

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**

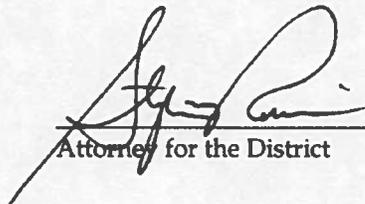
NOTICE OF MEETING

**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.

POSTED

NOV 03 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

Monday, November 10, 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, November 10, 2025, at 3:00 p.m. in the Community Room of Midlothian City Hall, 215 N. 8th Street, Midlothian, Texas, at which time the following will be discussed and considered, to wit:

REGULAR AGENDA

1. Call to order
2. Invocation
3. Citizen Comments *The Ellis County Rural Rail Transportation District Board invites citizens to address the Board on any topic not listed on the agenda. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*
4. Receive third quarter investment report from Cheryl Chambers, Ellis County Auditor.
5. Consider and act upon minutes from the October 13, 2025, Regular Meeting
6. Consider and act upon the Treasurer's Report and authorize payment of invoices as presented
7. Consider and act upon a contract with Patillo, Brown and Hill, LLP for audit services
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

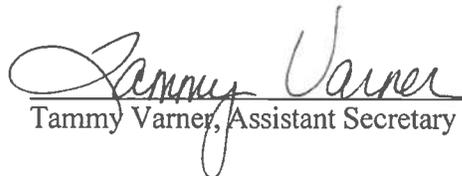
The Board may convene into executive session at any time during the meeting pursuant to Texas Government Code Section 551.071(2) for the purpose of seeking confidential legal advice from the District's attorney on any agenda item.

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 November 4, 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

NOV 04 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

AGENDA
LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Lakesong Municipal Management District No. 1 (the "District") will meet in **special session**, open to the public, at **12:00 p.m.**, on **Thursday, November 13, 2025 at the offices of Coats Rose, P.C., 16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting on September 11, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner's Report;
5. Hear Engineer's Report and consider taking any action requested by Engineer, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) authorize construction contracts and related items;
 - (e) approve report, pay estimates, and change orders for construction projects in progress in the District;
6. Hear Financial Advisor's Report and authorize any necessary action; and
7. Hear Attorney's Report and consider taking any action required, including approval of an Order Calling Directors Election.

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

EXECUTED this 3rd day of November, 2025.

LAKESONG MUNICIPAL MANAGEMENT
DISTRICT NO. 1

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

(DISTRICT SEAL)



POSTED

NOV 04 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 Thursday, November 13, 2025, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 4514 Cole Avenue, Suite 1450, Dallas, Texas to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior Board meeting.
3. Director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. Open Meetings Act and Public Information Act Training Requirements;
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - e. cybersecurity and artificial intelligence training requirements.
4. Financial and bookkeeping matters, including payment of bills and review of investments;
5. Engineering matters, including design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptances, and deeds, easements, consents to encroachments, and requests for service or utility commitment letters for the following:
 - a. Earthwork Improvements for TerraVista, Phase 1;
 - b. Water, Sewer, and Drainage Improvements for TerraVista Phase 1;
 - c. Wastewater Treatment Plant Site and Lift Station Improvements for TerraVista Phase 1;
 - d. Wastewater Treatment Plant Improvements for TerraVista Phase 1; and
 - e. Paving Improvements for TerraVista Phase 1.
6. 2025 Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections;
 - b. approve and distribute Certificates of Election; and
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office.

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.

7. Reorganize Board and elect officers.
8. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
9. Report on development in the District, including status update regarding use of eminent domain and condemnation.
10. Historical bond and tax report to Comptroller.
11. Discuss future agenda items.
12. Adjourn.

AVISO DE ASAMBLEA

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

La Junta Directiva El Distrito Servicios Públicos Municipales Nro. 4 del Condado de Ellis, llevará a cabo una asamblea ordinaria el jueves 13 de noviembre del 2025, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 4514 Cole Avenue, Suite 1450, Dallas, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

6. Confirmación, Elección de Director, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento de 2025, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Confirmación, Elección de Director, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Sanjay Bapat

 Attorney for the District

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

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

November 10, 2025

POSTED

NOV 04 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 Monday, November 10, 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 the October 1, 2025, Special Called Meeting minutes and October 13, 2025, regular meeting minutes;
9. Discuss and consider Commissioners' terms of office expiring at year end;
10. Swearing in of newly appointed commissioner Darren Wynn, noting the passing of Norman Prewitt and resignation of Rick Davis;
11. Approve and accept statements and oaths of office for newly appointed commissioner;
12. Review and approve quarterly investment report for 3rd quarter;
13. Discuss and consider possible action on how best to fund purchase of two (2) new engines and one (1) tanker/tender;
14. Discuss and consider possible action on how best to pay for the repairs to the Rescue truck currently out for repair;
15. Set date and time of meeting for canvassing election results;
16. Set date and time for December's regular meeting;
17. 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

NOV 05 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

This institution is an equal opportunity provider and employer

NOTICE OF PUBLIC MEETING - REGULAR MONTHLY BOARD MEETING
TUESDAY NOVEMBER 11th, 2025

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **TUESDAY November 11th, 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 replacement of General Manager position.
6. Review, discuss and take appropriate action on re-instating Randel Kirk as Board Liaison Advisor.
7. Review, discuss and take appropriate action on an amendment to a NON-Standard service Agreement for the Heirloom Development involving Developer Shannon Livingston and Highland Lakes Midlothian I, LLC.
8. Review, discuss and take appropriate action on Appointing a budget committee.
9. Review, discuss and take appropriate action on approval of CCN trade with Buena Vista Bethel SUD.
10. Review, discuss and take appropriate action on request from WISE ENERGY for water supply south, west of MAYPEARL.
11. Review, discuss and take appropriate action on date for the 2026 Mountain Peak SUD Annual Election.
12. Review, discuss and take appropriate action on Maintenance Contract for Generator at Plant #8.
13. Review, discuss and take appropriate action on replacement of main wiring harness on the Caterpillar Backhoe.
14. Review, discuss and take appropriate action on change of day for Monthly Board Meetings.

15. Reports

Assistant Manager Ruben Garza

16. Adjournment.

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

Posted November 5th, 2025



POSTED

NOV 06 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

CORRECTED

NOTICE OF PERMIT HEARING

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held

9:00 AM, Monday, November 17, 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, November 17, 2025, beginning at 9:00 AM at the District board room located at 208 Kimberly Drive, Cleburne, Texas 76031.

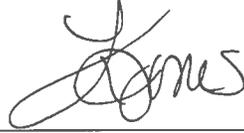
NOTICE is hereby specifically given to:

1. CSWR-Texas Utility Operating Company LLC (Lakeview Ranchettes), for a proposed Operating Permit (OP-25-101) for additional groundwater production in the amount of 5,000,000 gallons producing from wells (PGCD-000731; 32.48497559, -97.04421300) and (PGCD-001232; 32.48060000, -97.04959257) located within CCN #13290 in Ellis County. OP-25-101 not to exceed a total permitted authorization of 5,000,000 gallons annually (2025→2027); Public Water Supply;
2. Tally, Jim (Hardy St), for a proposed amendment to an Operating Permit (OP-25-093) for authorization to add one (1) existing well (PGCD-000421; 32.52237600, -97.09193100) located at 2740 Hardy St, Venus in Johnson County; Commercial Use

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 November 7, 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
Prairie Lands Groundwater Conservation District



POSTED

NOV 07 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, November 13, 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, 13 de noviembre 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, November 13, 2025
North Central Texas Council of Governments**

11:00 am - 12:30 pm **RTC Transit Vision Subcommittee Meeting**

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 October 9, 2025, Minutes**
 Action Possible Action Information Minutes: 5
Presenter: Rick Bailey, RTC Chair
Item Summary: Approval of the October 9, 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. Modifications to the Fiscal Year 2026 and Fiscal Year 2027 Unified Planning Work Program**
Presenter: Vickie Alexander, NCTCOG
Item Summary: Regional Transportation Council (RTC) approval of modifications to the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program (UPWP) will be requested. Direction for staff to administratively amend the Transportation

Improvement Program and update any administrative and/or planning documents, as needed, to incorporate the programs and projects contained in the UPWP modifications will also be sought.

