,600.00
 - iii. Chambers Creek FRS #2F Front toe waterline clearing and debris removal, \$9,300.00
 - iv. Chambers Creek FRS #20 Front toe waterline clearing and debris removal, \$6,900.00
 - v. Chambers Creek FRS #54 Front toe waterline clearing and debris removal, \$5,950.00
 - vi. Chambers Creek FRS #17 Mechanical clearing and debris removal, \$9,945.00

- vii. Chambers Creek FRS #3 Front toe waterline clearing and debris removal, \$8,100.00

C. Update on Repair projects.

- 1. Approval of monthly project invoices and submission of reimbursement requests for:
 - a. Chambers Creek (FRS) 100, Pay app #4,
 - b. Chambers Creek (FRS) 113, Pay app #3,
 - c. Chambers Creek (FRS) 115, Pay app #4,
- 2. Review for approval, Structural Repair Grant Applications submitted for State funding.
 - a. Chambers Creek FRS #78, \$900,00.00
 - b. Chambers Creek FRS #102, \$1,080,000.00
 - c. Chambers Creek FRS #19, \$690,000.00
 - d. Chambers Creek FRS #53, \$980,000.00
 - e. Chambers Creek FRS #29, \$640,000.00
 - f. Chambers Creek FRS #55, 1,200,000.00
 - g. Chambers Creek FRS #93, \$490,000.00
 - h. Village Walker Creek FRS #5, \$670,000.00

D. Update on Rehab projects.

- 1. Report on Concrete repair of Chambers Creek FRS #10 Spillway.
- 2. Report on Chambers Creek FRS #4 & #6 Rehab projects.
- 3. Approval of monthly project invoices and submission of reimbursement requests for:
 - Chambers Creek FRS #10, Pay app #46
 - 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.

F. Update on Breach mapping and Emergency Action Plans.

- 1. Review for approval a Flood Infrastructure Fund Intent to Apply document (FME ID Number & Abridged Application Number 031000043 & 16197). Application would be for funds to complete Breach inundation studies and Emergency Action plans for all High and Intermediate Hazard structures in Ellis County. Project would be funded at 50% and would require a 50% local match. Funding agency is the Texas Water Development Board for a maximum grant of \$379,000.00 requiring a match of \$379,000.00.

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 9-22-25 to 10-3-25, \$800.00. (9/30/25)

Trust Account

- Moir Watershed Services, CC55 Emergency Riser Clearing, \$8,950. (9/23/25)
- Turner Seed, Invoice #318172, \$63.50. (10/16/25)
- Pearman Oil & LP Gas, Gas for District Truck, \$66.71. (10/16/25)
- MBS Seed, Invoices 158863, 158837, \$1,681.00. (10/16/25)
- TML, Insurance, \$4,337.48. (10/16/25)
- Lone Star Aerial Application, CC10 Drone Spraying, \$6,150.00. (10/16/25)
- Lone Star Aerial Application, CC11 Drone Spraying, \$6,150.00. (10/16/25)

Adjourn

Public Board Meeting Notice

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

October 20, 2025 at 6:00 PM

Location: Red Oak Fire Station 2, 1201 Pierce Rd, Red Oak, Texas

POSTED

OCT 14 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 September 22, 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 Commissioner Reports**
Receive reports on upcoming deadlines, progress on assignments, and other Commissioner activity.
- A3 Discussion of Sales Tax Estimate Report**
- A4 Consider for next meeting November 24th 2025 at 6:30 PM** "

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

ADJOURNMENT

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

on or before 5:00 PM October 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 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

OCT 14 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

Ellis County Emergency Services District #2

Regular Meeting
October 20, 2025
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 20, 2025, AT 5:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

Meeting Called to Order

I. CONSENT AGENDA

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

- a. Approve Minutes of Regular Meeting on September 15, 2025, and
- b. Approve September 2025 Financial Transactions and September 30, 2025, Financial Report.
- c. Approve October 2025 invoices for payment.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** - Discuss and approve transfer of funds from the Money Market operations fund to the Money Market reserve fund and approve quarterly investment report.
- ITEM 2.** **Presentation/Discussion/Action** – Presentation and discussion of the status of FY 24-25.projects and future projects.
- ITEM 3.** **Presentation/Discussion/Action** – Update on Fire Annex repairs and upgrades.

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

V. ADJOURNMENT

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for October 20, 2025, was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 14th day of October 2025, prior to 5:00 p.m.

Bill Holmes
Secretary

This meeting facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please contact Tom Manning, District Manager Ellis Co. ESD #2 at (214) 325-7186 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs.



