

**POSTED**

NOV 21 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

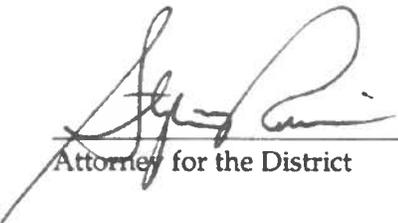
**NOTICE OF MEETING**

**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).*

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 24 2025**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

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

Notice is hereby given that on the **3<sup>rd</sup> of December, 2025**, the Board of Trustees of *Lakes Regional Community Center* will hold a regular meeting beginning at 5:00 PM by **ZOOM** or **IN-PERSON**.

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

**Topic:** LRCC Board of Trustees Meeting  
**Location:** 1525 Airport Road, Rockwall, Texas  
**Date/Time:** December 3, 2025 at 5:00 PM Central Time (US and Canada)

**Join Meeting by Zoom:**

<https://us06web.zoom.us/j/88120985967?pwd=tmzaWpJlyiC97U71NOedUn0nTQqC7x.1>

Meeting ID: 881 2098 5967

Passcode: 661457

Dial by your location

• +1 346 248 7799 US

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

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

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

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

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

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

For further assistance or information, please contact:  
Jessica Ruiz, HR Director  
Lakes Regional Community Center  
P.O. Box 747, Terrell TX, 75160 Phone: 972-388-2000

**LAKES REGIONAL COMMUNITY CENTER**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**WEDNESDAY, DECEMBER 3, 2025, 5 PM**

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

You are invited to the LRCC Board of Trustees Meeting.

**Topic: Board of Trustees Meeting**

**Location: 1525 Airport Rd., Rockwall, TX or via Zoom**

**Date and Time: Wednesday, December 3, 2025, 5:00 PM**

Join Meeting by Zoom:

<https://us06web.zoom.us/j/88120985967?pwd=tmzaWpJlyiC97U71NOedUn0nTQqC7x.1>

Meeting ID: 881 2098 5967

Passcode: 661457

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

Meeting ID: 881 2098 5967

Passcode: 661457

## AGENDA

AGENDA NUMBER	TOPIC
12.01.25	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>Roll Call / Introduction of Guest(s)</li></ul>
12.02.25	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>Regular Board Meeting Minutes of October 22, 2025</li></ul>
12.03.25	<b>COMMENTS FROM CITIZENS</b> <p><i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i></p>
12.04.25	<b>COMMITTEE MEETING REPORTS</b> <ul style="list-style-type: none"><li>N/A</li></ul>
12.05.25	<b>RECOMMENDATION FOR APPROVAL</b> <ul style="list-style-type: none"><li>N/A</li></ul>
12.06.25	<b>EXECUTIVE DIRECTOR REPORT (Wayne Vaughn)</b> <ul style="list-style-type: none"><li>1115 Transformation Waiver Update</li><li>CCP Update</li><li>Texas Council Update</li><li>HHSC Performance Contracts/Grants and Local Initiatives</li><li>Miscellaneous</li></ul>

- 12.07.25 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center's Financial Statement for Period(s) Ending: October 31, 2025.
- 12.08.25 MENTAL HEALTH SERVICES REPORT** (*DiDi Thurman*)
- Services Report *Handout*
  - Crisis Services
  - MH Adult Services
  - MH Child and Adolescent Services
  - Substance Use Services
  - Success Stories
  - Community Relations/Outreach
- 12.09.25 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- IDDP News
  - IDD Provider Program Numbers and Audits
  - Outpatient Biopsychosocial Intervention Program (OBI)
  - Behavior Learning Center
  - Help Texas' Sunset Review Commission Understand Challenges Faced by People with IDD When Accessing HHSC and TWC Services
- 12.10.25 LIDDA OVERVIEW** (*Clara Daniel*)
- 12.11.25 CONTRACTS & QUALITY MANAGEMENT REPORT** (*Kellie Walker*)
- Contracts
  - Planning
  - Rights/Abuse, Neglect & Exploitation Allegations
  - QM MH, NTBHA & Substance Abuse
  - IDD
- 12.12.25 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
  - Compensation and Benefits
- 12.13.25 ADJOURNMENT**

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

*January 28, 2026  
655 Airport Road  
Sulphur Springs, Texas*

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**POSTED**

**NOV 24 2025**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

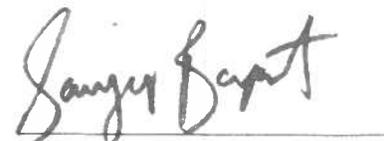
**NOTICE OF MEETING**

**ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4**

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

1. Public comments.
2. Approve minutes of prior Board meeting.
3. Financial and bookkeeping matters, including payment of bills and review of investments;
4. 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.
5. Ratify Amendment to Information Form.
6. Report on development in the District, including status update regarding use of eminent domain and condemnation.
7. Review and update Eminent Domain Report to the Texas Comptroller.
8. Discuss future agenda items.
9. 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.

**POSTED**

**NOV 25 2025**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

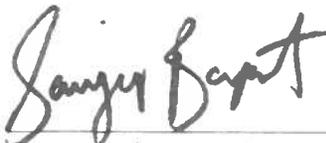
**SUPPLEMENTAL NOTICE OF MEETING**

**ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4**

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

1. Consider Interlocal Participation Agreement with BuyBoard and Resolution regarding Cooperative Member Purchasing Program with BuyBoard, and take any action related thereto.



  
Attorney for the District

**THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.**

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**

DEC 01 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

Monday, December 8, 2025  
3:00 p.m.

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

REGULAR AGENDA

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

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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 December 2, 2025.

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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.

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

**AGENDA**

**December 8, 2025**

**POSTED**  
**DEC 02 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, December 8, 2025, at 7:00 PM at Huey Baron fire station located at 165 S. Sherman St. Palmer, TX for the following purposes:

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

**REPORTS**

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

## DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of the November 4, 2025, regular meeting minutes, the November 17, 2025, Special Called Meeting minutes and the November 25, 2025, Special Called Meeting minutes;
9. Welcome and acknowledge Mark Hamilton as new Commissioner;
10. Discuss participation and arrangements for Safe-D conference coming up January 29-31 in San Antonio, Texas;
11. Discuss and consider for action leasing unused pagers and PPE to ESD5-Ferris;
12. Set date and time for January's regular meeting;
13. Adjournment

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

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

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

**AGENDA**

**December 8, 2025**

**POSTED**  
**DEC 02 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 No. 5 will be held on Monday, December 8, 2025, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

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

**REPORTS**

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

**DISCUSSION/ACTION ITEMS**

10. Discuss and consider approval of the July 14, 2025 regular meeting minutes; July 31, 2025 special meeting minutes; August 18, 2025 special meeting minutes; and September 2, 2025 special meeting minutes; September 8, 2025 regular meeting minutes; September 15, 2025 special meeting minutes; October 13, 2025 regular meeting minutes; and November 17, 2025 meeting minutes.

11. Discuss and consider submitting required annual report to the Division of Emergency Management;
12. Discuss and consider action on proposed annexation by City of Ferris, including adopting a resolution regarding same;
13. Discuss and consider action on Interlocal Agreement with the City of Ferris;
14. Discuss and consider Commissioners' appointments expiring at year end;
15. Discuss agenda items, time, and date for next meeting;
16. Adjourn.

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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.




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

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

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

**POSTED**

DEC 03 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**PRAIRIE RIDGE MUNICIPAL MANAGEMENT DISTRICT NO. 1-A**

The Board of Directors ("Board") of Prairie Ridge Municipal Management District No. 1-A will hold a regular meeting on Monday, December 8, 2025, at 11:00 a.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

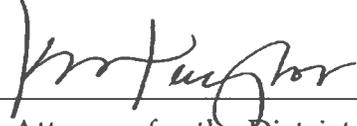
1. Public comments.
2. Accept and approve sworn statement, official bond, and oath of office of permanent director Hayden Bowers.
3. Approve Minutes of May 12, 2025, Board meeting.
4. Report on development in District.
5. Engineer's report, including:
  - a. Design;
  - b. Approve construction plans and specifications and authorize advertisement for bids;
  - c. Review bids and award contract;
  - d. Approve pay estimates, change orders and final acceptance and direct Engineer to notify insurance company of new facility, as appropriate;
  - e. Accept certificate of completion and authorize final acceptance of facilities, if necessary;
  - f. Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
  - g. Authorize and/or ratify repair and maintenance of District facilities, as necessary.
6. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
7. Ratify engagement of Dye & Toverly, CPA, for preparation and filing of Annual Financial Report for District's fiscal year ended October 31, 2025.
8. Consider financial and bookkeeping matters.
9. Adopt Resolution Changing Fiscal Year End.

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



10. Tax collection matters.
11. Accept Waiver of Special Appraisal.
12. Ratify filing of annual report to Bond Review Board.
13. Historical bond and tax report to Texas Comptroller.
14. Review and update Eminent Domain Report to Texas Comptroller.
15. Consider matters for placement on future agendas.
16. Adjourn.



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

*Prairie Ridge Municipal Management District No. 1-A reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section, 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

ELLIS COUNTY COURTS BUILDING

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



POSTED

DEC 03 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

*This institution is an equal opportunity provider and employer*

**NOTICE OF PUBLIC MEETING - REGULAR MONTHLY BOARD MEETING**  
**MONDAY DECEMBER 8<sup>th</sup>, 2025**

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **Monday December 8<sup>th</sup>, 2025**, beginning at **12:00 p.m. in person** at the District Office at which time the matters below will be discussed and considered.

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

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

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

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

Consider approval of minutes of previous meeting(s).

Consider approval of Financial Reports.