Background: The UPWP is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization staff. The FY2026 and FY2027 UPWP was approved by the RTC and North Central Texas Council of Governments Executive Board in July 2025 and identifies the activities to be carried out between October 1, 2025, and September 30, 2027. Amendments to this document are being proposed to reflect new initiatives, project updates, and funding adjustments. The proposed amendments are provided in Electronic Item 3.1.1, and additional information is provided in Electronic Item 3.1.2. A draft resolution approving the modifications is included in Electronic Item 3.1.3. The Surface Transportation Technical Committee took action at its October 24, 2025, meeting to recommend Regional Transportation Council approval.

Performance Measure(s) Addressed: Administrative

3.2. Air Quality Funding Recommendations Related to the Environmental Protection Agency National Clean Diesel Funding Assistance Program

Presenter: Jason Brown, NCTCOG

Item Summary: Staff will request Regional Transportation Council approval of funding recommendations for Waste Management through the North Texas Diesel Emissions Reduction Project 2024 Call for Projects (CFP) utilizing Environmental Protection Agency (EPA) funds.

Background: The North Central Texas Council of Governments opened the North Texas Diesel Emissions Reduction Project 2024 CFP through an EPA National Clean Diesel Funding Assistance Program award. The CFP award grants fund

replacements of on-road diesel vehicles and engines, nonroad diesel equipment, diesel transport refrigeration unit trailers, diesel drayage trucks, locomotive engines, and locomotive shore power installation in North Central Texas. One eligible application was received by the CFP round three deadline of September 12, 2025; Waste Management for four certified Low-NO_x compressed natural gas-powered refuse haulers. Electronic Item 3.2.1 provides an overview of the call for projects and staff recommendations. Electronic Item 3.2.2 provides detailed project listings. This initiative is an extension of clean vehicle efforts listed as Weight-of-Evidence in the current State Implementation Plan.

Performance Measure(s) Addressed: Air Quality

3.3. Fédération Internationale de Football Association World Cup Operational Projects and Staff Support and Trinity Railway Express Funding Trade

Presenter: Karla Windsor, NCTCOG

Item Summary: Regional Transportation Council (RTC) approval will be requested to assign \$800,000 of Regional Toll Revenue (RTR) funds from the existing Transit Sustainability Program to McKinney Avenue Transit Authority (MATA) for Fédération Internationale de Football Association (FIFA) preparedness and operations of the historic M-Line trolley, to replace \$400,000 of staff time out of the Transit Sustainability Program with RTC Local funds, and award the North Central Texas (NCT) 9-1-1 with \$200,000 in RTC Local funds to support Artificial Intelligence (AI) transcription and translation services in preparation for the World Cup. Approval to repurpose \$3.5 million of Surface Transportation Block Grant Program (STBG) funding previously approved for improvements to the Trinity Railway Express (TRE) in preparation for the FIFA World Cup will also be requested.

Background: In preparation for the FIFA 2026 World Cup, additional projects have been identified to support mobility efforts in the region. MATA has requested assistance in preparation for the FIFA World Cup

to refurbish their trolley cars and for operating assistance to support increased FIFA demand. The allocation of \$800,000 in RTR funds from the existing Transit Sustainability Program, and \$400,000 in RTC Local funds for labor budgeted to that program and for transit planning and connections around the International Broadcast Center and Fan Fest in Dallas and the Arlington Entertainment District is recommended. Coordination of Americans with Disabilities Act accessibility or barriers will also occur. Staff has also received a request from NCT9-1-1 for \$200,000 to deploy live 911 AI capabilities to deliver real-time voice translation and transcription for foreign-language callers during special events and recommend the award of RTC Local funds for these activities. In addition, the RTC approved \$7.2 million in STBG funds in March 2025 for improvements to the TRE, including painting and repair of locomotives, cab car/coach overhauls, upgrades to internal speaker systems, seat upgrades, and leasing two train sets. As Dallas Area Rapid Transit was preparing to execute a grant agreement for these funds, it was determined that federal funds cannot be utilized to lease the train sets. To allow the necessary contracts to move forward and ensure upgrades can be made prior to the World Cup, a funding trade is being proposed. More information is available in Electronic Item 3.3.

Performance Measure(s) Addressed: Safety, Transit

3.4. Approval of Regional Transportation Council Local Funds to Support Regional Energy Management Assistance Program

Presenter: Lori Clark, NCTCOG

Item Summary: Staff will request approval of \$62,500 in additional Regional Transportation Council (RTC) Local funds to support the Regional Energy Management Assistance Program which is anticipated to be funded by the State Energy Conservation Office (SECO).

Background: Since 2018, the North Central Texas Council of Governments (NCTCOG) Transportation and

Environment and Development Departments have received Department of Energy (DOE) funding through SECO to implement a Regional Energy Management Assistance Program. This initiative helps reduce air pollution contributing to local efforts to attain federal air quality standards. It also enables NCTCOG to develop a relationship with the state agency as a valued resource on energy-related topics, which may facilitate future partnerships and opportunities. In June 2025, in anticipation of a funding solicitation to continue this work, the RTC approved use of up to \$75,000 to be used as a non-federal match over three years of this program, with an expectation of \$125,000 federal funds and \$25,000 match to be programmed in fiscal year 2026. When SECO released the funding solicitation in August 2025, it imposed new limits on the amount of indirect and direct fringe expenses that may be reimbursed in fiscal year 2026 to reflect new guidance from the DOE. This has the effect of increasing the amount of non-federal funds that NCTCOG must contribute beyond the required match. To accommodate this change in funding structure and enable ongoing participation, additional RTC Local funds are needed to pay for ineligible indirect and direct fringe costs. The Transportation Department is in a position to support these ineligible costs for both the Transportation and Environment and Development Departments. Thus, staff proposes use of an additional \$62,500 in RTC Local funds, for a total contribution of \$137,500 RTC Local to support NCTCOG participation in this program during fiscal year 2026. More information is available in Electronic Item 3.4.

Performance Measure(s) Addressed: Air Quality

3.5. Funding for Klyde Warren Park Phase 2 Cost Overrun

Presenter: Brian Dell, NCTCOG

Item Summary: Regional Transportation Council approval of \$7.85 million in Surface Transportation Block Grant Program (STBG) funding and changes to non-federal funding for the Klyde Warren Park Phase 2 project will be requested.

Background: The Klyde Warren Park Phase 2 project in the City of Dallas is scheduled for a June 2026 letting and costs have increased based on 95 percent design plans. To facilitate a June 2026 letting, a funding plan needs to be finalized so an amendment to the Advance Funding Agreement can be executed by the end of the year. The project is part of the 2023 Reconnecting Communities and Neighborhood (RCN) grant award from the United States Department of Transportation. Additional STBG funding is being requested to fill the funding gap to ensure that the project can proceed to construction. More details can be found in Electronic Item 3.5.1 and Electronic Item 3.5.2.