NOTICE OF PUBLIC HEARINGS AND BOARD MEETING

POSTED

OCT 14 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, October 20, 2025
Prairielands GCD – Board Room
208 Kimberly Drive
Cleburne, TX 76031

Notice of Public Hearing on Permit Application(s)

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

1. Call to order and declare hearing open to the public
2. Roll call
3. Board will receive a report from the General Manager describing the following applications for an Operating Permit and the General Manager's recommendation to the Board:
 - 1) Tuminoski, Ted & Deana, for a proposed Operating Permit (OP-25-097) for authorization to drill a new well (PGCD-003733; 32.54544000, -97.21562000) to be located at 820 Farris Rd, Burleson in Johnson County; and to produce groundwater in an amount not to exceed 300,000 gallons in 2025; 1,539,000 gallons annually (2026→2029); Filling a pond or other surface impoundment (KB)
 - 2) C&N Properties of Ft Worth LLC, for a proposed Operating Permit (OP-25-096) for authorization to drill a new well (PGCD-003735; 32.40879000, -97.09397000) to be located at 2035 CR 214, Venus in Johnson County; and to produce groundwater in an amount not to exceed 383,950 gallons annually (2025→2029); Commercial Use (KB)

- 3) Javelin Energy Partners (Lawrence Moertle), for a proposed Operating Permit (OP-25-098) for authorization to produce groundwater from an existing well (PGCD-000727; 32.44349678, -97.33630432) located at 1909 CR 706, Joshua in Johnson County; not to exceed 1,068,000 gallons annually (2025→2029); Supplying water for Oil & Gas production (KB)
 - 4) Station Ridge, LLC, for a proposed Operating Permit (OP-25-099) for authorization to drill a new well (PGCD-003752; 32.46222200, -97.58444400) to be located at 9345 CR 1233, Godley, in Johnson County; and to produce groundwater in an amount not to exceed 1,000,000 gallons in 2025, and 3,000,000 gallons annually (2026→2029); Livestock (KB)
4. Receive public comment(s) or requests to contest the above-listed application(s) for Operating Permits or Operating Permit amendments
 5. Discussion, consideration, and possible action on the above-listed applications for Operating Permit(s) or Operating Permit amendment(s)
 6. Adjourn or continue public hearing in whole or in part.

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 a.m., or upon the adjournment of the 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 September 15, 2025, Special Meeting
 - b) Minutes of September 15, 2025, Hearing on Permit Applications
 - c) Minutes of September 15, 2025, Continued Public Hearing on Exception to Spacing Requirements

- d) Minutes of September 15, 2025, Continued Show Cause Hearing on Enforcement Matters
 - e) Minutes of September 15, 2025, Regular Board Meeting
 - f) September 2025 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
 - a) Presentation of unaudited financials for the month of September 2025
 - b) Review of cash flow and cash projection for year end 2025
 - c) Presentation of 3rd Quarter Investment Report 2025
 6. Consider enforcement action for the following, including without limitation to settle the violation, order a show cause hearing to be set, or instruct the General Manager to institute a civil suit for violations of District Rules – Kathy Turner Jones, General Manager
 - a) Operating a well without permit; Failure to submit Water Use Fees; Failure to Meter Groundwater Production; and Failure to Submit Accurate Water Production Reports for water well PGCD-002814 located at 13800 N HWY 171, Cresson, Johnson County, TX:
 - Lucky’s RediMix Concrete/Challenger Holdings Properties LLC/LBJG Realty LP
 7. Policy and Personnel Committee – Marty McPherson
 - a) Review and action as necessary regarding Texas County District Retirement System’s Plan Assessment for Plan Year 2025-2026 – Kathy Turner Jones
 - b) Report and recommendations from Board’s Policy and Personnel Committee to consider adoption of Resolution #25-005 authorizing revisions to the District’s personnel policies and procedures and to further authorize the General Manager to take any and all action necessary for the implementation of this Resolution – Kathy Turner Jones
 8. Hydrogeologist Report – John Ellis, INTERA, Inc.
 - a) Update on District involved activities.
 - b) Update on activities and meetings related to Groundwater Management Area 8 joint planning and the development of desired future conditions.
 9. 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

