

**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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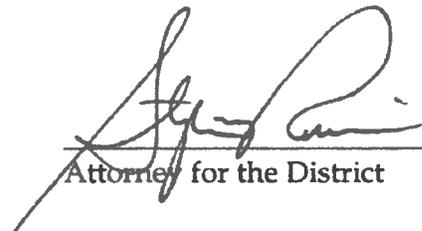
**AVISO DE ASAMBLEA**

**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.

## AGENDA

**Regional Transportation Council  
Thursday, January 8, 2026  
North Central Texas Council of Governments**

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

**1:00 pm              Full RTC Business Agenda  
(NCTCOG Guest Secured Wireless Connection Password: rangers!)**

**Pledge to the United States and Texas Flags**

- 1:00 – 1:10      1.    Opportunity for Public Comment on Today’s Agenda**  
 Information Minutes: 10  
Item Summary: Members of the public may comment on any item(s) on today’s agenda at this time. If speaking, please complete a Speaker Request Card available at the meeting and provide it to the North Central Texas Council of Governments designated staff person. A maximum of three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.  
Background:    N/A
- 1:10 – 1:15      2.    Approval of December 11, 2025, Minutes**  
 Action       Possible Action       Information      Minutes: 5  
Presenter:      Rick Bailey, RTC Chair  
Item Summary: Approval of the December 11, 2025, meeting minutes contained in Electronic Item 2 will be requested.  
Background:    N/A
- 1:15 – 1:20      3.    Consent Agenda**  
 Action       Possible Action       Information      Minutes: 5
- 3.1.    February 2026 Transportation Improvement Program Revisions**  
Presenter:      Ken Bunkley, NCTCOG  
Item Summary: Regional Transportation Council approval of revisions to the 2025-2028 Transportation Improvement Program (TIP) will be requested, along with the ability to amend the Unified

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.**

# TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



POSTED

JAN 02 2026

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 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.

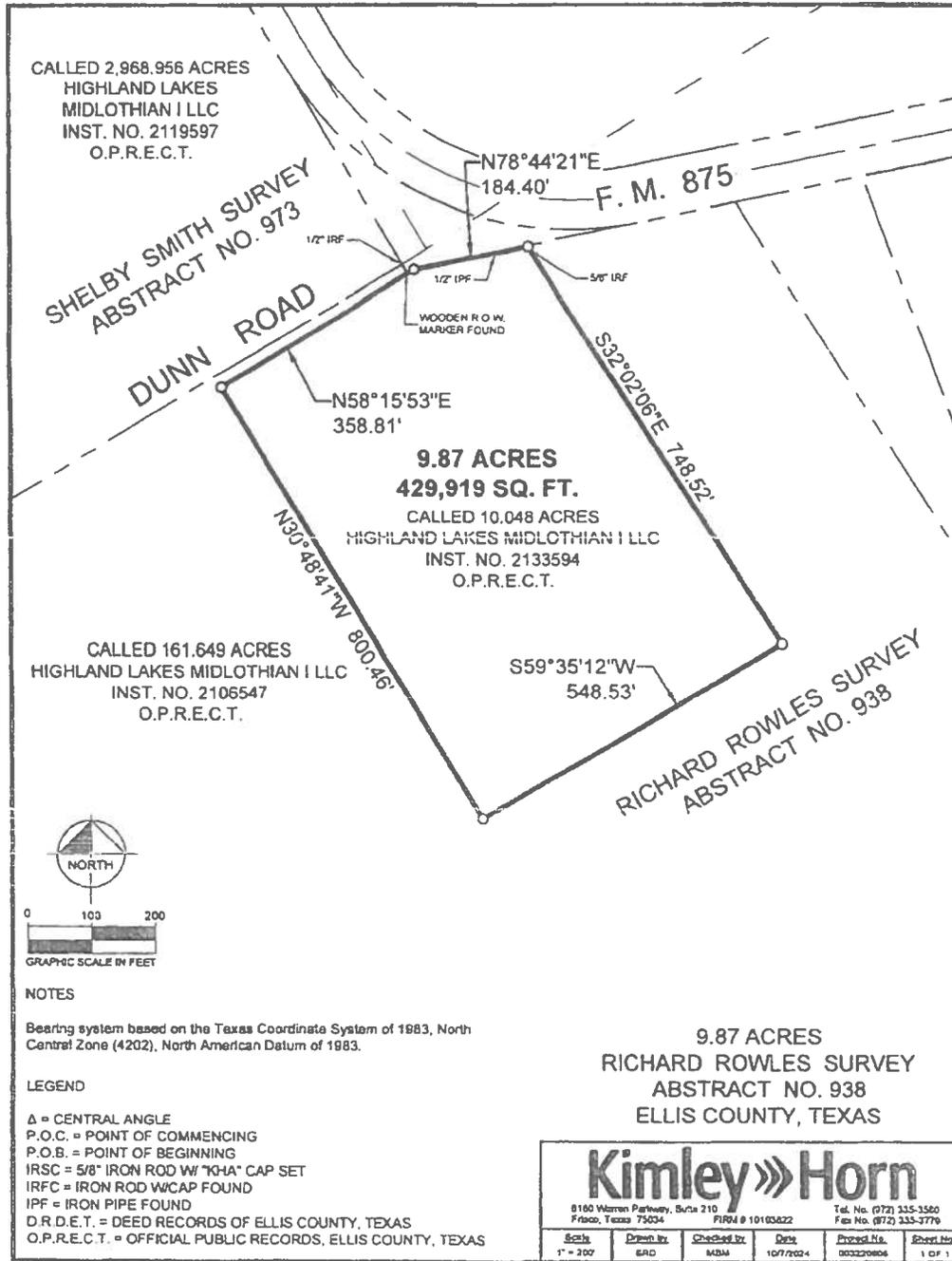
To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioners and the TCEQ Internal Control Number; (3) the statement "I/we request 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 30, 2025