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

1:20 – 1:35

4. Orientation to Agenda/Director of Transportation Report

Action Possible Action Information Minutes: 15

Presenter: Michael Morris, NCTCOG

1. Implications from Federal Government Shutdown
2. Status Report on Regional Transportation Council Transit Vision Subcommittee Meeting in January
3. Denton County Judge Eads Honored with Texas Department of Transportation Road Hand Award (Electronic Item 4.1)
4. Dallas Area Rapid Transit Correspondence (Electronic Item 4.2) and Proposed Action on Regional Transportation Council Correspondence (Electronic Item 4.3)
5. 2025 Federal Certification Review Report for the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Transportation Management Areas (Electronic Item 4.4)

6. 2025 Regional Transportation Council Federal Surface Transportation Authorization Priorities (Electronic Item 4.5) and (Handout)
7. North Texas Zero Emission Vehicles Call for Projects Is Open Now (Electronic Item 4.6) and (Handout)
8. Auto Occupancy/High-Occupancy Vehicle Quarterly Subsidy Report (Electronic Item 4.7)
9. Additional Correspondence from Hunt-Related Entities on High-Speed Rail (Electronic Item 4.8)
10. Local Clean Air Project Spotlight (Electronic Item 4.9)
11. 2025 Ozone Season Update (Electronic Item 4.10)
12. Air Quality Funding Opportunities
(www.nctcog.org/aqfunding)
13. Upcoming Dallas-Fort Worth Clean Cities Events
(www.dfwcleancities.org/events)
14. September – October Public Comment Report (Electronic Item 4.11)
15. October Public Meeting Minutes (Electronic Item 4.12)
16. November Public Meeting Notice (Electronic Item 4.13)
17. Recent News Articles (Electronic Item 4.14)
18. Recent Correspondence (Electronic Item 4.15)
19. Recent Press Releases (Electronic Item 4.16)

1:35 – 1:45

5. **Proposed Traffic Signal Program Funding Process**

Action Possible Action Information Minutes: 10

Presenter: Natalie Bettger, NCTCOG

Item Summary: Staff will present and request Regional Transportation Council (RTC) approval of the proposed strategic traffic signal funding process.

Background: The RTC has funded traffic signal projects across the region over the years. Staff will provide an overview of the proposed strategic traffic signal funding process that includes agency eligibility requirements, the evaluation criteria for funding requests, and the categorization of traffic signal improvements. It will also include recommendations for cost-sharing between agencies and the North Central Texas Council of Governments. This effort continues in response to ongoing requests from local agencies. The proposed initiative aims to establish a structured process for evaluating and funding traffic signal projects as requests are received. Additional information is provided in Electronic Item 5.

Performance Measure(s) Addressed: Safety

1:45 – 1:55

6. **Approval of Dallas-Fort Worth Air Quality Improvement Plan - Transportation Elements**

Action Possible Action Information Minutes: 10

Presenter: Chris Klaus, NCTCOG

Item Summary: Staff will request Regional Transportation Council approval of transportation elements of the Dallas-Fort Worth Air Quality Improvement Plan (DFW AQIP).

Background: The North Central Texas Council of Governments (NCTCOG) Transportation and Environment and Development Departments are collaborating on comprehensive air quality improvements, including efforts to support attainment of the Environmental Protection Agency's National Ambient Air Quality Standards, continued transportation conformity determinations, and other regional concerns. As part of this work, NCTCOG is creating the DFW AQIP Comprehensive Action Plan (CAP), which will create a roadmap on how to comprehensively improve air quality from all sectors through 2050, including future emission reduction targets and measures to reach these targets for multiple pollutants. The DFW AQIP includes an inventory of current and projected carbon dioxide equivalent (CO₂e) and nitrogen oxide (NO_x) emissions through 2050. For transportation, a NO_x reduction target was established in order to ensure successful transportation conformity analyses in the future. Future CO₂e reductions were estimated by applying the recommended NO_x target. Finally, staff identified measures consistent with Mobility 2050 which can support the region reaching these transportation sector targets. Electronic Item 6.1 provides additional details on the DFW AQIP CAP and Electronic Item 6.2 details proposed measures (i.e., policies and programs) to be implemented to reduce emissions and reach the transportation target.

Performance Measure(s) Addressed: Air Quality

1:55 – 2:05

7. **Advance Fort Worth to Houston High-Speed Rail Corridor Identification and Development Program, Dallas-Fort Worth High-Speed Rail Study, and the McKinney Passenger Rail Corridor Study**

Action Possible Action Information Minutes: 10

Presenter: Dan Lamers, NCTCOG

Item Summary: Staff will review background and current context for each item and request the Regional Transportation Council (RTC) consider the following items:

- Request the North Central Texas Council of Governments (NCTCOG) Executive Board and Project Team to proceed with the Federal Railroad Administration (FRA) Corridor Identification and Development (Corridor ID) Program for Step 1: Scope of Work Development.
- Request the NCTCOG Executive Board and Project Team to proceed with Federal Transit Administration's (FTA) National Environmental Policy Act (NEPA) initiative already underway.
- Request the City of Fort Worth and City of Arlington to complete their high-speed rail Economic Impact Study for evaluation, along with completed economic impact study efforts.
- Add the City of Plano withdrawal election from Dallas Area Rapid Transit to Go/No-Go decision point between Phase 1 and Phase 2 of the McKinney Passenger Rail Corridor Study.

Background: The RTC has elected to pursue two parallel initiatives in advancing high-speed rail in the region: FRA-led Corridor ID Program which develops a national pipeline of intercity passenger rail projects for future federal funding opportunities and an FTA-led NEPA process between Fort Worth and Dallas to promote an environmentally cleared corridor for private investment opportunities. Staff advanced an alternate western alignment in downtown Dallas as directed by the RTC in August 2024. Staff will update the RTC on latest developments and seek action to advance the parallel high-speed rail initiatives (NEPA and Corridor ID). Additional information for this briefing is provided in Electronic Item 7. Following the positive results of the Collin County Transit Study in 2021, the RTC funded a study on the McKinney Passenger Rail Corridor (between Plano and McKinney) to serve as an extension of the DART rail system.

Current events that may positively or negatively impact the success of this study include the ongoing work of the RTC Transit Vision Subcommittee following the Transit 2.0 Study and recent developments between Dallas Area Rapid Transit and some of its member cities, including Plano.

Performance Measure(s) Addressed: Safety, Transit

2:05 – 2:15 8. Interim Final Rule on the Disadvantaged Business Enterprise Program

Action Possible Action Information Minutes: 10

Presenter: Ken Kirkpatrick, NCTCOG

Item Summary: The United States (U.S.) Department of Transportation (DOT) issued an Interim Final Rule on the Disadvantaged Business Enterprise (DBE) Program on October 3, 2025. Staff will provide a summary of impacts on the DBE Program.

Background: In August 2025, the Regional Transportation Council approved an overall DBE Goal of 8.6 percent for Fiscal Years 2026-2028. During presentation of the goal, staff highlighted a pending U.S. Federal District Court case in Kentucky which could impact the DBE Program regulations in the future. The Interim Final Rule was published and became effective on October 3, 2025. The Interim Final Rule eliminates the sex and race-based presumptions to determine social and economic disadvantage. This requires all DBE firms to be re-certified under the new rule. Staff will provide a summary of changes and impacts on the DBE Program. Electronic Item 8.1 and Electronic Item 8.2 contain U.S. DOT's initial guidance and frequently asked questions regarding the new DBE Rule. Additional information is included in Electronic Item 8.3.