10. Update on well monitoring and field operations – Michael Heath, Field Operations Coordinator
 - a) Overview of field related activities
 - b) Update on quarterly water levels
11. Update on public outreach activities, educational, and conservation efforts – Sarah Clark, Public Relations/Education Coordinator
 - a) Overview of District involved activities
12. 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
13. General Manager performance evaluation and compensation package—discussion, consideration, and possible action. — Marty McPherson
14. General Counsel’s Report — The District’s legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel’s activities on behalf of the District, including without limitation waste injection well monitoring activities including any protests of injection well applications with the Railroad Commission of Texas or the Texas Commission on Environmental Quality, District rules enforcement activities, rules and management plan implementation issues, groundwater-related legislative activities, joint planning and DFC development activities, developments in groundwater case law and submission of legal briefs, contractual issues related to the District, open government, policy, personnel, and financial issues of the District, threatened or pending claims or litigation against the District, and other legal activities on behalf of the District – Brian Sledge, Legal Counsel, Sledge Law Group, PLLC
15. Committee Appointment(s) (District Bylaws 4.1) – Charles Beseda, President
 - a) Budget and Finance Committee
 - b) Advisory Committee(s)
16. Open Forum / Discussion of New Business for Future Meeting Agendas
17. Adjourn Regular Meeting

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. Public hearings and public meetings of the District are available to all persons

regardless of disability. If you require special assistance to attend a hearing or meeting, please call (817)556-2299 at least 24 hours in advance of the hearing or meeting to coordinate any special physical access arrangements.

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

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

Certification

I, the undersigned authority, do hereby certify that on or before 5:00 PM on October 14, 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

POSTED

OCT 16 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the regular meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Tuesday, **October 28, 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. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Richard Woods
President

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

POSTED

OCT 16 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, October 22, 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 September 24, 2025, and September 25, 2025.
3. Approve Annual Financial and Operating Report and authorize filing of same as required by SEC Rule 15c2-12.
4. \$5,000,000 Unlimited Tax Road Bonds, Series 2025 (the "Bonds"), and the taking of any appropriate action in connection therewith, including:
 - a) Review bids and award sale of the Bonds;
 - b) Consider and act upon Order Authorizing the Issuance of \$5,000,000 Ellis County Fresh Water Supply District No. 1 Unlimited Tax Road Bonds, Series 2025; Prescribing the Terms and Provisions Thereof; Making Provision for the Payment of the Interest Thereon and the Principal Thereof; Authorizing the Sale Thereof; Appointing a Paying Agent/Registrar; Approving an Official Statement; and Containing Other Provisions Relating to the Subject;
 - c) Consider and act upon any other matters concerning the Bonds, including authorization regarding appropriate closing documentation and submittal of Transcript of Proceedings for Texas Attorney General review;
 - d) Execution of Amendment to District Information Form; and
 - e) Authorize Auditor to prepare developer reimbursement report with respect to the Bonds.
5. Authorize execution of representation letter to McCall Gibson Swedlund Barfoot Ellis PLLC in connection with issuance of the Bonds.

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

6. Consider Developer's report.
7. Review and accept Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
8. Engineer's report, including the following items and actions relating to, among other projects, maintenance of ponds and the Trinity River Authority Sanitary Sewer Line Connection:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contract;
 - d) Approve pay estimates, change orders and final acceptance and, as necessary, direct Engineer to notify insurance company of new facility;
 - e) Accept certificates of completion and authorize final acceptance of facilities, if necessary;
 - f) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
9. Approve Service Agreement by and between PondMedics, LLC, and the District related to pond maintenance.
10. Financial and bookkeeping matters, including payment of bills and review of investments.
11. Adopt amended budget for fiscal year ending April 30, 2026.
12. Tax assessment and collections matters.
13. 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.
14. Discuss change to the Board's regular November meeting date.
15. Consider items for placement on future agendas.

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

16. Adjourn.



A handwritten signature in black ink, appearing to read 'Kelsey Taylor', is written above a horizontal line.

Kelsey Taylor
Attorney for the District

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

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

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

Ellis County Fresh Water Supply Dist. No. 1 General Fund Operating Budget May 2025 through April 2026