5. Review, discuss and take appropriate action on approval for replacing the VFD control box for well 2a.
6. Review, discuss and take appropriate action on employee issues. 2026, (Payroll & Benefits ).
7. Review, discuss and take appropriate action on new amended contract with Monarch Water supply.
8. Review, discuss and take appropriate action on increasing the contractor's water use rates.
9. 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
10. Review, discuss and take appropriate action on approval of 2026 Budget.
11. Review, discuss and take appropriate action on revisions to the metering read system contract with HYDRO SOLUTIONS.
12. Review, discuss and take appropriate action on potholing HWY 67 on the North side and the south side to determine what will be needed to install the new 24" waterline across HWY67.
13. Reports

Assistant Manager Ruben Garza

14. 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 December 2<sup>nd</sup>, 2025



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

December 10, 2025  
12:30 PM

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

**POSTED**

DEC 03 2025  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

REGULAR SESSION

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

PUBLIC COMMENT

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

ACTION ITEMS

1. Approval of the September 10, 2025, Minutes – President, Danny Chambers
2. Resolution Adopting Revisions to the NCT9-1-1 Policy ADM 2.7: Requesting to Operate as an Emergency Communications Center – LeAnna Russell
3. Resolution Authorizing Contracts for 9-1-1 AI Translation and Transcription Services – Rodger Mann
4. Resolution Authorizing a Contract with CyraCom International, Inc. for Live Human Interpretation Services – Jason Smith

INFORMATIONAL ITEMS

5. Quarterly Financial Report – Megan Short
6. Overview of County Endorsement Strategy for Fee Increase Initiative – LeAnna Russell
7. Transmitting Requests for Emergency Aid – LeAnna Russell
8. FIFA Update – Rodger Mann
9. Director’s Report – Christy Williams
  - a. Staff Service Awards
  - b. Board Positions for Appointment/Reappointment
  - c. Setting Meeting Dates for Calendar Year 2026
  - d. 2025 Early Adopter Summit
  - e. 2026 9-1-1 Gala
  - f. Building Update
  - g. Next Generation Core Services Update
  - h. Accomplishments
  - i. Quarterly Reporting
  - j. Attendance
  - k. Additional Items of Community Interest



OTHER BUSINESS

10. Calendar / Future Items

11. Adjourn

Next Meeting: Tentative March 11, 2026

EXECUTIVE SESSION

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



**POSTED**

DEC 03 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF PERMIT HEARING**

**PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

**To be held**

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

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

**NOTICE** is hereby specifically given to:

1. Adams, Katherine (Cobb Creek RV Park), for a proposed Operating Permit (OP-25-103) for authorization to drill one (1) new well (PGCD-003812; 31.92591600, -97.08926200) located at 1352 County Road 3102, Abbott in Hill County; and to produce groundwater in an amount not to exceed zero gallons in 2025; 350,000 gallons annually for 2026→2029; Commercial Use
2. Birome WSC, for a proposed Operating Permit (OP-25-100) for additional groundwater production in the amount of 11,500,000 gallons producing from wells (PGCD-000656; 31.78096182, -96.89973898) and (PGCD-000657; 31.77815943, -96.90550290) located within CCN #10013 in Hill County. OP-25-100 not to exceed a total permitted authorization of 11,500,000 gallons annually (2025→2027); Public Water Supply
3. M.E.Q. Properties, LLC, for a proposed Operating Permit (OP-25-105) for authorization to drill one (1) new well (PGCD-003831; 32.43957400, -96.65200410) located at 487 E FM 813, Palmer in Ellis County; and to produce groundwater in an amount not to exceed zero gallons in 2025; 750,000 gallons annually for 2026→2029; Commercial Use
4. Mercury First Real Estate LLC, for a proposed Operating Permit (OP-25-104) for authorization to drill one (1) new well (PGCD-003823; 32.52168000, -97.09184000) located at 2810 Hardy St, Venus in Johnson County; and to produce groundwater in an amount not to exceed zero gallons in 2025; 234,700 gallons annually for 2026→2029; Commercial Use
5. Tally, Jim, for a proposed amendment to an Operating Permit (OP-23-041-B) for additional groundwater production in the amount of 227,500 gallons producing from two (2) existing wells (PGCD-003485; 32.51949813, -97.10017757) and (PGCD-002995; 32.51822295, -97.09795690) located in Johnson County at 2920 Chambers Street, Venus. OP-23-041-C not to exceed a total permitted authorization of 977,500 gallons annually (→2027); 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 December 5, 2025, at or before 9:00 AM, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Ellis, Hill, Johnson, and Somervell county clerk's offices, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public at all times and that it will remain so posted continuously for at least 10 days preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.



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Kathy Turner Jones, General Manager  
Prairielands Groundwater Conservation District



**POSTED**

DEC 05 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, December 11, 2025, 1:00 PM**

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

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

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

Reasonable accommodations will be made.

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



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

# AVISO DE REUNIÓN

EL

REGIONAL TRANSPORTATION COUNCIL

SE REUNIRÁ

jueves, 11 de diciembre de 2025, 1:00 PM

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

Miembros del público podrán ver la transmisión en vivo de la reunión RTC en  
[www.nctcog.org/video](http://www.nctcog.org/video) bajo la pestaña "live".

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





match of \$955,000 committed by Dallas Area Rapid Transit (DART) as the last funding piece for the eastern section of the Trinity Railway Express (TRE) federal discretionary grant. The action includes amending the Transportation Improvement Program and other administrative/planning documents to enable the project to proceed to construction.

**Background:**

North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) is a collaborative effort between the RTC, DART, Trinity Metro, and the TRE to increase regional freight and passenger mobility on the TRE corridor. The project was awarded \$25 million dollars in Better Utilizing Investments to Leverage Development federal discretionary grant funding, along with other RTC-approved funds. In October 2025, RTC approved a funding partnership for the western section of this project. As Transportation Improvement Program (TIP) modifications were being submitted, it was determined that the final estimate for the eastern section was slightly higher. While the TIP modification could have been delayed to the next revision cycle, that action would have delayed the project letting. This situation was resolved by utilization of the Transportation Director's authority under the RTC Policy Position Establishing Guidelines for Ratification Actions (P20-02), the additional funding was included in the TIP modification with the caveat that final RTC approval was needed to proceed. Under the Ratification Policy, staff is bringing this item to the RTC for ratification in December, which is the next scheduled meeting of the RTC, as specified by the policy.

Performance Measure(s) Addressed: Goods Movement, Transit

**3.2. 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 a 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 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. There is approximately \$70 million in STBG funding unprogrammed, more than enough to accommodate this request. More details can be found in Electronic Item 3.2.1 and Electronic Item 3.2.2.

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

### **3.3. Technology Project Identification Framework**

**Presenter:** Natalie Bettger, NCTCOG

**Item Summary:** Staff will request approval of projects within the Transportation Technology and Innovation Program and the new Technology Project Identification process.

**Background:** The Technology and Innovation Program supports the advancement of emerging transportation technologies across the region. Staff will provide updates on previous projects, an overview of the new technology identification process, available funding, emphasis areas, evaluation criteria, and the proposed implementation schedule. The program also outlines the use of \$8.7 million in Surface Transportation Block Grant Program (STBG) funds to support eligible projects. Additional information is provided in Electronic Item 3.3.

Performance Measure(s) Addressed: Roadway, Safety

1:20 – 1:35

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

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

1. Status Report on the Regional Transportation Council Transit Vision Subcommittee Meeting in January
2. Federal Railroad Administration Corridor Identification Development Program
3. 2026 Schedule of Meetings for the Regional Transportation Council and Surface Transportation Technical Committee (Electronic Item 4.1)
4. End of 2025 Ozone Season (Electronic Item 4.2)
5. Integrating Transportation and Stormwater Infrastructure Study Workshop: January 29, 2025 (Electronic Item 4.3)
6. Additional Correspondence from Hunt-Related Entities on High-Speed Rail (Electronic Item 4.4)
7. Status Update on 2025 Transportation Conformity (Electronic Item 4.5)
8. Attendance Report: Dallas-Fort Worth Clean Cities Technical Advisory Committee (Electronic Item 4.6)
9. Local Clean Air Project Spotlight (Electronic Item 4.7)
10. Air Quality Funding Opportunities ([www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding))
11. Upcoming Dallas-Fort Worth Clean Cities Events ([www.dfwcleancities.org/events](http://www.dfwcleancities.org/events))
12. October – November Public Comment Report (Electronic Item 4.8)
13. November Public Meeting Minutes (Electronic Item 4.9)
14. December Public Meeting Notice (Electronic Item 4.10)
15. Recent News Articles (Electronic Item 4.11)
16. Recent Correspondence (Electronic Item 4.12)
17. Recent Press Releases (Electronic Item 4.13)

1:35 – 1:45

5. **Fiscal Year 2024 – 2025 National Railroad Partnership Program**

Action       Possible Action     Information      Minutes: 10  
Presenter:      Jeff Neal, NCTCOG

Item Summary: Staff will request Regional Transportation Council (RTC) approval to submit applications for the Fiscal Year (FY) 2024-2025 National Railroad Partnership Program (NRPP). Applications are due to the United States Department of Transportation (USDOT) by January 7, 2026.

Background: In September 2025, the USDOT announced a Notice of Funding Opportunity (NOFO) to solicit applications for

FY2024-2025 NRPP. This \$5 billion competitive grant program replaces the Federal-State Partnership for Intercity Passenger Rail National Program, with \$1.06 billion in funds integrated from the rescinded FY2024 NOFO. The program provides three application tracks, (1) Project Planning, (2) Project Development, and (3) Final Design/Construction. The North Central Texas Council of Governments plans to submit NRPP applications for the Prairie Creek Road Grade Separation Project and the East Trinity Railway Express (TRE) Corridor Improvement Project, both within the city of Dallas. Funds will be awarded on a competitive basis for a project (or group of projects) that improve American passenger rail assets through: (1) bringing rail assets into a state of good repair; (2) improving intercity passenger rail service; (3) expanding or establishing new intercity passenger rail service; and (4) planning, environmental studies, and final design supporting improvements proposed to accomplish one or more of the above objectives. Available at <https://railroads.dot.gov/federal-state-partnership-intercity-passenger>, the FY2024-2025 NRPP NOFO describes the application requirements, evaluation and selection criteria, applicable program and federal requirements, and available technical assistance during the solicitation period. Electronic Item 5 includes a presentation describing the proposed action.

Performance Measure(s) Addressed: Safety, Transit

1:45 – 2:05

6. **Status Report on Major Regional Transportation Council Initiatives for 2025 and Approval of Fiscal Year 2027-2029 Management, Operations, and Air Quality Program**

Action       Possible Action       Information      Minutes: 20

Presenters: Michael Morris and Christie Gotti, NCTCOG

Item Summary: Staff will update the Regional Transportation Council (RTC) on accomplishments since June 2025 and Policy challenges over the next 60 days and request approval of the ongoing program. Focus will be placed on the “every three years” approval of the Management, Operations, and Air Quality Program.