Performance Measure(s) Addressed: Administrative

2:15 – 2:25 9. Status Report on Major Regional Transportation Council Initiatives; Path Forward for 2027–2029 Management and Operations Program

Action Possible Action Information Minutes: 10

Presenter: Michael Morris, NCTCOG

Item Summary: Staff will update the Regional Transportation Council (RTC) on accomplishments since June 2025 and Policy challenges over the next 60 days. Focus will be placed

on the “every three years” approval of the Management and Operations Program.

Background: RTC approval of the ongoing Management and Operations Program is scheduled for December 2026. It included largely existing transportation programs needing approval for three more years. Examples include the Texas Department of Transportation Mobility Assistance Patrol, the Regional Vanpool Program, Regional Traffic Signal Program, and other continuous programs conducted by staff to the RTC. Electronic Item 9.1 contains major accomplishments since June 2025. Electronic Item 9.2 contains activities for the next 60-plus days.

Performance Measure(s) Addressed: Roadway, Transit

- 2:25 – 2:35** 10. **Metropolitan Transportation Plan Policy Bundle Round 6**
 Action Possible Action Information Minutes: 10
Presenter: Amy Johnson, NCTCOG
Item Summary: Staff will provide an overview of the Metropolitan Transportation Plan (MTP) Policy Bundle Round 6.
Background: The MTP Policy Bundle Program was created to encourage entities such as local governments, school districts, and transportation agencies to voluntarily implement a selection of the policies identified in Mobility 2050. By voluntarily implementing these policies, participating entities will receive Transportation Development Credits (TDCs) to offset local funds as matching funds for federal transportation projects.

Performance Measure(s) Addressed: Air Quality, Safety

- 2:35 – 2:45** 11. **Off-System Rail Grade Separation State Fund Program**
 Action Possible Action Information Minutes: 10
Presenter: Michael Johnson, NCTCOG
Item Summary: Staff will provide a brief overview of the Texas Off-System Rail Grade Separation State Fund Program, established to provide financial assistance to eligible state government entities for rail grade separation projects that improve public safety, support economic development, and reduce traffic congestion.
Background: In 2025, the 89th Texas State Legislature passed Senate Bill (SB) 1555, establishing the Texas Off-System Rail Grade Separation State Fund Program. The Legislature

allocated \$250 million for this program through a supplemental budget allocation and authorized the Texas Department of Transportation (TxDOT) to prepare administrative rules governing its management and implementation. TxDOT will conduct a two-staged solicitation process that began on November 3, 2025, targeting the development and construction of projects that eliminates one or more existing adjacent at-grade roadway-rail crossings or provides a grade-separated pedestrian-rail crossing. Applications will be web-based and submitted online through TxDOT's Rail Division website, with preliminary applications due by November 14, 2025. Following an expedited review by TxDOT's Project Evaluation Committee, applicants will be selected to prepare a detailed application starting in December 2025 (deadline to be determined). Selected projects will be recommended to the Texas Transportation Commission for final approval and award. TxDOT's webpage for this program is located at: <https://www.txdot.gov/business/grants-and-funding/off-system-rail-grade-separation-state-fund-program.html>. Electronic Item 11 summarizes essential details known to date about the program, and TxDOT is expected to post additional information once the solicitation process formally begins.

Performance Measure(s) Addressed: Roadway, Safety

- 2:45 – 2:50 12. **Regional Public Transportation Agency Safety Plan Transit Safety Performance Measures – Crime Data Request**
- Action Possible Action Information Minutes: 5
- Presenter: Karla Windsor, NCTCOG
- Item Summary: Staff will provide an overview of the collected crime statistics from Dallas Area Rapid Transit (DART), Trinity Metro, and Denton County Transportation Authority as requested by the Regional Transportation Council (RTC).
- Background: On September 11, 2025, the RTC adopted updated targets to cover Fiscal Years 2026-2029 for the federally required Public Transportation Agency Safety Plan (PTASP). PTASP includes measures related to transit safety for passengers, transit workers, and those who share the road with transit vehicles. A request was made for staff to collect current crime data, preferably in the National Incident-Based Reporting System (NIBRS)

format. The information will include an overview of the data provided to Federal Transit Administration's National Transit Database and NIBRS for DART as the only transit agency in the region with an independent police force. Additional details are provided in Electronic Item 12.

Performance Measure(s) Addressed: Safety, Transit

13. **Progress Reports**

Action Possible Action Information

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

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

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

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

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

POSTED

NOV 10 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

November 17, 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, November 17, 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. ***See Supplemental Agenda for election items;***
11. Discuss and consider approval of generator maintenance;

12. Discuss and consider action on proposed annexation by City of Ferris, including adopting a resolution on same;
13. Discuss and consider action on the Interlocal Agreement with the City of Ferris;
14. Discuss and consider Commissioner appointments expiring at year end;
15. Discuss agenda items, time, and date for next meeting;
16. Adjourn.

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



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

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

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

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

November 17, 2025

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

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 5 will hold a meeting at 7:00 p.m. on Monday, November 17, 2025, at Station #2, located at 101 Ewing, Ferris, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Canvass returns of November 4, 2025 election;
2. Adopt and Order Canvassing the Returns and Declaring the Results of the Ellis County Emergency Services District No. 5 November 4, 2025, Election;
3. Any other matters related to November 4, election.

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

AGENDA SUPLEMENTAL DE LA REUNIÓN

17 de noviembre de 2025

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

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 5 del Condado de Ellis celebrará una reunión a las 7:00 p.m., lunes, 17 de noviembre de 2025, en la Estación #2, ubicado en 101 Ewing, Ferris, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 4 de noviembre de 2025;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 5 del Condado de Ellis de la elección del día 4 de noviembre de 2025; y
3. Cualquier otro asunto con respecto a la Elección del Distrito el 4 de noviembre de 2025.

POSTED

NOV 10 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS



**NOTICE OF
PUBLIC HEARINGS
AND BOARD MEETING**

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

**To be held at
9:00 AM, Monday, November 17, 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) CSWR-Texas Utility Operating Company LLC (Lakeview Ranchettes), for a proposed Operating Permit (OP-25-101) for additional groundwater production in the amount of 5,000,000 gallons producing from wells (PGCD-000731; 32.48497559, -97.04421300) and (PGCD-001232; 32.48060000, -97.04959257) located within CCN #13290 in Ellis County. OP-25-101 not to exceed a total permitted authorization of 5,000,000 gallons annually (2025→2027); Public Water Supply;
 - 2) Tally, Jim (Hardy St), for a proposed amendment to an Operating Permit (OP-25-093) for authorization to add one (1) existing well (PGCD-000421; 32.52237600, -97.09193100) located at 2740 Hardy St, Venus in Johnson County; Commercial Use
4. Receive public comment(s) or requests to contest the above-listed application(s) for Operating Permits or Operating Permit amendments

5. Discussion, consideration, and possible action on the above-listed applications for Operating Permit(s) or Operating Permit amendment(s)
6. Adjourn or continue public hearing in whole or in part.