Amended Budget

	CY												Difference			
	May 25	Jun 25	Jul 25	Aug 25	Sep 25	Oct 25	Nov 25	Dec 26	Jan 26	Feb 26	Mar 26	Apr 26		May 25 - Apr 26	May 25 - Apr 26	25
Ordinary Income/Expense																
Income																
4000 · Property Tax Revenue - 98% coll	0	0	0	0	0	0	0	507,332	144,952	72,476	0	0	0	724,760	529,739	195,022
4300 · Water Revenue	46,705	56,607	57,746	49,558	50,509	51,461	52,412	53,363	54,314	55,265	56,216	57,167	57,167	641,323	641,323	0
4400 · Sewer Revenue	63,359	64,708	66,056	67,405	68,753	70,102	71,450	72,798	74,147	75,495	76,844	78,192	78,192	849,309	849,309	0
4600 · Other Utility Revenue	2,058	2,058	2,058	2,058	2,058	2,058	2,058	2,058	2,058	2,058	2,058	2,058	2,058	24,701	24,701	0
4620 · Late Fees	1,443	1,443	1,443	1,443	1,443	1,443	1,443	1,443	1,443	1,443	1,443	1,443	1,443	17,321	17,321	0
4625 TCEQ Revenue	550	607	619	585	596	608	619	631	642	654	665	677	677	7,453	7,453	0
4630 Service Initiation Fee	183	183	183	183	183	183	183	183	183	183	183	183	183	2,199	2,199	0
4640 Application Fee	43	43	43	43	43	43	43	43	43	43	43	43	43	512	512	0
4800 · Permit Fees	22,400	22,400	22,400	22,400	22,400	22,400	22,400	22,400	22,400	22,400	22,400	22,400	22,400	288,800	288,800	0
4900 · Misc Revenue	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5391 · Interest Revenue	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	14,400	14,400	0
Total Income	137,942	149,249	151,748	144,875	147,186	149,488	151,809	661,452	301,383	231,218	161,053	163,364	163,364	2,550,778	2,355,757	195,022
Operating Expenses																
6100 · Operator's Expenses	8,306	8,306	8,306	8,306	8,306	8,306	8,306	8,306	8,306	8,306	8,306	8,306	8,306	89,666	89,666	0
6300 · Water exp	43,393	44,885	46,377	47,869	49,361	50,853	52,344	53,836	55,328	56,820	58,312	59,804	59,804	619,182	619,182	0
6400 · Sewer exp	51,665	52,639	53,614	54,589	55,563	56,538	57,513	58,487	59,462	60,437	61,411	62,386	62,386	684,303	684,303	0
6500 · Trash Expense	8,415	8,574	8,732	8,891	9,049	9,208	9,367	9,525	9,684	9,842	10,001	10,159	10,159	111,447	111,447	0
6850 · Permit exp	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	120,000	120,000	0
6851 · TCEQ RAF	0	0	0	0	0	0	0	0	0	0	0	0	0	7,453	7,453	0
7300 · Engineering	10,833	10,833	10,833	10,833	10,833	10,833	10,833	10,833	10,833	10,833	10,833	10,833	10,833	130,000	130,000	0
7301 · R&M Roads/Sidewalks/Drainage	0	0	0	0	0	0	0	0	0	0	0	0	0	50,000	50,000	0
7300 · Fire Hydrant	0	0	0	0	0	0	0	0	0	0	0	0	0	10,640	10,640	0
7750 · Water Repairs & Maint	24,216	24,216	24,216	24,216	24,216	24,216	24,216	24,216	24,216	24,216	24,216	24,216	24,216	290,593	290,593	0
Total Operating Expenses	156,828	159,453	162,078	164,703	167,328	169,953	180,912	183,537	204,255	188,787	191,412	194,037	194,037	2,123,284	2,062,644	60,640
Administrative Expenses																
7001 · Accounting	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	35,000	35,000	0
7070 · Auditing	0	0	0	12,000	7,500	0	0	0	0	0	7,500	0	0	20,250	20,250	0
7100 · Bank Charges	0	0	0	0	0	0	0	0	0	0	0	0	480	480	0	
7001 · Delivery/Courier Service	25	0	0	0	0	0	0	0	0	0	0	0	0	25	25	0
7200 · Director's Fees	1,354	1,354	1,354	1,354	1,354	1,354	1,354	1,354	1,354	1,354	1,354	1,354	1,354	16,252	16,252	0
7460 · Insurance	0	0	0	3,069	0	0	0	0	0	0	0	0	0	3,069	3,069	0
7500 · Legal	14,583	14,583	14,583	14,583	14,583	14,583	14,583	14,583	14,583	14,583	14,583	14,583	14,583	175,000	175,000	0
7520 · Meeting exp	482	482	482	482	482	482	482	482	482	482	482	482	482	5,781	5,781	0
7570 · Misc exp	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7600 · Office Supplies	0	0	0	0	180	0	0	0	0	0	0	0	0	180	180	0
7630 · Website	399	399	399	399	399	399	399	399	399	399	399	399	399	4,788	4,788	0
7631 · Communications	833	833	833	833	833	833	833	833	833	833	833	833	833	10,000	10,000	0
7650 · Publishing Notices	0	0	0	0	0	0	0	0	0	0	0	0	0	360	360	0
7820 · MUD Conversion	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9602 · Disclosure counsel	0	0	0	0	0	0	0	0	0	0	0	0	0	3,300	3,300	0
Total Administrative Expenses	20,593	20,568	20,568	35,637	28,248	20,568	20,568	20,568	20,928	20,568	21,318	21,048	21,048	274,485	274,485	0
Net Ordinary Income	(39,480)	(30,773)	(30,898)	(55,465)	(48,390)	(41,024)	(49,671)	457,347	76,200	21,863	(51,677)	(51,721)	(51,721)	153,009	18,163	134,846
Other Income/Expense																
Other Income	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8509 · Devel. Adv. to District	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Other Income	0	0	0	0	0	0	0	0	0	0						
Net Other Income	0	0	0	0	0	0	0	0	0	0						
Net Income	(39,480)	(30,773)	(30,898)	(55,465)	(48,390)	(41,024)	(49,671)	457,347	76,200	21,863	(51,677)	(51,721)	(51,721)	153,009	18,163	134,846