Background: RTC approval of the ongoing Management, Operations, and Air Quality Program will be requested. It includes largely existing transportation programs needing

approval and funding for the next three more years. Examples include the Texas Department of Transportation Mobility Assistance Patrol, the Regional Vanpool Program, Regional Traffic Signal Retiming Program, and other continuous programs conducted by staff on behalf of the RTC. Electronic Item 6.1 contains major accomplishments since June 2025 and activities for the next 60-plus days. Electronic Item 6.2 includes additional information on the funding program. Electronic Item 6.3 contains the proposed list of projects and programs for the Management, Operations, and Air Quality program.

Performance Measure(s) Addressed: Roadway, Transit

2:05 – 2:15 7.

**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 policy list and scoring framework.

Background: The MTP Policy Bundle Program encourages local governments, school districts, and transportation agencies to voluntarily implement policies from Mobility 2050. Participating entities receive Transportation Development Credits (TDCs) to offset local matching funds for federal transportation projects. The Transit 2.0 Study identified the Policy Bundle as an opportunity to better incentivize transit-supportive actions, concluding that prior program rounds did not adequately reward cities investing local resources in transit. Round 6 proposes structural changes to address this finding, including expanded policy options for transit authorities and integrating transit funding participation into the scoring methodology for all applicants. Electronic Item 7 provides additional information.

Performance Measure(s) Addressed: Air Quality, Safety

2:15 – 2:25

8. **Project Status Report: Metropolitan Planning Organization  
Milestone Policy Round 2, Fiscal Year 2025 and Fiscal Year 2026  
Project Tracking Update**

Action       Possible Action       Information      Minutes: 10

Presenter: Brian Dell, NCTCOG

Item Summary: Staff will provide the Regional Transportation Council (RTC) with a status report on the Fiscal Year (FY) 2025 and FY2026 Project Tracking and Milestone Policy Round 2 projects.

Background: The Milestone Policy was adopted by the RTC to focus on projects that have been funded for more than 10 years and have not gone to construction. By highlighting these projects, the policy creates agency accountability to implement projects in a timely manner. Staff coordinates with implementing agencies to assess project risk until they go to construction. Similarly, the annual project tracking effort focuses on projects slated for implementation in the current fiscal year. Projects are monitored early, allowing staff to highlight potential problems that could lead to delays, which enables the RTC to take corrective actions to avoid building up carryover balances in federal funding categories. Milestone Policy status updates, along with the latest risk ratings, can be found in Electronic Item 8.1. FY2025 Project Tracking status updates can be found in Electronic Item 8.2. FY2026 Project Tracking status updates can be found in Electronic Item 8.3. A summary of the status reports can be found in Electronic Item 8.4. Entities with projects delayed four or more years from their originally proposed start dates will be called out at the meeting.

Performance Measure(s) Addressed: Roadway, Transit

2:25 – 2:35

9. **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 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 that were 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. A preliminary list of candidate projects that were approved for detailed applications are contained in Electronic Item 9. Selected projects will be recommended to the Texas Transportation Commission for final approval and award.

Performance Measure(s) Addressed: Roadway, Safety

2:35 – 2:40 10.

**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 10.

Performance Measure(s) Addressed: Safety, Transit

**2:40 – 2:45    11.    North Texas Electric Vertical Takeoff and Landing and Advanced Air Mobility Aircraft Integration Pilot Program Proposal**

Action       Possible Action       Information      Minutes: 5

Presenter: Ernest Huffman, NCTCOG

Item Summary: Staff will provide an overview of the North Central Texas Council of Governments planned competitive application to the Federal Aviation Administration's (FAA) Electric Vertical Takeoff and Landing (eVTOL) Aircraft Integration Pilot Program (eIPP) to demonstrate near-term, real-world Advanced Air Mobility (AAM) operations in the Dallas-Fort Worth region.

Background: The pilot program is non-funded (partners carry their own costs) and will leverage American-manufactured aircraft in FAA certification, a network of participating airports/heliports, and enabling systems (charging, weather/data, and operational coordination). The briefing will cover scope, candidate mission profiles (short-haul cargo and passenger demonstrations), partner roles (Texas Department of Transportation Aviation, airports/heliports, Original Equipment Manufacturers [OEMs], universities, local jurisdictions), safety and performance data collection to inform federal policy, and how the effort aligns with the FAA's new Center for Advanced Aviation Technologies (CAAT) in Fort Worth. Staff will outline timeline, near-term deliverables (letters of support, site/route readiness checks), and request Council feedback on regional coordination and outreach to airport tenants and industry partners. Additional details are provided in Electronic Item 11.

Performance Measure(s) Addressed: Safety, Transit

2:45 – 2:50

12. **Interim Final Rule on the Disadvantaged Business Enterprise Program**

Action       Possible Action       Information      Minutes: 5

Presenter: Ken Kirkpatrick, NCTCOG

Item Summary: The United States Department of Transportation (USDOT) 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 United States 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 12.1 and Electronic Item 12.2 contain USDOT's initial guidance and frequently asked questions regarding the new DBE Rule. Additional information is included in Electronic Item 12.3.

Performance Measure(s) Addressed: Administrative

2:50 – 3:00

13. **Transportation Director Succession Plan**

Action       Possible Action       Information      Minutes: 10

Presenter: Michael Morris, NCTCOG

Item Summary: The Transportation Department has been requested to update the Transportation Director's Succession Plan for 2025 through 2027.

Background: Director of Transportation, Michael Morris, has updated the Department Succession Plan related to the Transportation Director. Electronic Item 13 contains the summary of the Succession Plan. Micheal will highlight the transition to Director "Emeritus" status as he will assist the new Director in the transition. Michael will continue his commitment to the Fédération Internationale de Football Association World Cup 2026.

Performance Measure(s) Addressed: Administrative

14. **Progress Reports**

Action     Possible Action     Information

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

- RTC Attendance (Electronic Item 14.1)
- STTC Attendance and Minutes (Electronic Item 14.2)

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

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

17. **Next Meeting**: The next meeting of the Regional Transportation Council will be held at **1:00 pm, Thursday, January 8, 2026.**



**NOTICE OF  
PUBLIC HEARINGS  
AND BOARD MEETING**

**POSTED**

**DEC 09 2025**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

**To be held at  
9:00 AM, Monday, December 15, 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) Adams, Katherine (Cobb Creek RV Park), for a proposed Operating Permit (OP-25-103) for authorization to drill one (1) new well (PGCD-003812; 31.92591600, -97.08926200) located at 1352 County Road 3102, Abbott in Hill County; and to produce groundwater in an amount not to exceed zero gallons in 2025; 350,000 gallons annually for 2026→2029; Commercial Use;
  - 2) Birome WSC, for a proposed Operating Permit (OP-25-100) for additional groundwater production in the amount of 11,500,000 gallons producing from wells (PGCD-000656; 31.78096182, -96.89973898) and (PGCD-000657; 31.77815943, -96.90550290) located within CCN #10013 in Hill County. OP-25-100 not to exceed a total permitted authorization of 11,500,000 gallons annually (2025→2027); Public Water Supply;
  - 3) M.E.Q. Properties, LLC, for a proposed Operating Permit (OP-25-105) for authorization to drill one (1) new well (PGCD-003831; 32.43957400, -



96.65200410) located at 487 E FM 813, Palmer in Ellis County; and to produce groundwater in an amount not to exceed zero gallons in 2025; 750,000 gallons annually for 2026→2029; Commercial Use;

- 4) Mercury First Real Estate LLC, for a proposed Operating Permit (OP-25-104) for authorization to drill one (1) new well (PGCD-003823; 32.52168000, -97.09184000) located at 2810 Hardy St, Venus in Johnson County; and to produce groundwater in an amount not to exceed zero gallons in 2025; 234,700 gallons annually for 2026→2029; Commercial Use;
- 5) Tally, Jim, for a proposed amendment to an Operating Permit (OP-23-041-B) for additional groundwater production in the amount of 227,500 gallons producing from two (2) existing wells (PGCD-003485; 32.51949813, -97.10017757) and (PGCD-002995; 32.51822295, -97.09795690) located in Johnson County at 2920 Chambers Street, Venus. OP-23-041-C not to exceed a total permitted authorization of 977,500 gallons annually (→2027); 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.

### **Regular Board Meeting**

**The Regular Board Meeting 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, 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 November 17, 2025, Hearing on Permit Applications

- b) Minutes of November 17, 2025, Show Cause Hearing on Enforcement Matters
  - c) Minutes of November 17 2025, Regular Board Meeting
  - d) November 2025 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
- a) Presentation of unaudited financials for the month of November 2025
  - b) Review of cash flow and cash projection for year end 2025
6. Budget and Finance Committee – Maurice Osborn, Chair
- a) Discuss and consider possible action regarding additional 2025 debt service payment using remaining Rule 7.4 refund accrual funds - Brian Watts
  - b) Review of financial policy(s) and possible action – Brian Watts:
    - a. Regulatory and Compliance Contingency Fund Resolution.
    - b. Operating Reserve Guidance Resolution
  - c) Discuss, consider, and take action to approve transfer amendment(s) to the 2025 YE Budget. – Brian Watts
  - d) Discussion, consideration, and possible action to approve engagement letter for audit services submitted by Boucher, Morgan & Young, P.C. (BMY) for the fiscal year ended December 31, 2025 – Brian Watts

**7. BUDGET CONSIDERATION AND ADOPTION**

Pursuant to **Texas Government Code Chapter 551**, as amended by **House Bill 1522 (89th Legislature)**, notice is hereby given that the **Board of Directors of the Prairielands Groundwater Conservation District** will **discuss, consider, and take possible action to adopt the District’s FY 2026 Operating Budget** at this meeting.

A copy of the **proposed FY 2026 Operating Budget** is attached to this meeting notice and agenda for public inspection and review.

**Taxpayer Impact Statement**

The Prairielands Groundwater Conservation District is a **non-taxing entity** and **does not levy ad valorem property taxes**. Adoption of the proposed FY 2026 Operating Budget **will not result in any property tax impact on property owners**.