Show Cause Hearing on Enforcement Matters

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

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

1. Call to order and declare hearing open to the public
2. Roll call
3. Show Cause Hearing for **Lucky's RediMix Co LLC/LBJG Realty LLC**, pursuant to District Rule 9.6
 - A. Show Cause Hearing directing **Lucky's RediMix Co LLC/LBJG Realty LLC**, ("Respondent"), pursuant to District Rule 9.6 to appear before the Prairielands Groundwater Conservation Board of Directors and show cause why the District should not:
 - 1) issue a cease and desist order indefinitely suspending operation of the existing Well ID No. PGCD-002814;
 - 2) initiate legal action against Respondent in State District Court seeking enforcement of District rules and the collection of any and all attorney's fees and court costs incurred by the District in the prosecution of claims against Respondent; and
 - 3) take all other enforcement appropriate action that is necessary and appropriate under the laws of the State of Texas.
 - B. Consider, discuss, and take action on matters raised in the **Lucky's RediMix Co LLC/LBJG Realty LLC** show cause hearing, including, but not limited to, issuing a cease and desist order described in Agenda Item No. 3.A.1., authorizing filing of a civil suit against Respondent in State District Court as described in Agenda Item No. 3.A.2., and taking all other enforcement action described in Agenda Item No. 3.A.3.
4. Adjourn or continue Show Cause Hearing on Enforcement Matters in whole or in part.

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 AM, 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 October 20, 2025, Hearing on Permit Applications
 - b) Minutes of October 20, 2025, Regular Board Meeting
 - c) October 2025 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
 - a) Presentation of unaudited financials for the month of October 2025
 - b) Review of cash flow and cash projection for year end 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; and Failure to Submit Accurate Water Production Reports for water well PGCD-003430 located at 119 CR 2133, Whitney, Hill County, TX:
 - Stuart Parsons
7. 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.
8. Update on Groundwater Availability Certifications – Dillon Bybee, Staff Geologist

- a) Overview of GAC process and District role in review
 - b) GAC(s) recently submitted to the District
 - Tabletop Ranch Addition (Johnson County)
 - Mable Meadows Development (Ellis County) – in progress
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
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 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
14. Committee Appointment(s) (District Bylaws 4.1) – Charles Beseda, President
- a) Advisory Committee(s)

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

16. 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 November 11, 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

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 (the "District") will meet in **special session**, open to the public, at **9:00 a.m., on Wednesday, November 19, 2025**, at the offices of Coats Rose, P.C., **16000 N. Dallas Parkway, Suite 350, Dallas, Texas, 75248**, a designated meeting place outside the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving the minutes of the meeting held on October 15, 2025;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Hear Developer's Report and consider acting thereon;
5. Hear Engineer's Report, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Financial Advisor's Report and consider taking any action requested;
7. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2025 (the "Bonds"), including:
 - (a) approval of a developer reimbursement audit report for the Bonds;
 - (b) approval of an Amended Notice to Sellers and Purchasers reflecting the issuance of the Bonds and authorization of filing of the same in the Ellis County Real Property Records;
 - (c) take any actions and execute any necessary documents and certificates for closing on the Bonds; and
8. Hear Attorney's Report and consider taking any action required.

POSTED
NOV 10 2025
COUNTY CLERK
ELLIS COUNTY, TEXAS

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

EXECUTED this 10th day of November, 2025.

MIDLOTHIAN MUNICIPAL
MANAGEMENT DISTRICT NO. 2

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

(DISTRICT SEAL)



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 Monday, **November 17, 2025**, at 6:00 p.m. at the Bristol Volunteer Fire Department located at 100 S. Old Walnut, Bristol, Texas.

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

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

POSTED

NOV 10 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

Ellis County Emergency Services District No. 7

By:

Richard Woods
President

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

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

SUPPLEMENTAL AGENDA

November 17, 2025

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

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 7 will hold a meeting at 6:00 p.m., on Monday, November 17, 2025, at the Bristol Volunteer Fire Department, located at 100 S. Old Walnut, Bristol, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 4, 2025, election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Ellis County Emergency Services District No. 7's November 4, 2025, Election; and
3. Any other matters in connection with the District's November 4, 2025, Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 7

DEL CONDADO DE ELLIS

AGENDA SUPLEMENTAL DE LA REUNIÓN

17 DE NOVIEMBRE DE 2025

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

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 7 del Condado de Ellis celebrará una reunión a las 6:00 p.m., el lunes, 17 de noviembre de 2025, en el Departamento de Bomberos Voluntarios de Bristol, ubicado en 100 S. Old Walnut, Bristol, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 4 de noviembre de 2025;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 7 del Condado de Ellis de la elección del día 4 de noviembre de 2025; y
3. Cualquier otro asunto con respecto a la Elección del Distrito el 4 de noviembre de 2025.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



POSTED

NOV 10 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

**NOTICE OF DISTRICT PETITION
TCEQ INTERNAL CONTROL NO. D-10202025-031**

PETITION. Century Property Acquisitions, LLC, a Delaware limited liability company, (Petitioner) filed a petition for creation of Rockett Ranch Municipal Utility District of Ellis County (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, §59 of the Constitution of the State of Texas; Chapters 49 and 54 of the Texas Water Code; 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner holds title to a majority in value of the land to be included in the proposed District; (2) there is one lienholder, Frost Bank, a Texas state bank, on the property to be included in the proposed District and information provided indicates that the lienholder consents to the creation of the proposed District; (3) the proposed District will contain approximately 234.964 acres located within Ellis County, Texas; and (4) none of the land within the proposed District is within the corporate limits or extraterritorial jurisdiction of any city.

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

The petition further states that the proposed District will: (1) purchase, construct, acquire, improve, or extend inside or outside of its boundaries any and all works, improvements, facilities, plants, equipment, and appliances necessary of helpful to supply and distribute water for municipal, domestic, and commercial purposes; (2) collect, transport, process, dispose of, and control domestic and commercial wastes; (3) gather, conduct, divert, abate, amend, and control local storm water or other local harmful excesses of water in the proposed District; (4) design, acquire, construct, finance, improve, operate, and maintain macadamized, graveled, or paved roads and turnpikes, or improvements in aid of those roads; and (5) purchase, construct, acquire, improve, or extend inside or outside of its boundaries such additional facilities, systems, plants, and enterprises as shall be consonant with all of the purposes for which the proposed District is created.

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioner that the cost of said project will be approximately \$57,230,000 for water, wastewater, drainage, and roads.