Exhibit "A"



DUNN, STACY 10/1/2024 2:00 PM K:\FRI\_SURVEY\Y083220900-HIGHLAND LAKES - ELLIS COUNTY\DWG\MUD\083220908 HIGHLAND LAKES SURVEY BASE FOR 10-AC ANNEX TRACT.DWG

**POSTED**

JAN 05 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

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9. Hear Attorney's Report and consider taking any action required;
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  - (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;
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Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 2nd day of January, 2026.



(DISTRICT SEAL)

LAKESONG MUNICIPAL MANAGEMENT  
DISTRICT NO. 1

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

## NOTICE OF CONSIDERATION OF LEGAL SERVICES CONTRACT

At its meeting on Thursday, January 8, 2026, at 12:00 p.m. at the offices of Huffines Communities, 8200 Douglas Avenue, Suite 300, Dallas, Texas 75225, the Board of Directors of Lakesong Municipal Management District No. 1 (the "District") will consider entering into a contract with Allen Boone Humphries Robinson LLP ("ABHR") for bond counsel legal services, including the following matters associated therewith.

1. The District desires to issue public securities for its authorized purposes and the District is in need of bond counsel to provide the related necessary legal services and legal opinions in order to issue the public securities.
2. ABHR is a nationally recognized firm of bond lawyers with an excellent reputation for providing legal services to issuers of public securities similar to the District. ABHR lawyers are well-qualified and have extensive experience in serving as bond counsel for issuers of public securities and issuing opinions related thereto, having served in such capacity many times for many years. ABHR attorneys are recognized to provide bond opinions by the National Association of Bond Lawyers.
3. ABHR serves as acting attorney for the District; however, the District has not yet engaged any attorneys, including ABHR.
4. The District has no attorneys or other supporting personnel to perform bond counsel legal services. Bond counsel services require specialized knowledge of and experience with complex state law and federal tax law.
5. It is usual and customary that law firms with bond counsel experience do not perform legal services on an hourly basis, but are paid only if and when bonds are issued. The District has no funds to be able to pay hourly fees for bond counsel legal services without contingency. An hourly fee arrangement would likely result in higher fees that would be payable by the District whether or not the public securities are issued.
6. It is in the best interest of the residents of the District that the District enter into a contingent fee contract for bond counsel legal services so that the District will be able to obtain the necessary legal services and legal opinions in order for the District to be able to issue public securities to fund the necessary projects to fulfill the authorized purposes of the District.

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

Monday, January 12, 2026  
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, January 12, 2026, 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:

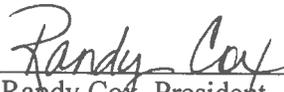
REGULAR AGENDA

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 December 8, 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

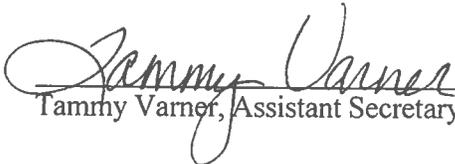
EXECUTIVE SESSION

*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

  
Randy Cox, President *by TGV*

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 January 6, 2025.

  
Tammy Varner, Assistant Secretary

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

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5****AGENDA****January 12, 2026**

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, January 12, 2026, 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.