- a) Discuss, consider, and take action to approve Resolution #25-006 reviewing and adopting FY 2026 Operating Budget and authorize the General Manager to take any and all action necessary for the implementation – Brian Watts, Comptroller
8. Discuss, consider, and take action to approve 2026 Board Meeting Schedule. – Kathy Turner Jones

9. Update on activities and meetings related to Groundwater Management Area 8 joint planning and the development of desired future conditions. – Wade Oliver, EKI Environment & Water, Inc.
10. Update on Groundwater Availability Certifications – Dillon Bybee, Staff Geologist
  - c) GAC(s) recently submitted to the District
    - Mable Meadows Development (Ellis County) – in progress
11. Update on public outreach activities, educational, and conservation efforts – Dillon Bybee
  - a) Overview of District involved activities
12. 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
  - c) Report on 12/31/25 permit renewals
13. Update on well monitoring and field operations – Michael Heath, Director of Field Operations
  - c) Overview of field related activities
14. 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
    - i. Lucky’s Redi Mix Co LLC
15. 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

16. Presidential Committee Appointment(s) (District Bylaws 4.1) – Charles Beseda, President
  - a) Advisory Committee(s)
17. Open Forum / Discussion of New Business for Future Meeting Agendas
18. 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.*

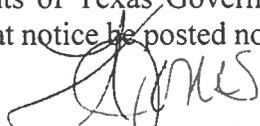
At any time during a hearing or meeting of the Prairielands Groundwater Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed executive session on any of the above agenda items or other 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 December 9, 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.

This notice complies with the posting requirements of Texas Government Code §551.043, as amended by HB 1522, including the requirement that notice be posted not later than three business days prior to the meeting date.

  
Prairielands Groundwater Conservation District

Kathy Turner Jones,  
General Manager





## ATTACHMENT "A"

### Prairielands Groundwater Conservation District 2026 Proposed Budget



---

#### REVENUES:

Groundwater Production Fees	\$ 2,508,667
Application Fees	\$ 163,550
Interest	\$ 75,000
Other	\$ 58,845
<b>Total Revenues</b>	<b><u>\$ 2,806,062</u></b>

#### EXPENDITURES:

Payroll and benefits	\$ 1,392,500
Field and technical	\$ 90,500
Insurance	\$ 31,500
Legal	\$ 312,000
Meeting, Travel and Training	\$ 40,000
Office	\$ 135,150
Operating	\$ 132,000
Professional services	\$ 265,200
Public Relations and Education	\$ 129,000
Debt Service	\$ 103,212
Capital Outlay	\$ 175,000
<b>Total Expenditures</b>	<b><u>\$ 2,806,062</u></b>



**POSTED**

DEC 09 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF  
BUDGET CONSIDERATION AND ADOPTION**

**PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

**To be held**

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

Pursuant to **Texas Government Code Chapter 551**, as amended by **House Bill 1522 (89th Legislature)**, notice is hereby given that the **Board of Directors of the Prairielands Groundwater Conservation District** will discuss, consider, and take possible action to adopt the **District's FY 2026 Operating Budget** at this meeting.

A copy of the **proposed FY 2026 Operating Budget** is attached to this notice for public inspection and review.

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**Taxpayer Impact Statement**

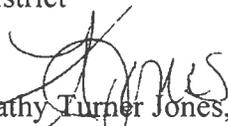
The Prairielands Groundwater Conservation District is a **non-taxing entity** and **does not levy ad valorem property taxes**. Adoption of the proposed FY 2026 Operating Budget **will not result in any property tax impact on property owners**.

**Certification**

I, the undersigned authority, do hereby certify that on or before 5:00 PM on December 9, 2025, I posted and filed the above notice 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.

This notice complies with the posting requirements of Texas Government Code §551.043, as amended by HB 1522, including the requirement that notice be posted not later than three business days prior to the meeting date.

Prairielands Groundwater Conservation  
District

  
Kathy Turner Jones,  
General Manager

## Attachment "A"



### Prairielands Groundwater Conservation District 2026 Proposed Budget

---

#### REVENUES:

Groundwater Production Fees	\$ 2,508,667
Application Fees	\$ 163,550
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Meeting, Travel and Training	\$ 40,000
Office	\$ 135,150
Operating	\$ 132,000
Professional services	\$ 265,200
Public Relations and Education	\$ 129,000
Debt Service	\$ 103,212
Capital Outlay	\$ 175,000
<i>Total Expenditures</i>	<b><u>\$2,806,062</u></b>

# Ellis County Emergency Services District #2

## Agenda

Regular Meeting  
December 15, 2025  
5:00 p.m.

# POSTED

DEC 09 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 15, 2025, AT 5:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

### Meeting Called to Order

#### I. CONSENT AGENDA

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

- a. Approve Minutes of Regular Meeting on November 17, 2025.
- b. Approve November 2025 Financial Transactions and November 30, 2025, Financial Report.
- c. Approval of payment of December invoices.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Presentation/Discussion/Action** – Discussion and take action as necessary concerning appointment of District Emergency Management Coordinator.
- ITEM 2.**                    **Presentation/Discussion/Action** – Discussion and take action as necessary concerning appointment of District Community Risk Manager.
- ITEM 3.**                    **Discussion/Action** - Discussion and take action as necessary concerning appointment of District Manager as a District employee effective January 1, 2026.
- ITEM 4.**                    **Discussion/Action** – Discussion and take action as necessary concerning possible interlocal agreement with the City of Ovilla concerning Emergency Management services.
- ITEM 5.**                    **Discussion** – Discuss and take action on City of Venus 2025 – 2026 service contract.
- ITEM 6.**                    **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/26 to 01/01/27.
- ITEM 7.**                    **Discussion/Action** - Discussion and take action as necessary concerning resolution to create a “Fire Station Fund” that will include 50% of monthly sales tax revenues received from the State of Texas Comptroller of Public Accounts for sales in the District beginning October 1, 2025.

#### III. DISTRICT RESIDENT COMMENTS

#### IV. Adjournment

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, devices or audits pursuant to Sections 551.076 and/or 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for December 15, 2025, was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Station 1, 1900 West Main Street, Midlothian, Texas, on this 9th day of December 2025.

\_\_\_\_\_  
Bill Holmes  
Secretary

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

ORIGINAL



POSTED

DEC 10 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

## ELLIS COUNTY JUVENILE BOARD

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

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## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

### DECEMBER 17, 2025

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, December 18, 2025, at 12:00 p.m. in the 378<sup>th</sup> District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

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

- I. CALL MEETING TO ORDER
- II. PUBLIC COMMENTS

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

- III. REVIEW AND DISCUSSION OF COMPLIANCE UPDATE ON USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY
- IV. REVIEW AND DISCUSSION OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY POLICY AND PROCEDURE MANUAL – NO CHANGES

- V. UPDATE ON THE RENOVATIONS FOR THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY
- VI. REVIEW AND DISCUSSION OF UPDATES WITH THE ELLIS COUNTY JUVENILE SERVICES DEPARTMENTAL POLICY AND PROCEDURE MANUAL (CHANGES)
- VII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH DALLAS COUNTY (LETOT FACILITY) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- VIII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH SHORELINE INC. FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- IX. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH VAN ZANDT COUNTY FOR POST-ADJUDICATION SERVICES FOR JUVENILE OFFENDERS AT THE VAN ZANDT COUNTY JUVENILE JUSTICE CENTER
- X. MINUTES FROM PRIOR MEETINGS:
  - A. Regular Meeting held November 18, 2025
- XI. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
  - A. Monthly Department Expenditures Report
    - November 2025
  - B. Monthly Juvenile Supervision Fund
    - November 2025
  - C. Monthly JJAEP Funds
    - Mandatory (November 2025)
    - Discretionary (November 2025)
- XII. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT
  - A. Probation
    - November 2025
  - B. Placement (Post-Adjudication)
    - November 2025

C. Detention (Pre-Adjudication)

- November 2025

D. JJAEP

- November 2025

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

A. Monthly Newsletter – January

**XIV. RECESS TO CONVENE TO EXECUTIVE SESSION:**

➤ **EXECUTIVE SESSION**

**PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (TEXAS OPEN MEETINGS ACT) THE ELLIS COUNTY JUVENILE BOARD MAY CONVENE INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO SEEK THE ADVICE OF ITS ATTORNEY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE JUVENILE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551.**

➤ **ADJOURNMENT OF EXECUTIVE SESSION:**

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**XV. ACTION RESULTING FROM EXECUTIVE SESSION:**

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

**XVII. ADJOURNMENT OF MEETING**

SIGNED ON: December 10, 2025.



JUDGE WILLIAM WALLACE, CHAIR

- ***Public comment – members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. members of the public wishing to participate must present a written public participation request to the secretary of the board, or his/her representative.***
- ***The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.***
- ***If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 972-825-5060 within 48 hours of the meeting. reasonable accommodations will be made to meet your needs at the meeting.***

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

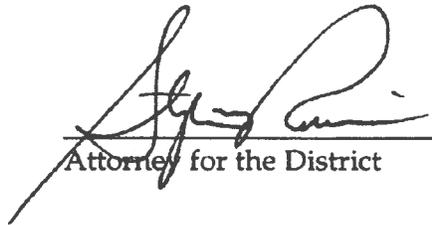
The Board of Directors ("Board") of Prairie Ridge Municipal Management District No. 1 (the "District") will hold a regular meeting on Tuesday, December 16, 2025, at 12:30 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes of October 28, 2025, Board meeting.
3. Developer's report.
4. Engineer's report, including the following items and actions relating to, among other projects, construction of Miller Road improvements, traffic signal improvements to serve Goodland Parkway; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway North; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway South Phase 1 & 2; bridges to serve Goodland Parkway;
  - a. status of District construction projects;
  - b. authorize preparation of plans and specifications for District construction projects, including water, sanitary sewer, drainage facilities, paving, and grading;
  - c. approve plans and specifications and authorize advertising for construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - d. approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - e. approve\ratify disbursements, pay application(s), and change order(s) to construction contracts, including change orders to construction contracts for water, sanitary sewer, and drainage facilities and paving and grading; and
  - f. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
5. Review and approve Second Amendment to the Development Agreement Between the City of Grand Prairie, Texas, Provident Realty Advisors, Inc., and its Affiliates, and 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 the appropriate arrangements can be made.

6. Discuss cost-sharing arrangement with Ellis County Fresh Water Supply District No. 1 related to maintenance of Prairie Ridge Boulevard and authorize preparation of agreement in connection therewith.
7. Financial and bookkeeping matters, including payment of the bills.
8. Adopt amended budget for fiscal year ending April 30, 2026.
9. Review and update Eminent Domain Report to the Texas Comptroller.
10. Future agenda items.
11. Adjourn.