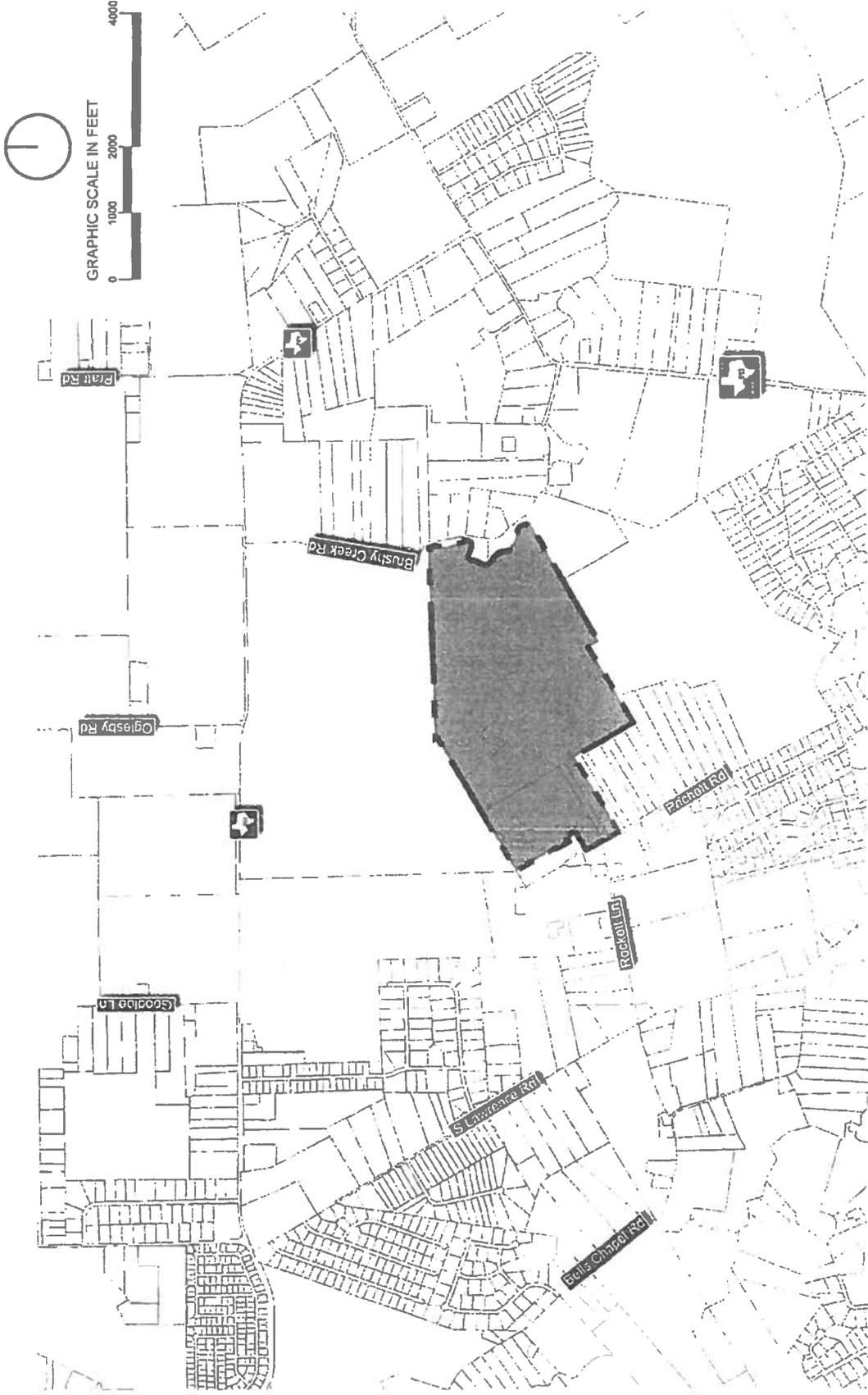
CONTESTED CASE HEARING. The TCEQ may grant a contested case hearing on this petition if a written hearing request is filed within 30 days after the newspaper publication of this notice.

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

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

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

Issued: November 7, 2025



LOCATION MAP
SCALE: 1" = 2000'

EXHIBIT 1A
Rockett Ranch Municipal Utility
District of Ellis County

Pecan Hill, Texas 75154
 32.488600, -98.770801
 August 2026

Kimley»Horn
 400 South Greenwood Street, Suite 100
 Odessa, TX 79769
 Phone: 409.462.1111
 Fax: 409.462.1112
 www.kimleyhorn.com

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

SPECIAL MEETING AGENDA

November 17, 2025

POSTED

NOV 12 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 9 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 9 will hold a meeting at 7:00 p.m., on Monday, November 17, 2025, at the Huey Baron fire station located at 165 S. Sherman St. Palmer, TX. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 4, 2025, election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Ellis County Emergency Services District No. 9's November 4, 2025, Election; and
3. Any other matters in connection with the District's November 4, 2025, Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 9

DEL CONDADO DE ELLIS

AGENDA DE LA REUNIÓN ESPECIAL

17 DE NOVIEMBRE DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 9 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 9 del Condado de Ellis celebrará una reunión a las 7:00 p.m., el lunes, 17 de noviembre de 2025, en la estación de bomberos Huey Baron, ubicado en 165 S. Sherman St., Palmer, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 4 de noviembre de 2025;

2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 9 del Condado de Ellis de la elección del día 4 de noviembre de 2025; y

3. Cualquier otro asunto con respecto a la Elección del Distrito el 4 de noviembre de 2025.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

SPECIAL CALLED MEETING AGENDA

November 25, 2025

POSTED

NOV 12 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 Tuesday November 25, 2025, at 5:00 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.

DISCUSSION/ACTION ITEMS

6. Discuss and consider for approval amending FY25/26 budget to include the cost of purchasing future fire apparatus;
7. Discuss and consider approval of resolution regarding borrowing \$2.15M from Prosperity Bank, Red Oak, Texas to purchase three (3) fire trucks;
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 or 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

Public Board Meeting Notice

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

November 18, 2025 at 6:00 PM

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

POSTED

NOV 12 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 October 20, 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 **Update on Sales Tax Election**
- A4 **SAFE-D Conference**
- A5 **Annexation Packet Process**
- A6 **Notifications to contract cities and businesses on board rotation and changes**
- A7 **ESD 4 mailing address for Red Oak Office**
- A8 **Oak Leaf response clarification**
- A9 **Public Information Request email and mailing address**
- A10 **Consider for next meeting January 19th 2026 at 6:30 PM at Red Oak Station 2**

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

ADJOURNMENT

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

on or before 5:00 PM November 14, 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

NOV 12 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

Ellis County Emergency Services District #2

Agenda

Regular Meeting
November 17, 2025
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, NOVEMBER 17, 2025, AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT STATION 1, 1900 WEST MAIN STREET, MIDLOTHIAN, TEXAS.

Meeting Called to Order

I. CONSENT AGENDA

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

- a. Approve Minutes of Regular Meeting on October 20, 2025.
- b. Approve October 2025 Financial Transactions and October 31, 2025, Financial Report.
- c. Approve November 2025 Invoices for Payment.

II. REGULAR AGENDA

- ITEM 1. **Discussion/Action** – Discussion and take action as necessary concerning request from the Midlothian Fire Department to provide \$93,000.00 in additional funding for the Fire Station 2 storage building.
- ITEM 2. **Discussion/Action** – Discussion and take action as necessary concerning Midlothian Fire Department capital items to be purchased with future debt.
- ITEM 3. **Discussion/Action** – Discussion and take action as necessary concerning renewal of Workers' Compensation policy effective November 28, 2025.
- ITEM 4. **Discussion/Action** - Discussion and take action as necessary concerning Ovilla Fire Department capital items to be purchased with future debt.
- ITEM 5. **Discussion/Action** – Discuss and take action concerning updated 5-year plan to include community risk program and emergency management planning that includes partnerships with Ellis County and Cities.
- ITEM 7. **Discussion/Action** – Discussion and take action as necessary concerning attendance by Emergency Commissioner(s) at the SAFE-D 2024 Annual Conference on January 28, 2026 to January 31, 2026 in San Antonio, Texas.