Exhibit 1
TAXPAYER IMPACT STATEMENT

	Current Budget Fiscal Year Ending April 2026**	Proposed Budget Fiscal Year Ending April 2026**	No-New-Revenue Tax Rate Budget***
Estimated District Operations and Maintenance Tax Bill on Average Homestead*	\$1,011.06	\$816.63	\$711.50

*The **Ellis County FWSD #1** levies taxes in accordance with the Texas Water Code. **Ellis County FWSD #1** current operations and maintenance tax rate is equal to **\$0.21** per \$100 of assessed value. Average homestead values are determined by the county appraisal district. All estimates above were prepared utilizing the average resident homestead value as of the time that the **Ellis County FWSD #1** most recent Truth in Taxation worksheet was prepared in accordance with the Texas Water Code.

**Average tax bill estimates for the current and proposed budgets reflect those taxes necessary to fund the operations and maintenance tax revenues stated in the applicable budget.

*** This column estimates the operations and maintenance taxes to be paid on the average homestead if the proposed budget generates the same amount of operations and maintenance tax revenues as the current budget.

Taxes for Current Budget and No-New-Revenue Tax Rate Budget:

388,871 X .183

100

Taxes for Proposed Budget:

388,871 .26

X

100

Instructions for Preparation: This form is to be prepared by the Bookkeeper for the District and provided to the Attorney and Legal Assistant, along with the proposed budget, at least 10 days prior to the date of the meeting at which the proposed budget will be considered. Please note that the rates utilized below may not conform exactly to the O/M rate levied by the Board. The average homestead value should be the average resident homestead value shown in the most recent truth in taxation worksheet prepared by the Tax Assessor Collector on behalf of the District.

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

October 23, 2025 | 1:00 pm

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

Method of Meeting: Via Videoconference

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

Executive Board

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

- 10. _____ Bowie Hogg
- 11. _____ Rick Horne
- 12. _____ Gary Hulse
- 13. _____ Clay Jenkins
- 14. _____ Cara Mendelsohn
- 15. _____ Bobbie Mitchell
- 16. _____ Tim O'Hare
- 17. _____ Kameron Raburn
- 18. _____ 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

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

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

CONSENT AGENDA ITEMS:

Motion/Second	Item #	Name of Item
_____/_____	1	Approval of Minutes – September 25, 2025
_____/_____	2	Resolution to Review and Approve NCTCOG's Investment Policy - Randy Richardson
_____/_____	3	Resolution Authorizing Purchase of Enterprise Resource Planning Consultancy Services from Premier Consulting & Integration, LLC for - Randy Richardson
_____/_____	4	Resolution Authorizing Contracts for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders - Randy Richardson

- ___/___ 5 Resolution Authorizing Contracts for Bicycle Safety Infrastructure - Randy Richardson

- ___/___ 6 Resolution Endorsing Submittal of Alzheimer’s Disease Programs Initiative Grant Application and Acceptance of Funding - Doni Green

- ___/___ 7 Resolution Authorizing a Contract with Acumen Fiscal Agent for Fiscal Management Services - Doni Green

- ___/___ 8 Resolution Authorizing Budget Application to the Texas Commission of Environmental Quality Regional Solid Waste Program and Subsequent Program Implementation - Susan Alvarez

- ___/___ 9 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris

- ___/___ 10 Resolution Approving Additional Local Match for the Federal Transit Administration Grant for the Trinity Railway Express Transit-Oriented Development Plan - Michael Morris