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

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

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

**POSTED**

DEC 11 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

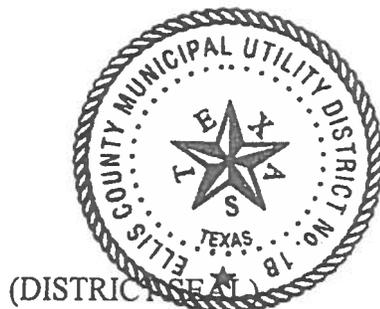
**AGENDA**  
**ELLIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1B**

Notice is hereby given, pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Ellis County Municipal Utility District No. 1B will meet in special session, open to the public, at 1:00 p.m., on Thursday, December 18, 2025, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, a designated meeting location outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of October 16, 2025;
3. Hear Bookkeeper's Report, including authorizing payment of the District's bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
  - a) authorize Engineer to proceed with the design of District facilities;
  - b) approve plans and specifications of District facilities;
  - c) authorize Engineer to advertise for bids for District projects;
  - d) approval of report, pay estimates, and change orders for construction projects in progress in the district; and
  - e) authorize construction contracts and related items; and
  - f) consider acceptance of certificate of completion and authorize final acceptance of projects.
6. Hear Financial Advisor's Report and consider taking any action required;
7. Hear Attorney's Report and authorize any necessary action, including adoption 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 11<sup>th</sup> day of December, 2025.



(DISTRICT SEAL)

ELLIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 1B

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



POSTED

DEC 12 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

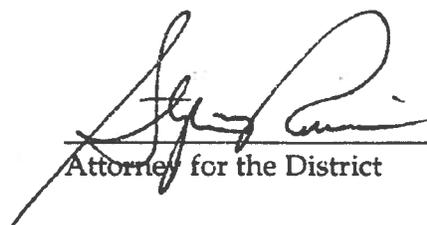
The Board of Directors ("Board") of Prairie Ridge Municipal Management District No. 1 (the "District") will hold a regular meeting on **Tuesday, December 16, 2025, at 12:30 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes of October 28, 2025, Board meeting.
3. Developer's report.
4. Engineer's report, including the following items and actions relating to, among other projects, construction of Miller Road improvements, traffic signal improvements to serve Goodland Parkway; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway North; removal, roadway, drainage, signage, pavement markings, erosion control, and minor bridge additions to serve Goodland Parkway South Phase 1 & 2; bridges to serve Goodland Parkway;
  - a. status of District construction projects;
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  - c. approve plans and specifications and authorize advertising for construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - d. approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - e. approve\ratify disbursements, pay application(s), and change order(s) to construction contracts, including change orders to construction contracts for water, sanitary sewer, and drainage facilities and paving and grading; and
  - f. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
5. Review and approve Second Amendment to the Development Agreement Between the City of Grand Prairie, Texas, Provident Realty Advisors, Inc., and its Affiliates, and 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 the appropriate arrangements can be made.

6. Discuss cost-sharing arrangement with Ellis County Fresh Water Supply District No. 1 related to maintenance of Prairie Ridge Boulevard and authorize preparation of agreement in connection therewith.
7. Financial and bookkeeping matters, including payment of the bills.
8. Adopt amended budget for fiscal year ending April 30, 2026.
9. Review and update Eminent Domain Report to the Texas Comptroller.
10. Future agenda items.
11. Adjourn.



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

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

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

**Prairie Ridge MMD #1  
General Operating Budget  
May 1, 2025 thru April 30, 2026**

	May 25	Jun 25	Jul 25	Aug 25	Sept 25	Oct 25	Nov 25	Dec 25	Jan 26	Feb 26	Mar 26	Apr 26	Amended FY Budget 05/25-04/26
<b>Revenue</b>													
5391 · Interest Revenue	2	840	1	1	1	1	1	1	2	1	1	1	853
<b>Total Revenue</b>	2	840	1	1	1	1	1	1	2	1	1	1	853
<b>Expense</b>													
7001 · Accounting	1,438	3,016	1,663	1,768	1,681	2,000	2,000	2,000	2,000	2,000	2,000	2,000	23,566
7200 · Directors' Fees	1,571	2,166	1,131	1,131	1,377	1,325	1,325	1,325	1,325	1,325	1,325	1,325	16,652
7250 · Payroll Taxes	-	-	-	-	-	-	-	-	1,000	-	-	-	1,000
7300 · Engineering	615	3,760	3,716	4,261	2,406	3,750	3,750	3,750	3,750	3,750	3,750	3,750	41,009
7460 · Insurance	-	-	-	-	-	-	-	-	-	3,069	-	-	3,069
7500 · Legal	3,570	8,943	408,431	22,551	18,355	15,000	15,000	15,000	15,000	15,000	15,000	15,000	566,850
7550 · Legal Construction	-	-	3,804	125	838	1,000	1,000	1,000	1,000	1,000	1,000	1,000	11,766
66500 · Postage & Delivery	-	-	-	-	-	-	26	-	-	16	-	-	42
66800 · Rapid Research	-	-	-	-	257	-	-	-	158	-	-	-	415
<b>Total Expense</b>	7,193	17,886	418,746	29,836	24,914	23,075	23,101	23,075	24,233	26,160	23,075	23,075	664,369
<b>Net Ordinary Revenue</b>	(7,192)	(17,046)	(418,744)	(29,835)	(24,913)	(23,074)	(23,100)	(23,074)	(24,231)	(26,159)	(23,074)	(23,074)	(663,516)
<b>Other Revenue</b>													
8510 · Developer Advance	7,192	17,046	418,744	29,835	24,913	23,074	23,100	23,074	24,231	26,159	23,074	23,074	663,516
<b>Total Other Revenue</b>	7,192	17,046	418,744	29,835	24,913	23,074	23,100	23,074	24,231	26,159	23,074	23,074	663,516
<b>Net Revenue</b>	-	-	-	-	-	-	-	-	-	-	-	-	-

## TAXPAYER IMPACT STATEMENT

**The Prairie Ridge Municipal Management District No. 1** does not levy an operations and maintenance tax to fund its operations and maintenance budget, and the proposed operations and maintenance budget will not impact the property tax bill of a homestead within the boundaries of the **Prairie Ridge Municipal Management District No. 1**.

# ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the regular meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Tuesday, **December 30, 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 and training completed.
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.
  - Election Cost final Invoice
  - Carlton Law Firm final Invoice
  - Commissioner Bonds coming due January 2026
8. Discuss meeting notes with Palmer ESD 9 Paul Burns.
9. **Discussion of VFIS Insurance for Commissioners to align with other ESD's in County.**
10. Complete Annual ESD report for TDEM through Safe-D. Due Jan 1<sup>st</sup> 2026.
11. Adjourn meeting.

**POSTED**

DEC 12 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 BAIL BOND BOARD  
NOTICE OF MEETING**

**POSTED**

Notice is hereby given that a meeting of the Ellis County Bail Bond Board will be held on **Thursday, December 18, 2025 at 1:00 p.m. in the Commissioners' Courtroom (2<sup>nd</sup> floor) of the Historic Ellis County Courthouse, 101 W Main St., Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

DEC 12 2025  
ELLIS COUNTY CLERK  
WAXAHACHIE, TEXAS

**AGENDA**

**1. *OPENING MEETING***

- 1.1 The Presiding Officer of the Board will call the meeting to order, declare a quorum if at least four members of the Board are present, declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Ellis County Bail Bond Board Meeting.

**2. *PUBLIC COMMENT***

- 2.1 Invitation to make brief comments from the public and from Board members at the time the agenda item is being addressed as permitted by Texas Government Code §551.007.

**3. *ADMINISTRATIVE***

- 3.1 Consideration and action as may be appropriate to approve the minutes of the November 20, 2025 meeting.
- 3.2 Receive report from the designated agent for the Ellis County Bail Bond Board concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.
- 3.3 Consideration and action as may be appropriate to approve the proposed 2026 Bail Bond Board Meeting Schedule.

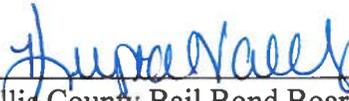
**4. *APPLICATIONS***

- 4.1 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Renewal Application received from Lexington National Insurance Company, Alvernon Jones, Agent, d/b/a Bad Boy Bail Bonds.
- 4.2 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Renewal Employee Applications received from the following employee applicants of Bad Boy Bail Bonds: Alvernon Jones (Agent); Renwick Evans; Willie Starts Jr.

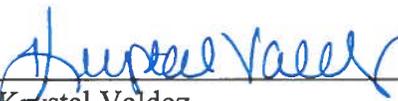
**5. EXECUTIVE SESSION**

The Ellis County Bail Bond Board reserves the right to adjourn into **Executive Sessions** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Bail Bond Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

Signed this the 12<sup>th</sup> day of December 2025.

  
\_\_\_\_\_  
Ellis County Bail Bond Board

I, the undersigned Secretary of the Board, do hereby certify that the above Notice of Meeting of the Ellis County Bail Bond Board is a true and correct copy of said Notice, that said Notice was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times, on the 12<sup>th</sup> day of December, 2025 at 9:10 A.M.

  
\_\_\_\_\_  
Krystal Valdez,  
Ellis County Bail Bond Board Secretary

**AGENDA DALWORTH S.W.C.D.519**  
**Regular Monthly Board Meeting**  
**Wednesday December 17, 2025 at 1:00 p.m.**  
**Spring Creek Barbeque**  
**3608 S. Cooper St., Arlington, Texas 76015**

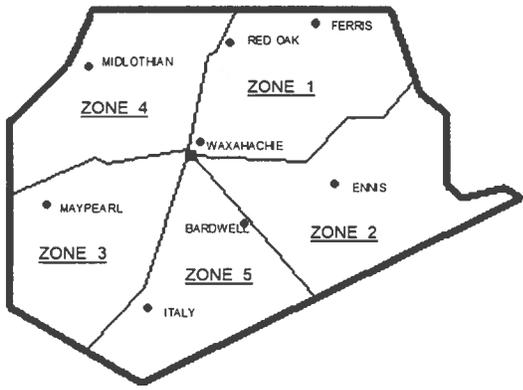
**POSTED**

DEC 12 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

1. **Establish quorum, call meeting to order.**
2. **Public comment.**
3. **Read and act on Minutes of last board meeting**-review revised October minutes
4. **Act on all financial reports**- bank accounts, monthly expenditures, TA forms, employee timesheet, director mileage/per diem, sign checks
5. **Old Business:** credit card, online banking, bank CD
6. **New Business:**
  - a. Review and act on Best Buy dispute resolution- Lynne Narcho
  - b. Sign all November paperwork missed at previous meeting
  - c. TSSWCB Flood Control- Tony Resendez
  - d. WQMP Applications-Kristi Matthys
  - e. Discuss changing meeting time
  - f. Update on mowing Dallas County sites RC #10, 11, 12 and 10 Mile Creek
  - g. Discuss direct deposit information
  - h. Discuss work phone for Amanda and Paola
  - i. Fill out Official Custodian Form for Chase accounts
  - j. Deposit The Hartford dividend check
  - k. Elect/reaffirm officers
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.**



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

**POSTED**

DEC 15 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**AGENDA**

**Board of Directors**

**Chairman  
Scott Born  
Zone 1**

**Vice-Chairman  
Chris Cannon  
Zone 5**

**Secretary  
Craig Rudolph  
Zone 4**

**Member  
Bill Dodson  
Zone 2**

**Member  
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 10:00 am**, in the USDA Service Center, 1822 FM 66, Waxahachie, Texas. A Christmas lunch will follow.