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 November 18, 2024 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 15th day of November 2024 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

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



POSTED

NOV 12 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

NOTICE OF DISTRICT PETITION TCEQ INTERNAL CONTROL NO. D-10202025-031

PETITION. Century Property Acquisitions, LLC, a Delaware limited liability company, (Petitioner) filed a petition for creation of Rockett Ranch Municipal Utility District of Ellis County (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, §59 of the Constitution of the State of Texas; Chapters 49 and 54 of the Texas Water Code; 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner holds title to a majority in value of the land to be included in the proposed District; (2) there is one lienholder, Frost Bank, a Texas state bank, on the property to be included in the proposed District and information provided indicates that the lienholder consents to the creation of the proposed District; (3) the proposed District will contain approximately 234.964 acres located within Ellis County, Texas; and (4) none of the land within the proposed District is within the corporate limits or extraterritorial jurisdiction of any city.

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

The petition further states that the proposed District will: (1) purchase, construct, acquire, improve, or extend inside or outside of its boundaries any and all works, improvements, facilities, plants, equipment, and appliances necessary of helpful to supply and distribute water for municipal, domestic, and commercial purposes; (2) collect, transport, process, dispose of, and control domestic and commercial wastes; (3) gather, conduct, divert, abate, amend, and control local storm water or other local harmful excesses of water in the proposed District; (4) design, acquire, construct, finance, improve, operate, and maintain macadamized, graveled, or paved roads and turnpikes, or improvements in aid of those roads; and (5) purchase, construct, acquire, improve, or extend inside or outside of its boundaries such additional facilities, systems, plants, and enterprises as shall be consonant with all of the purposes for which the proposed District is created.

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioner that the cost of said project will be approximately \$57,230,000 for water, wastewater, drainage, and roads.

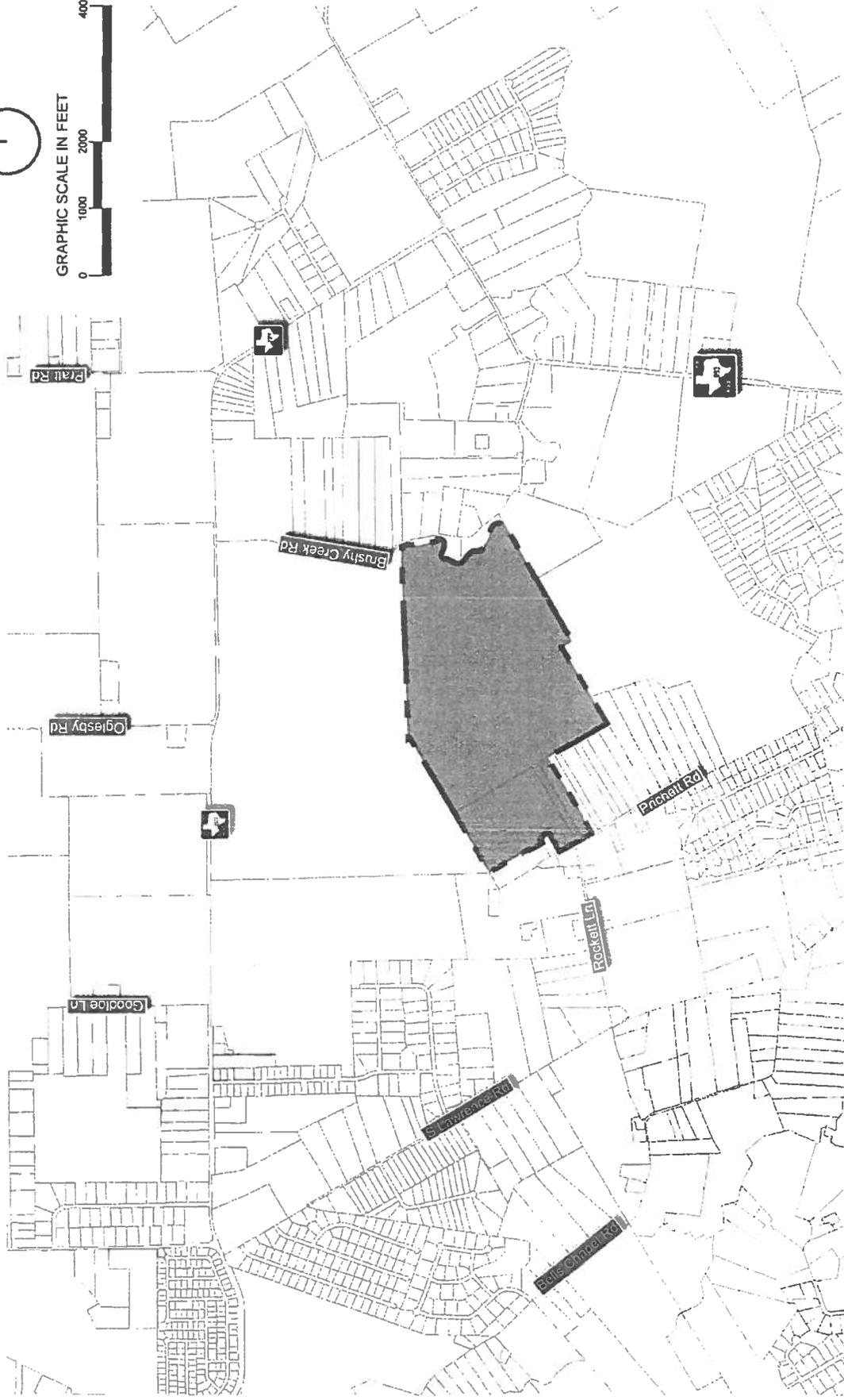
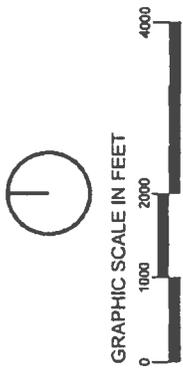
CONTESTED CASE HEARING. The TCEQ may grant a contested case hearing on this petition if a written hearing request is filed within 30 days after the newspaper publication of this notice.

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

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

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

Issued: November 7, 2025



LOCATION MAP
SCALE: 1" = 2000'

EXHIBIT 1A

Rockett Ranch Municipal Utility District of Ellis County

Pecan Hill, Texas 75154
32.489600, -96.770801
August 2025

Kimley»Horn

400 West Campbell Street, Suite 105
Culver, TX 75209
409.891.2325
www.kimleyhorn.com
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AGENDA DALWORTH S.W.C.D.519
Regular Monthly Board Meeting
Wednesday November 19, 2025 at 1:00 p.m.
Trinity River Authority of Texas
5300 S. Collins St., Arlington, Texas 76018

POSTED

NOV 13 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 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 October TA form
 - f. Discuss and act on signing black checks
 - g. Update on mowing Dallas County sites RC #10, 11, 12 and 10 Mile Creek
 - h. Act on fee for Mercado Juarez reservation for December meeting
7. **Correspondence:** Activity on Dalworth Facebook page and emails
8. **NRCS/District Report:** Benjamin Harrison, DC
9. **District Activities:** Amanda Rios, Paola Ramirez
10. **Texas State SWCB Activities:** TSSWCB Rep., Matt Beseda
11. **Adjournment.**

NOV 14 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

The Board of Directors ("Board") of Ellis County Fresh Water Supply District No. 1 (the "District") will hold a regular meeting on **Wednesday, November 19, 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. Minutes of Board meeting held October 22, 2025.
3. Consider approval of amendments to developer financing agreements by and between the District and affiliated entities of Provident Realty Advisors, Inc., including that certain Agreement for Reimbursement of Costs for Construction of Utility Facilities and Road Improvements.
4. Accept conveyances of utility and paving facilities.
5. Developer reimbursement report for \$5,000,000 Unlimited Tax Road Bonds, Series 2025, and authorize disbursement of Bond proceeds in accordance with same.
6. Developer's report.
7. 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, 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;

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.