- ___/___ 11 Resolution Authorizing Contract with HEM Data Corporation for the Purchase of the DAWN OBD Inspector with Tamper Detect and Software Services - Michael Morris

- ___/___ 12 Resolution Authorizing Receipt of Federal Transit Administration Formula Funding and Agreements to Implement Transit Projects - Michael Morris

- ___/___ 13 Resolution Authorizing Agreements Supporting Mobility for Seniors and Individuals with Disabilities - Michael Morris

- ___/___ 14 Resolution Authorizing Agreements with Subrecipients for the Community Noise Mitigation Program - Michael Morris

- ___/___ 15 Resolution Authorizing a Contract with HNTB Corporation to Complete Step 1 of the Federal Railroad Administration’s Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor - Michael Morris

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 16 Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson

- ___/___ 17 Resolution Authorizing Contract with HNTB Corporation to Design a Retrofit of Las Colinas Automated Transportation System - Michael Morris

___/___ 18 **Status Report on Air Quality and Resolution Approving Scoring Criteria for the North Texas Zero Emission Vehicle Call for Projects - Michael Morris and Susan Alvarez**

INFORMATION ITEMS:

___/___ 19 **Status Report on Transportation Mobility Plan for the Fédération Internationale de Football Association 2026 World Cup - Michael Morris**

___/___ 20 **Status Report on FY2025 Discretionary Grant Awards - Randy Richardson**

___/___ 21 **Executive Director's Report**

- Latest on Federal Government Shutdown
- Metro X Upcoming Exercise (Oct 27-29)
- Bylaws Review Committee Update

MISCELLANEOUS:

___/___ 22 **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

ORIGINAL



POSTED

OCT 17 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY JUVENILE BOARD

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

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING
October 22, 2025

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, October 22, 2025, at 12:00 p.m. in the 378th District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

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

I. CALL MEETING TO ORDER

II. PUBLIC COMMENTS

Persons may address the Juvenile Board on any issue. This is 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. DISCUSSION AND APPROVAL OF THE AGREEMENT WITH HOPE HEALTH CLINIC FOR MEDICAL SERVICES BEING PROVIDED TO ELLIS COUNTY DETAINED JUVENILES

- V. UPDATE OF THE UPCOMING INSPECTION FOR ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY
- VI. REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY (CHANGES)
 - A. RESIDENT SUPERVISION
- VII. REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES DEPARTMENTAL POLICY AND PROCEDURE MANUAL (CHANGES)
 - B. STORAGE AND DESTRUCTION OF JUVENILE RECORDS
 - C. TIME KEEPING FOR EXEMPT EMPLOYEES
- VIII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH DALLAS COUNTY (LETOT FACILITY) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- IX. REVIEW AND APPROVAL OF ATTORNEY BYRON WINBORNE BEING ADDED TO THE JUVENILE WHEEL
- X. REVIEW AND APPROVAL OF ATTORNEY C. HOPE SUMROW BEING ADDED TO THE JUVENILE WHEEL
- XI. 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
- XII. MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held September 24, 2025
- XIII. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Department Expenditures Report
 - September 2025
 - B. Monthly Juvenile Supervision Fund
 - September 2025

- C. Monthly JJAEP Funds
 - Mandatory (September 2025)
 - Discretionary (September 2025)

XIV. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT

- A. Probation
 - September 2025
- B. Placement (Post-Adjudication)
 - September 2025
- C. Detention (Pre-Adjudication)
 - September 2025
- D. JJAEP
 - September 2025

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

- A. Monthly Newsletter - November

XVI. DISCUSSION AND APPROVAL OF THE HIRING OF TAYLOR, OLSON, ADKINS, SRALLA & ELAM, L.L.P (“TOASE”) AS LEGAL COUNSEL TO THE ELLIS COUNTY JUVENILE BOARD AND AUTORIZATION FOR THE BOARD CHAIR TO ISSUE PAYMENT TO RETAIN THEIR SERVICE IN ACCORDANCE WITH THE APPROVED FY2026 JUVENILE SERVICES BUDGET.

XVII. 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

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

XIX. ADJOURNMENT OF MEETING

SIGNED ON: OCT 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.*

POSTED

OCT 20 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

Notice is hereby given that on the **22nd of October, 2025**, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**.

You are invited to the LRCC Board of Trustees Meeting.