Call meeting to order.

1. Read and approve the minutes of the previous regular meeting of November 20, 2025.
2. Treasurer's report. State \$155,080.63; Trust \$1,222,166.65; CD \$169,472.02.
3. Public Comments, 5 minutes per commenter.
4. Report on District Programs and Administration.
  - a. Seed sales \$6,432.38.
  - b. Review for approval Christmas meal cost.
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) 113, Pay apps
      - b. Chambers Creek (FRS) 115, Pay apps
  - D. Update on Rehab projects.
    1. Report on Concrete repair of Chambers Creek FRS #10 Spillway.
    2. Report on Chambers Creek FRS #4 & #6 Rehab projects.
    3. Approval of monthly project invoices and submission of reimbursement requests for:
      - Chambers Creek FRS #10, Pay apps
      - Chambers Creek FRS #11, Pay apps
  - 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**

None

**Trust Account**

- MBS Seed, Invoice # 159401, \$2,995.16 (12/18/25)
- Tom Sulak, Grease gun, grease and ties, CC10, \$89.68 (12/18/25)

Adjourn

**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 Friday, December 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 November 19, 2025.
3. Discuss cost-sharing arrangement with Prairie Ridge Municipal Management District No. 1 related to maintenance of Prairie Ridge Boulevard and authorize preparation of agreement in connection therewith.
4. Developer's report.
5. Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
6. 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;
  - e) Accept certificates of completion and authorize final acceptance of facilities, if necessary;
  - f) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
  - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.

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

7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Tax assessment and collections matters.
9. Review and update Eminent Domain Report to the Texas Comptroller.
10. Communications report and recommendations from Triton Consulting Group; discussion on community tracker items; social media updates; and the taking of any action necessary or appropriate in connection therewith.
11. Items for placement on future agendas.
12. Adjourn.



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

Kelsey Taylor  
Attorney for the District

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

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

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

# TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



**POSTED**

DEC 16 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

## NOTICE OF DISTRICT PETITION TCEQ INTERNAL CONTROL NO. D-10202025-033

**PETITION.** Presbyterian Children's Homes and Services, a Texas non-profit corporation, Walton Texas, LP, a Texas limited partnership, Walton TX Dallas Kemp Ranch LP 1, an Alberta limited partnership, Walton TX Dallas Kemp Ridge LP, an Alberta limited partnership, and Minto Communities Texas, LLC, a Florida limited liability company, (Petitioners) filed a petition for creation of Waxahachie Municipal Management District No. 1 (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, Section 59, and Article III, Sections 52 and 52(a) of the Texas Constitution, Chapter 375, Texas Local Government Code and Chapter 49, Texas Water Code, and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioners hold title to a majority in value of the land to be included in the proposed District; (2) there is one lienholder, Walton Finance, Ltd., on the property to be included in the proposed District and the lienholder consents to the creation of the proposed District; (3) the proposed District will contain approximately 3,151.1881 acres located within Ellis County, Texas; and (4) 2,950.1881 acres of the land within the proposed District is within the corporate limits of City of Waxahachie, Texas and the remaining 201 acres of the land within the proposed District are in the extraterritorial jurisdiction of the City of Waxahachie.

By Resolution No. 1386, passed and approved on September 8, 2025, the City of Waxahachie, Texas, gave its consent to the creation of the proposed District, pursuant to Texas Local Government Code 375.022(c)(6).

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

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

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioners that the cost of said project will be approximately \$381,150,000 (\$271,000,000 for water, wastewater, and drainage plus \$110,150,000 for roads).

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

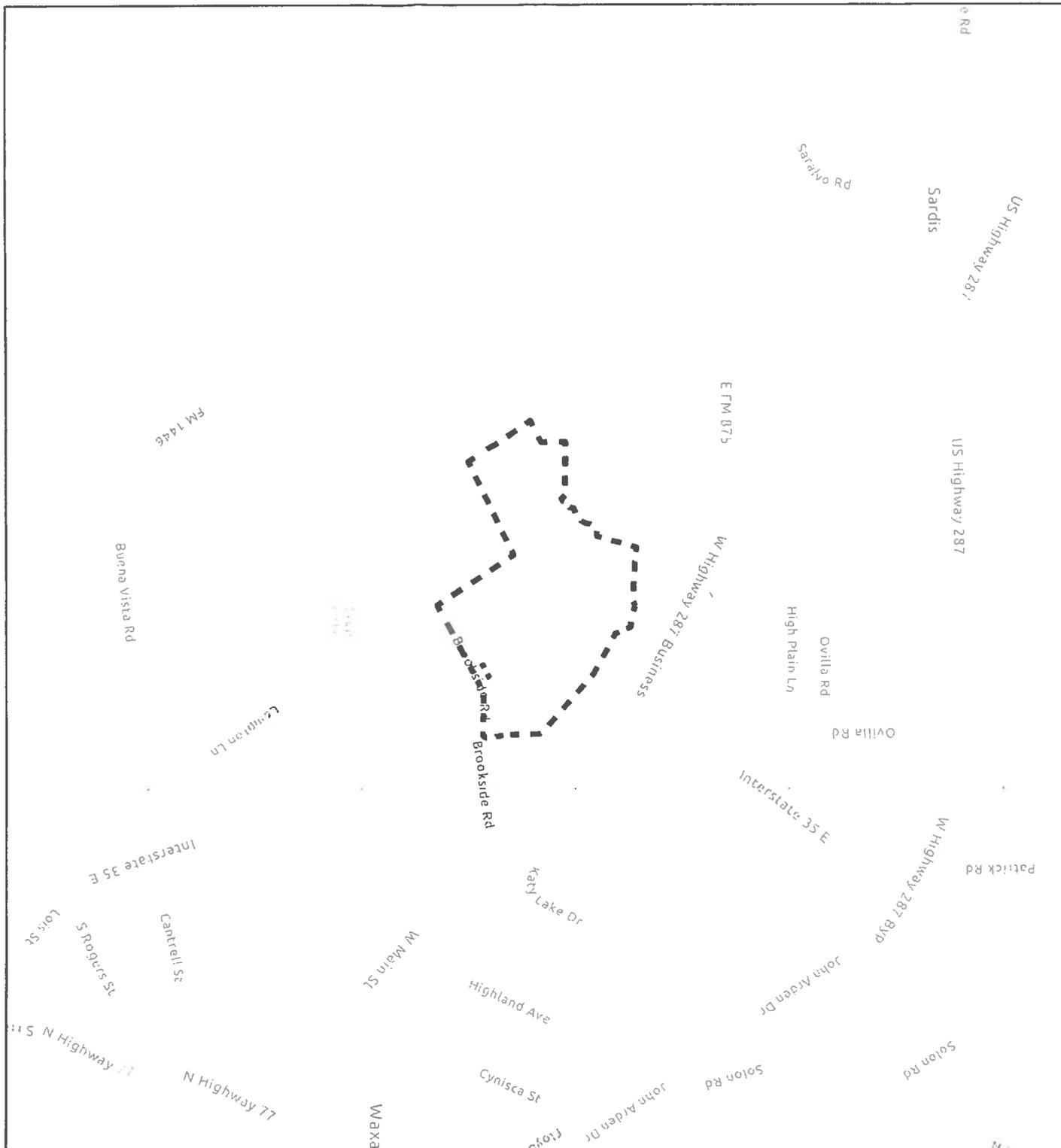
To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioners and the TCEQ Internal Control Number; (3) the statement "I/we request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

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

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

Issued: November 20, 2025

Exhibit "A"



**Sheet 1 of 1**

**Legend**

 District Boundary

**Waxahachie MMD 1  
Vicinity Map**

Project Name: Waxahachie MMD 1 Vicinity Map Project Number: JHA 0754-002 Date: September 2025		<p style="text-align: right;">0    1,500    3,000 Feet</p> <p style="text-align: center;"><b>JONES - HEROY &amp; ASSOCIATES, INC.</b></p> <p style="font-size: small;">                 13915 N. Mopac Expy Suite 200 Austin, Texas 78728             </p> <p style="font-size: small; text-align: right;">                 Office: (512) 989-2200 Fax: (512) 989-2213 TBPE Reg. Firm F-006320             </p>
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# ELLIS COUNTY CHILD WELFARE BOARD

## Public Meeting Notice

The Ellis County Child Welfare Board will hold a regular meeting on the following dates for the 2026 calendar year. The meeting will be held at the Ellis County Historical Courthouse located at 101 West Main St., Waxahachie, Texas (2<sup>nd</sup> floor Jury Room).

January 8<sup>th</sup>  
February 12<sup>th</sup>  
March 12<sup>th</sup>  
April 9<sup>th</sup>  
May 14<sup>th</sup>  
June 11<sup>th</sup>  
July 9<sup>th</sup>  
August 13<sup>th</sup>  
September 10<sup>th</sup>  
October 8<sup>th</sup>  
November 12<sup>th</sup>  
December 10<sup>th</sup>

**POSTED**  
DEC 22 2025  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

**ACCESSIBILITY STATEMENT:** The Ellis County Historic Courthouse is wheelchair accessible and ADA compliant. Handicap ramp to basement, then elevator to the 2<sup>nd</sup> floor.

# TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



**POSTED**

DEC 26 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

## NOTICE OF DISTRICT PETITION TCEQ INTERNAL CONTROL NO. D-07012025-018

**PETITION.** Andiron TX 2, LLC, a Delaware limited liability company (Petitioner) filed a petition with the Texas Commission on Environmental Quality (TCEQ) for the annexation of land into FM 875 of Municipal Utility District of Ellis County (District) under Local Government Code Section (§) 42.042 and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner holds title to all the property in the proposed annexation area to be included in the District; (2) there are no lienholders on the property to be annexed into the District; (3) the proposed property annexation will contain approximately 9.87 acres located within Ellis County; and (4) all of the land within the proposed property annexation is within the extraterritorial jurisdiction of the City of Midlothian, Texas (City).