- 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. Financial and bookkeeping matters, including payment of bills and review of investments.
 10. Tax assessment and collections matters.
 11. Historical bond and tax report to Comptroller.
 12. 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.
 13. Change to Board's regular December meeting date.
 14. Items for placement on future agendas.
 15. Adjourn.



Kelsey Taylor
Attorney for the District

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

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

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

AMENDED 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 (the "District") will meet in **special session**, open to the public, at **9:00 a.m., on Wednesday, November 19, 2025**, at the offices of Coats Rose, P.C., **16000 N. Dallas Parkway, Suite 350, Dallas, Texas, 75248**, a designated meeting place outside the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving the minutes of the meeting held on October 15, 2025;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Hear Developer's Report and consider acting thereon;
5. Hear Engineer's Report, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Financial Advisor's Report and consider taking any action requested;
7. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2025 (the "Bonds"), including:
 - (a) ratify, readopt, and restate the terms of the Order Authorizing Issuance of the Bonds;
 - (b) ratify all prior actions taken to authorize the issuance of the Bonds;
 - (c) approval of a developer reimbursement audit report for the Bonds;
 - (d) approval of an Amended Notice to Sellers and Purchasers reflecting the issuance of the Bonds;
 - (e) take any actions and execute any necessary documents and certificates for closing on the Bonds; and
8. Hear Attorney's Report and consider taking any action required.

POSTED

NOV 14 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

EXECUTED this 14th day of November, 2025.



MIDLOTHIAN MUNICIPAL
MANAGEMENT DISTRICT NO. 2

By: _____

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

North Central Texas Council of Governments **POSTED**

EXECUTIVE BOARD AGENDA

November 20, 2025 | 1:00 pm

NOV 14 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

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

Method of Meeting: Via Videoconference

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

Executive Board

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

10. _____ Bowie Hogg
11. _____ Rick Horne
12. _____ Gary Hulseley
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 – October 23, 2025
_____/_____	2	Resolution Authorizing a Contract for Pest Control Services - Randy Richardson
_____/_____	3	Resolution Authorizing Contracts for Waterworks and Wastewater Construction Materials - Randy Richardson
_____/_____	4	Resolution Amending the Utility Rate for the Workforce Centers as Procured by the Texas CUC Aggregation Project - Phedra Redifer
_____/_____	5	Resolution Authorizing Terrell Workforce Center Lease Extension - Phedra Redifer

- ___/___ 6 Resolution Authorizing Agreement with Tarrant County to Facilitate Review of the Project Design by Railroad Partners for the Bonds Ranch Road Grade Separation - Michael Morris
- ___/___ 7 Resolution Authorizing a Contract with Milligan Partners, LLC for Auto Occupancy Detection and Verification Integration and Support Services for High Occupancy Vehicle Discount on TEXpress Lanes - Michael Morris
- ___/___ 8 Resolution Authorizing Agreement with Waste Management of Texas, Inc., for the North Texas Diesel Emissions Reduction Project - Michael Morris
- ___/___ 9 Resolution Authorizing Contract with Signature Towing, Inc., to Stage Wreckers Along US 75 During Technology Lane Construction - Michael Morris
- ___/___ 10 Resolution Approving Federation Internationale de Football Association World Cup 2026 Operational Projects and Support - Michael Morris

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 11 Resolution Authorizing a Contract for On-Call Architecture and Engineering Services - Randy Richardson
- ___/___ 12 Resolution Endorsing the *Dallas-Fort Worth Air Quality Improvement Plan: Comprehensive Action Plan* - Michael Morris & Susan Alvarez
- ___/___ 13 Resolution Approving Modifications to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning - Michael Morris

INFORMATION ITEMS:

- 14 Status Report on the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Metropolitan Planning Organization Federal Certification Review - Michael Morris
- 15 Status Report on Interim Final Rule for the Disadvantaged Business Enterprise Program - Michael Morris
- 16 Executive Director's Report
 - MetroX Regional Exercise Update
 - Texoma Semiconductor Tech Hub Update

MISCELLANEOUS:

- 17 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

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

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

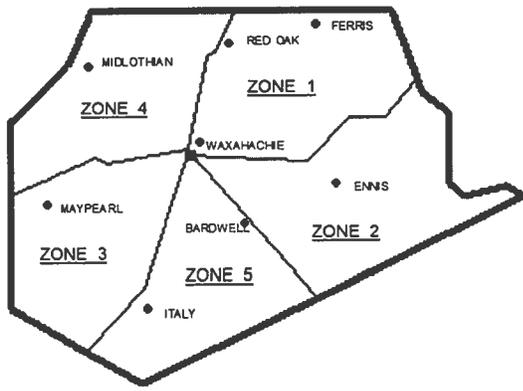
Adjournment: _____

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

APPROVED FOR POSTING:



Todd Little, Executive Director



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

POSTED

NOV 17 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, November 20, 2025, at 9:00 am**, in the USDA Service Center, 1822 FM 66, Waxahachie, Texas.

Call meeting to order.

1. Read and approve the minutes of the previous regular meeting of October 16, 2025.
2. Treasurer's report. State \$155,080.63; Trust \$1,236,783.53; CD \$83,792.59.
3. Public Comments, 5 minutes per commenter.
4. Report on District Programs and Administration.
 - a. Seed sales \$505.00
 - b. Update on 2024-25 Audit.
 - c. 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.
 - C. Update on Repair projects.
 1. Approval of monthly project invoices and submission of reimbursement requests for:
 - a. Chambers Creek (FRS) 100,
 - b. Chambers Creek (FRS) 113,
 - c. Chambers Creek (FRS) 115,
 - 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,
 - Chambers Creek FRS #11,
 - 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.

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

- Transfer to Trust, Chambers Creek #11 Pmt #42 Federal, \$69,730.05 (10/29/25)
- Transfer to Trust, Chambers Creek #11 Pmt #42 State, \$35,669.60 (10/29/25)
- Lisa Cobb, Contract Labor 10-20-25 to 10-31-25, \$800.00. (10/29/25)
- Lisa Cobb, Contract Labor 11-3-25 to 11-14-25, \$640.00. (11/10/25)
- Transfer to Trust, Chambers Creek #113 Pmt #3, \$100,966.00 (11/20/25)
- Transfer to Trust, Chambers Creek #115 Pmt #4, \$106,861.70 (11/20/25)

Trust Account

- ACP, Chambers Creek #11, Pmt #42, \$101,913.16 (10/30/25)
- DJ Hansen, Chambers Creek #113, Pmt #3, \$100,966.00 (11/20/25)
- DJ Hansen, Chambers Creek #115, Pmt #4, \$106,861.70 (11/20/25)

Adjourn

POSTED

NOV 21 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

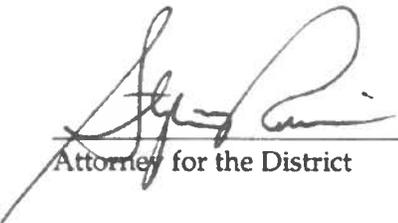
NOTICE OF MEETING

**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, December 1, 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 assessment and collection matters, including approve Payment Services Agreements with Certified Payments.
5. Ratify Tax Assessor-Collector Agent Addendum.
6. Maintenance Agreement with Myrtle Creek Residential Association, Inc.
7. 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.
8. Development matters.
9. Establish regular date and time for the Board of Directors meetings.
10. Items for future agendas.
11. 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).

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