Topic: LRCC Board of Trustees Meeting
Location: 4804 Wesley St., Greenville, Texas
Date/Time: October 22, 2025 at 5:00 PM Central Time (US and Canada)

Join Meeting by Zoom:

<https://us06web.zoom.us/j/81481114570?pwd=BaKo6ryEh5paBVMPqFN1IXEvRtJAXQ.1>

Meeting ID: 814 8111 4570

Passcode: 168052

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, OCTOBER 22, 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: 4804 Wesley St., Greenville, TX or via Zoom
Date and Time: Wednesday, October 22, 2025, 5:00 PM

Join Meeting by Zoom:

<https://us06web.zoom.us/j/81481114570?pwd=BaKo6ryEh5paBVMPqFN1IXEvRtJAxQ.1>

Meeting ID: 814 8111 4570

Passcode: 168052

Join Meeting by Phone – Dial: **346-248-7799**

Meeting ID: 814 8111 4570

Passcode: 168052

AGENDA

AGENDA NUMBER	TOPIC
10.01.25	CALL TO ORDER <ul style="list-style-type: none">Roll Call / Introduction of Guest(s)
10.02.25	APPROVAL OF MINUTES <ul style="list-style-type: none">Regular Board Meeting Minutes of September 24, 2025
10.03.25	COMMENTS FROM CITIZENS <p><i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i></p>
10.04.25	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">N/A
10.05.25	RECOMMENDATION FOR APPROVAL <ul style="list-style-type: none">Motion to Approve the Investment and Cash Management PolicyMotion to Approve FY26-27 Quality Management Plan
10.06.25	EXECUTIVE DIRECTOR REPORT <i>(Wayne Vaughn)</i> <ul style="list-style-type: none">1115 Transformation Waiver UpdateCCP UpdateTexas Council UpdateHHSC Performance Contracts/Grants and Local InitiativesMiscellaneous Announcements

- 10.07.25 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center’s Financial Statement for Period(s) Ending: September 30, 2025.
 - Motion to Accept Center’s 4th Quarterly Investment Report.
- 10.08.25 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
- 10.09.25 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- IDDP News
 - Residential Programs
 - Community Services
 - Employment Success Story
- 10.10.25 LIDDA OVERVIEW** (*Clara Daniel*)
- 10.11.25 CONTRACTS & QUALITY MANAGEMENT REPORT** (*Kellie Walker*)
- Contracts
 - Rights/Abuse, Neglect & Exploitation Allegations
 - QM MH, NTBHA & Substance Abuse
 - IDD
- 10.12.25 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
 - Compensation and Benefits
- 10.13.25 ADJOURNMENT**

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

*December 2025 (TBD)
1525 Airport Road
Rockwall, Texas*



POSTED

OCT 21 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

NOTICE

**Board of Directors Meeting
Tuesday October 28, 2025
6:45 PM**

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

- **Call meeting to order**
- **Approval of Minutes September 2025**
- **New business to be placed on future agendas for consideration and public comment**
- **Discuss FM 664 relocations, financing, and workflow**
- **Discuss Mockingbird Lane relocations and negotiated agreements with the city of Midlothian for easements and reimbursements**
- **Consider Operational, Ancillary, Capital Improvement, and State Infrastructure Bank Budget Review for September 2025**
- **Consider Investment Report**
- **Consider Personnel Policy 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 annual performance evaluation of the General Manager**
- **Consider meeting to be adjourned**

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



POSTED
OCT 21 2025
COUNTY CLERK
ELLIS COUNTY, TEXAS

PUBLIC HEARING NOTICE₁

10/20/2025

LWE Holdings LLC
1504 MIMS ST.
Fort Worth TX. 76112-3456

Reference:

Address: **328 Harris St. Italy TX 76651.**

Legal Description: **LOT 14 BLK 1 SUBDIVISION B .258 AC**

Violations: Dilapidated structure, broken windows, missing or broken roof;

LWE Holdings LLC,

A Public Hearing has been scheduled in reference to your property listed above regarding a previous Administrative Orders that were issued on 09/16/2025. The Purpose of the scheduled Public Hearing is to determine the disposition of the Address listed above.

You were notified of an administrative Order pertaining to the Substandard Structure, violation located at the property listed above. You failed to respond to the Administrative Order within a timely manner (30 Days), as a result of failing to respond to the Administrative Order, a **Public Hearing has been Scheduled for November 10th, 2025 at 6:00PM at Italy City Hall Located at 161 W Main St. Italy TX. 76651,**

In reference to a substandard structure, with the description as herein,

- **Unsecure property,**
- **Public Nuisance,**
- **Health and Safety Violations,**
- **Texas Local Government Code Title 7. Regulation of Land Use, Structures, Businesses, and Related Activities.**
 - **Subtitle A. Municipal Regulatory Authority.**
 - **Chapter 214. Municipal Regulation of Housing and Other Structures.**

The City of Italy issued an Administrative Order on September 9th of 2025 informing LWE Holdings LLC of the Findings listed above, providing adequate time to comply with all City Ordinances and Violations. Additionally, advising LWE Holdings LLC to obtain all required permits to repair or remodel the Substandard Structure in question.