In accordance with Texas Local Government Code §§ 42.0425 and 42.042, the Petitioner submitted a petition to the City, requesting the City's consent to the annexation of land into the District. Information provided indicates that the City did not consent to the inclusion of the land into the District's area. After the 90-day period passed without receiving the City's consent to the annexation, the Petitioner submitted a petition to the City requesting the City provide water and sanitary sewer services to the proposed annexation area. The 120-day period for reaching a mutually agreeable contract expired and the information provided indicates that the Petitioner and the City have not executed a mutually agreeable contract for service. Pursuant to Texas Local Government Code § 42.042, failure to execute such an agreement constitutes authorization for the Petitioner to initiate proceedings to include the proposed annexation area into the District. The territory to be annexed into the District is depicted in the vicinity map designated as Exhibit "A," which is attached to this document.

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

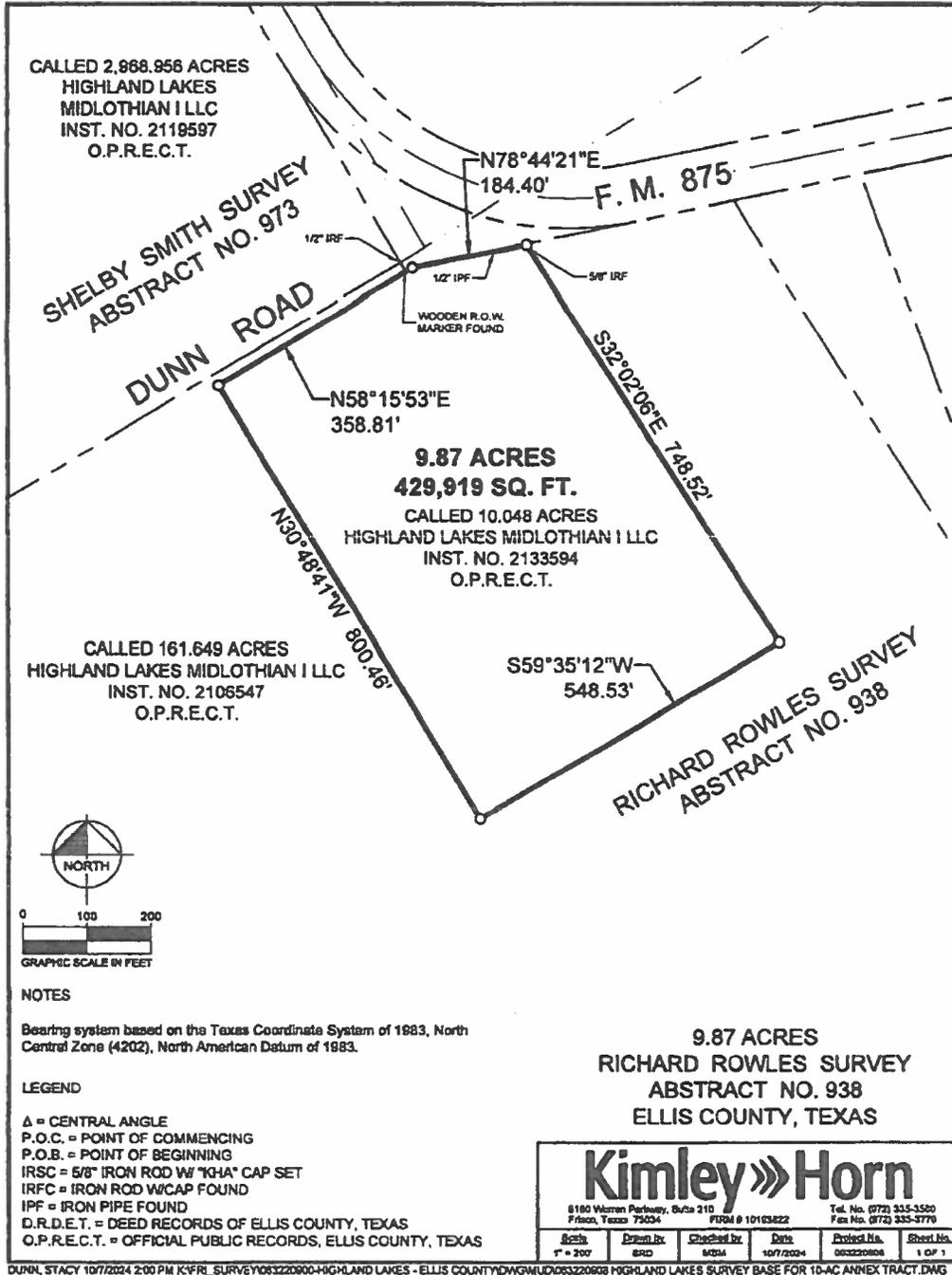
To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioners and the TCEQ Internal Control Number; (3) the statement "I/we request a contested case hearing"; (4) a brief description of how you would be affected by the amended 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 amended 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 amended 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 amended petition and will forward the amended 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: December 18, 2025

Exhibit "A"



**POSTED**

DEC 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, January 5, 2026, 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.
4. Tax assessment and collection matters.
5. Ratify Tax Assessor-Collector Agent Addendum.
6. Approve Client Services Agreement with HR & P for payroll processing services.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Annual report on electronic bidding rules.
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. 2026 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contracting for election services and any associated agreements if necessary with Ellis County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- 12. Items for future agendas.
- 13. Adjourn.

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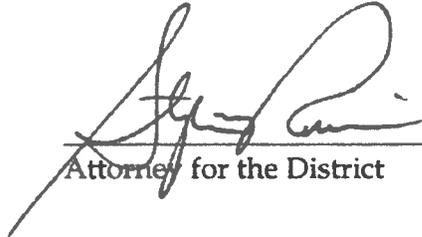
**AVISO DE ASAMBLEA**

**DISTRITO DE ADMINISTRACIÓN MUNICIPAL DE MYRTLE CREEK NO. 1  
DEL CONDADO DE ELLIS**

La Junta Directiva del Distrito de Administración Municipal de Myrtle Creek No. 1 del Condado de Ellis llevará a cabo una asamblea ordinaria el lunes 5 de enero de 2026 a las 12:00 p.m., en 4514 Cole Ave., Suite 1450, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 11. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud para un Lugar en la Boleta;
  - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Ellis;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.



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

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

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

**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, January 8, 2026 at the offices of Huffines Communities, 8200 Douglas Avenue, Suite 300, Dallas, Texas 75225**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting on November 13, 2025;
3. Consider terminating legal fee agreement with Coats Rose, P.C.;
4. Consider approving legal fee agreement with Allen Boone Humphries Robinson LLP;
5. Hear Bookkeeper's Report and authorize payment of bills;
6. Hear Developer/Landowner's Report;
7. 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;
8. Hear Financial Advisor's Report and authorize any necessary action;
9. Hear Attorney's Report and consider taking any action required;
10. Consider division of District, including:
  - (a) adopt Order Dividing District;
  - (b) authorize execution of Amendment to Information Form;
11. Consider exclusion of all tracts not within the original District's creation tract, including:
  - (a) motion of the Board regarding exclusion of land;
  - (b) accept Petition from Landowner(s) requesting exclusion of land;
  - (c) establish time and place for hearing on exclusion of land, and authorize publication of notice of hearing;
  - (d) adopt Order Setting Public Hearing on the Exclusion of Certain Lands;
12. Adopt Resolution Establishing Offices and Out-of-District Meeting Places of the Board of Directors;
13. Adopt Resolution Establishing Posting Place for Notice of Board of Directors Meetings; and
14. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

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 29th day of December, 2025.

LAKESONG MUNICIPAL MANAGEMENT  
DISTRICT NO. 1

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

(DISTRICT SE



# ELLIS COUNTY HISTORICAL COMMISSION



P. O. Box 175, Waxahachie, Texas 75168-0175

**POSTED**

DEC 30 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

## NOTICE OF MEETING

Notice is hereby given that the Annual Meeting of the Ellis County Historical Commission will be held on **Wednesday, January 14, 2026, at 4:30 p.m., in the Historic Ellis County Courthouse, Jury Room (2<sup>nd</sup> floor), 101 West Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered:

Opening and determination of quorum

Approval of October 4, 2025 Quarterly Meeting Minutes

Treasurer's report

Chair's report

Committee reports

Annual Meeting – Re-appointment of Officers, Budget discussion, Recommendations for projects and programs for the coming year

New Business – Discuss a resolution concerning placement of a stone bench on Courthouse grounds commemorating 250<sup>th</sup> anniversary of Independence Day as proposed by the Ellis County Chapter of the Sons of the American Revolution.

Adjournment

Contacts:

David Sacha, Chair  
[david.sacha@perkinswill.com](mailto:david.sacha@perkinswill.com)  
214.418.6510

Bruce Fowler, Vice-Chair  
[willowpondtx@outlook.com](mailto:willowpondtx@outlook.com)

Michelle Haye, Treasurer  
[michelleahaye@gmail.com](mailto:michelleahaye@gmail.com)

Corey Rogan, Secretary  
[homesteadernation@gmail.com](mailto:homesteadernation@gmail.com)

Sharan Farmer, THC Marker Chair  
[sharanfarmer@gmail.com](mailto:sharanfarmer@gmail.com)

Raymond Moseley, Cemetery Chair  
[RHM0602@gmail.com](mailto:RHM0602@gmail.com)



**POSTED**

DEC 31 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, January 8, 2026, 1:00 PM**

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

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

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

Reasonable accommodations will be made.

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



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

# AVISO DE REUNIÓN

EL

**REGIONAL TRANSPORTATION COUNCIL**

**SE REUNIRÁ**

**jueves, 8 de enero de 2026, 1:00 PM**

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

Miembros del público podrán ver la transmisión en vivo de la reunión RTC en  
[www.nctcog.org/video](http://www.nctcog.org/video) bajo la pestaña "live".

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

Se harán las adaptaciones razonables.



Background: Planning Work Program and other planning documents with TIP-related changes. February 2026 revisions to the 2025-2028 TIP are provided as Electronic Item 3.1 for the Council's consideration. These modifications have been reviewed for consistency with the mobility plan, the air quality conformity determination, and financial constraint of the TIP.