Italy Code Enforcement Department strongly recommends that you appear to the Public Hearing and provide any arguing statements or proof of scope of any work that may be required to comply with the ordinance and time frame to complete the work in a reasonable amount of time, to prevent the abatement of the Structure Listed above, resulting in the Structure listed above being demolished, repaired or secured at the owners expense.

Failure to pay the allotted amount of money back to the City of Italy will result in a lien being filed on the property.

We look forward to your involvement in this important discussion. Your input is invaluable in shaping the future of Italy. For additional information or to submit written comments, please contact us at dyoungblood@italycityhall.org.

Sincerely,

Johnathan Youngblood,
Italy Code Enforcement Department



POSTED

OCT 22 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

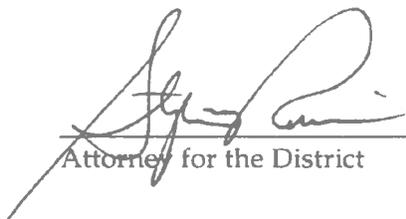
The Board of Directors ("Board") of Prairie Ridge Municipal Management District No. 1 (the "District") will hold a regular meeting on Tuesday, October 28, 2025, at 12:30 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes of September 23, 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. Discuss possible change to Board's regular November meeting date.
7. 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.

8. 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.

POSTED

OCT 28 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**



**NOTICE OF MEETING
GROUNDWATER MANAGEMENT AREA 8**

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a **Joint Planning meeting at 10:00 A.M. on November 14, 2025** at the **Prairielands Groundwater Conservation District Office** located at **208 Kimberly Dr., Cleburne, Texas 76031**. The meeting will be open to the public. The following items of business will be discussed and potentially acted upon:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Consider and act upon approval of minutes from the August 29, 2025, GMA 8 meeting.
6. Discussion and possible action on the overview and timeline for DFC Joint Planning.
7. Discussion and possible action on the Northern Trinity and Woodbine Aquifer Groundwater Availability Model Update and review timeline.
8. Discussion and possible action on Model Run 4.3 and 4.5 for DFC Planning.
9. Discussion and possible action on other model runs for DFC Planning
10. Presentations and discussions relate to Desired Future Conditions pursuant to Texas Water Code Section 36.108(d) for (6) socioeconomic impacts reasonably expected to occur; (8) the feasibility of achieving the desired future condition; and (9) any other information relevant to the specific desired future conditions.
11. Consider and act upon appointing a representative for Region C Regional Water Planning Group.
12. Updates from the TWDB.
13. Discussion of possible agenda items and dates for next GMA 8 meeting.
14. Closing comments.
15. Adjourn.

Dated this 24th day of October, 2025

Mitchell Sodek, Chair
Groundwater Management Area 8

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

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

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

POSTED

OCT 29 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

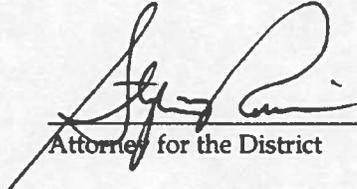
NOTICE OF MEETING

**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 Monday, November 3, 2025, at 12:00 p.m., at 4514 Cole Ave., Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from previous meeting.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax collection and assessment matters.
5. Depository Pledge Agreement with Stellar Bank.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Consider proposals for website services.
8. Maintenance Agreement with Myrtle Creek Residential Association, Inc.
9. Engineering matters, including:
 - a. status of construction projects within the District;
 - b. authorize Engineer to proceed with design of District Facilities;
 - c. approve plans and specifications of District facilities;
 - d. authorize Engineer to advertise for bids for District projects;
 - e. authorize construction contracts and related items;
 - f. approve pay estimates and change orders for construction projects in the District;
 - g. consider acceptance of certificates of completion and authorize final acceptance of projects;
 - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - i. notices of default or other matters related to noncompliance with construction contracts.
10. Development matters.
11. Historical bond and tax report to Comptroller.
12. Establish regular date and time for the Board of Directors meetings.
13. Items for future agendas.
14. 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.

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.