Performance Measure(s) Addressed: Roadway, Transit

1:20 – 1:35

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

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

1. Three Dallas District Texas Department of Transportation Award Winners – Director of Construction, Brenan Honey; Deputy District Engineer, Jeff Bush; and Northeast Texas Communications Director, Tony Hartzel (Electronic Item 4.1)
2. North Central Texas Council of Governments Senior Program Manager, Brendon Wheeler, is Leaving to Become the New Metropolitan Planning Organization Director for the San Antonio Region
3. Texas Transportation Commission Awarded \$25 Million for Cotton Belt Trail Corridor
4. Awarded Safe Streets for All Fiscal Year 2024 North Central Texas Council of Governments Crossing Students Safety Grant Agreement
5. Invest IN HER Awards – Lori Clark Nominated for the Game Changer Award (Award Recipients Announced January 22, 2026)
6. American Security Drone Act of 2023 and Office of Management and Budget Memorandum M-26-02 (Electronic Item 4.2)
7. President's Executive Order on Fast Tracking Electric Vehicle Take Off and Landing (<https://www.whitehouse.gov/presidential-actions/2025/06/unleashing-american-drone-dominance/>) and Executive Summary (Electronic Item 4.3)
8. Mobility Assistance Patrol Program (Electronic Item 4.4)
9. Dallas Area Rapid Transit and Early State Coordination (Electronic Item 4.5)

10. Triennial Federal Transit Administration Review Will Be Conducted in 2026
11. High-Speed Rail Corridor Identification and Development Program
12. State Off-System Grade Separation
13. Additional Correspondence from Hunt-Related Entities on High-Speed Rail (Electronic Item 4.6)
14. Air Quality Funding Opportunities ([www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding))
15. Upcoming Dallas-Fort Worth Clean Cities Events ([www.dfwcleancities.org/events](http://www.dfwcleancities.org/events))
16. November - December Public Comment Report (Electronic Item 4.7)
17. December Public Meeting Minutes (Electronic Item 4.8)
18. Recent News Articles (Electronic Item 4.9)
19. Recent Press Releases (Electronic Item 4.10)

1:35 – 1:45

5. **Approval of Partnership Letter to the Executive Board**

Action       Possible Action       Information      Minutes: 10

Presenter: Michael Morris, NCTCOG

Item Summary: Selected Regional Transportation Council (RTC) members suggested a letter be sent to the North Central Texas Council of Governments (NCTCOG) Executive Board reestablishing a greater partnership position. Several examples over the last few months underscore the need to clarify the two bodies' roles and responsibilities related to the Metropolitan Planning Organization as well as the Director of Transportation position. A draft letter is included as Electronic Item 5 and staff will ask for approval for the RTC Chair to send the letter to the NCTCOG Executive Board President.

Background: During the December 11, 2025, RTC meeting, the Director of Transportation shared a succession plan that was submitted to the NCTCOG Executive Director. Significant discussion occurred during that meeting on the need for additional communication and partnership with the NCTCOG Executive Board.

Performance Measure(s) Addressed: Administrative

1:45 – 1:55 6.

**Regional Transportation Council Approval to Hire External Legal Assistance for Regional Transportation Council Agreements**

Action       Possible Action       Information      Minutes: 10

Presenter: Michael Morris, NCTCOG

Item Summary: External legal counsel is being requested to review numerous agreements and laws impacting responsibilities of the Regional Transportation Council (RTC). This item will request \$50,000 in RTC local to be approved to prepare the RTC for upcoming agreement deadlines.

Background: Internal legal counsel is more than qualified for this particular task but has a conflict under the Texas Disciplinary Rules of Professional Conduct Rule 1.06 as they represent both the RTC and Executive Board. As such, this review would need to be done independent of internal counsel. The key statutory, regulatory, and agreements related to RTC responsibilities that need review include, but are not limited to the following:

- Title 23 United States Code – Highways  
Section 134, Metropolitan Planning  
23 CFR Part 450 – Joint FHWA/FTA Implementing Regulations related to Metropolitan Planning
- Title 49 United States Code – Transportation (Transit)  
Section 5303, Metropolitan Planning  
Texas Transportation Code and Texas Administrative Code provisions related to the metropolitan transportation planning and programming functions
- MPO Planning Agreement (Texas Department of Transportation, RTC, North Central Texas Council of Governments [NCTCOG]) – expires September 30, 2027
- Metropolitan Planning Organization (MPO) Planning MOU (RTC, NCTCOG, Public Transportation Operators, and Other Transportation Entities) – perpetual
- Original MPO Designation for the Dallas-Fort Worth-Metropolitan Area– Governor Dolph Briscoe, April 12, 1974

Performance Measure(s) Addressed: Administrative

1:55 – 2:05

7. **North Texas Electric Vehicle Infrastructure Call for Projects Funding Recommendations**

Action       Possible Action       Information      Minutes: 10

Presenter: Lori Clark, NCTCOG

Item Summary: Staff will provide an overview of the North Texas Electric Vehicle Infrastructure Call for Projects including applications received, scoring results, and sites recommended for funding. Regional Transportation Council approval of funding recommendations will be requested.

Background: In 2024, the North Central Texas Council of Governments (NCTCOG) was awarded \$15 million through the Charging and Fueling Infrastructure Community Program to deploy up to 100 electric vehicle (EV) charging ports on public-sector properties in the region and to hire a consultant to streamline implementation. This project aims to fill gaps in the existing charging station network and achieve more equal access to charging stations across the region. The Regional Transportation Council approved the North Texas Electric Vehicle Infrastructure Call for Projects, including scoring criteria, in July 2025. The Call for Projects opened on July 25, 2025, and applications were accepted through October 31, 2025. Electronic Item 7.1 provides additional details on the Call for Projects and Electronic Item 7.2 provides details on scoring and funding recommendations for each proposed site. The Surface Transportation Technical Committee recommended approval of the funding recommendations at its December 5, 2025, meeting.

Performance Measure(s) Addressed: Air Quality

2:05 – 2:15

8. **Metropolitan Transportation Plan Policy Bundle Round 6**

Action       Possible Action       Information      Minutes: 10

Presenter: Amy Johnson, NCTCOG

Item Summary: Staff will request approval of the Metropolitan Transportation Plan (MTP) Policy Bundle Round 6 policy list and scoring framework.

Background: The MTP Policy Bundle Program encourages local governments and transit authorities to voluntarily implement policies from Mobility 2050. Participating entities receive Transportation Development Credits (TDCs) to offset local matching funds for federal

transportation projects. The Transit 2.0 Study identified the Policy Bundle as an opportunity to better incentivize transit-supportive actions, concluding that prior program rounds did not adequately reward cities investing local resources in transit. Round 6 proposes structural changes to address this finding, including expanded policy options for transit authorities and integrating transit funding participation into the scoring methodology for all applicants. Electronic Item 8 provides additional information.

Performance Measure(s) Addressed: Air Quality, Safety

- 2:15 – 2:25**    9.    **Progress Report from the RTC Transit Vision Subcommittee Chair**  
 Action       Possible Action       Information    Minutes: 10  
Presenters:    Jill Jester, Subcommittee Chair, with Assistance from Karla Windsor, NCTCOG  
Item Summary: The Regional Transportation Council (RTC) Transit Vision Subcommittee has been meeting twice a month since September 2025. The purpose of the subcommittee is to create a transit vision that meets the needs of the region before 2050, when it is anticipated the population will exceed 12 million people.  
Background:    The subcommittee members have put together a preliminary vision impacting the delivery of transit in the region for the next 25 years. The purpose of the subcommittee is not to fix the Dallas Area Rapid Transit issue, but to create an institutional approach that meets both the regional and neighborhood transit needs of the future. A working draft vision statement will be presented to the RTC for information. Electronic Item 9 contains the list of committee members. No action is requested at this time; however, the subcommittee would appreciate any direction that the full RTC wishes to communicate.

Performance Measure(s) Addressed: Transit

- 2:25 – 2:35**    10.    **2027 – 2030 Transportation Improvement Program Development – Draft Listings**  
 Action       Possible Action       Information    Minutes: 10  
Presenter:    Brian Dell, NCTCOG  
Item Summary: The Regional Transportation Council (RTC) will be briefed on the 2027-2030 Transportation Improvement Program (TIP) development process. The draft listing of

current RTC commitments will be provided for review and comment.

Background: A new TIP is developed every two years through a cooperative effort between the North Central Texas Council of Governments (NCTCOG), the Texas Department of Transportation (TxDOT), local governments, and transportation authorities. The TIP is a staged, multi-year listing of transportation projects with committed funding from federal, state, and local sources within the Dallas-Fort Worth Metropolitan Area. Electronic Item 10 contains an overview of the TIP development process, focus areas, and schedule. The draft listing of all active projects in the region is available at the following weblink for review:  
<https://www.nctcog.org/trans/funds/tip/transportation-improvement-program-docs/2027-2030-transportation-improvement-program>.

Performance Measure(s) Addressed: Roadway, Transit

**2:35 – 2:45 11. Integrating Transportation and Stormwater Infrastructure Study/Overview**

Action       Possible Action       Information      Minutes: 10

Presenter: Shawn Conrad, NCTCOG

Item Summary: Staff will provide a brief overview of the Integrating Transportation and Stormwater Infrastructure (TSI) Study and announce a Model Development Code/Floodplain Ordinance Workshop scheduled for January 29, 2026. This project is led by the North Central Texas Council of Governments (NCTCOG) Environment and Development Department.

Background: Initiated in 2023, the \$10 million TSI Study is a proactive and comprehensive planning effort to identify projects that reduce future flood risk, along with other complementary and voluntary measures for averting flood impacts on community health, safety, and growth. Staff will briefly outline the study purpose, progress, and explain how policy recommendations related to development and floodplain management are essential components to the study's potential success. Next month's Model Development Code/Floodplain Ordinance Workshop, to be conducted at the NCTCOG campus, will be an opportunity to provide and obtain critical feedback on how/what policies in both infrastructure-and nature-

based stormwater solutions can be incorporated into effective regulations for flood prevention and mitigation. Electronic Item 11 provides additional details.

Performance Measure(s) Addressed: Roadway, Safety

12. **Progress Reports**

Action     Possible Action     Information

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

- RTC Attendance (Electronic Item 12.1)
- STTC Attendance and Minutes (Electronic Item 12.2)

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

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

15. **Next Meeting**: The next meeting of the Regional Transportation Council will be held at **1:00 pm, Thursday, February 12, 2026.**