**COMMISSIONER MATTERS**

6. Discuss and consider approving and accepting statements and oaths of office for appointed/reappointed Commissioners;
7. Discuss and consider action regarding election of officers for Board;

**REPORTS**

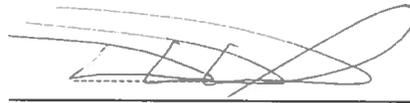
8. Receive monthly report from the Treasurer and consider:
  - (a) approval of payment of monthly bills and invoices;
  - (b) approval of monthly financial report;
9. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
10. 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;
11. Receive monthly commissioner activity reports on training received and subcommittee work;

**DISCUSSION/ACTION ITEMS**

- 12. Discuss and consider approval of the December 8, 2025, regular meeting minutes;
- 13. Discuss and consider approval of maintenance of brushtruck including obtaining insurance and conducting repairs;
- 14. Discuss and consider taking action on quarterly investment report;
- 15. Discuss and consider action on Interlocal Agreement with the City of Ferris.
- 16. Discuss and consider obtaining/renewing Treasurer’s bond;
- 17. Discuss and consider training requirements and compliance status for each Commissioner;
- 18. Discuss agenda items, time, and date for next meeting.

\*\*\*\*\*

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



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

\*\*\*\*\*

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

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

**POSTED**

JAN 06 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

**AGENDA**

**JANUARY 12, 2026**

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, January 12, 2026, 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
  - (c) approval of annual engine payment
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 December 8, 2025, regular meeting minutes;
9. Welcome and swearing in of newly appointed Commissioner Mark Hamilton, and swearing in Z. Zett and D. Wynn whose terms of office expired 12/31/2025 ;
10. Discuss and consider action on obtaining a surety bond for all Board members which will ensure financial accountability and protect against financial mismanagement;
11. Discuss status of loan for the two new engines and tanker;
12. Discuss and consider for action purchasing a new office printer and the purchase of one additional computer to be used for running accounting program;
13. Set date and time for February's regular meeting;
14. Discuss and receive updates on projects and items impacting Board from President;
15. Adjournment

---

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

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



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 JANUARY 12<sup>th</sup>, 2026**

POSTED

JAN 07 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **Monday January 12<sup>th</sup>, 2026**, 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 relating to Resolution No. 2026-\_\_\_\_, a Resolution of Mountain Peak Special Utility District, Ellis and Johnson Counties, Texas, declaring a public necessity to acquire real property interests for the construction, relocation, operation, and maintenance of water utility pipelines and appurtenances on property located generally along County Road 501, Highway 157, and County Road 502, Venus, Texas; authorizing the District's General Manager to obtain necessary surveys and appraisals, negotiate with landowners, and make offers on behalf of the District to acquire said real property interests; authorizing the institution and prosecution of condemnation proceedings to acquire said real property interests; providing for other matters in connection thereto; and providing an effective date."
6. Review, discuss and take appropriate action on release of easement on V,V JONES RD to establish new easement for the 30" waterline coming from Mansfield.
7. Review, discuss and take appropriate action on CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR BOND COUNSEL LEGAL SERVICES WITH NORTON ROSE FULBRIGHT US LLP, AND OTHER MATTERS IN CONNECTION THEREWITH
8. Review, discuss and take appropriate action on CONSIDERATION AND APPROVAL OF AN ENGAGEMENT AGREEMENT FOR FINANCIAL ADVISORY SERVICES WITH SAMCO CAPITAL MARKETS, INC.
9. Review, discuss and take appropriate action on CONSIDERATION AND APPROVAL OF AN ENGAGEMENT AGREEMENT FOR ENGINEERING SERVICES WITH JONES HEROY & ASSOCIATES, INC.
10. Review, discuss and take appropriate action on request for annexation by Kent Bush at 721 Reindeer DR, Midlothian , Tx , 75065
11. Review, discuss and take appropriate action on appointment of interim General Manager as investment officer for Mountain Peak SUD.
12. Review, discuss and take appropriate action on interim General Managers benefits .
13. 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
14. Review, discuss and take appropriate action to consider and approve upgrades to the existing vault and appurtenances for the HWY 67 connection take point with the city of Midlothian.
15. Review, discuss and take appropriate action for consideration with Childress Engineers for the design and construction of a 0.5 MG Composite Elevated Tank at the plant 12 in the Heirloom Development.



**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*

**16. Reports,**

**Interim Manager Ruben Garza**

**17. 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 January 6<sup>th</sup>, 2026**

# Water Utilities Safety March 17-19, 2026

**\$310**

The Water Utilities Safety course provides students with important information specific to confined spaces, proper personal protective equipment, and biological and chemical safety issues. Additionally, participants are guided through proper procedures associated with excavating and trenching, electrical safety, work site protection, safe vehicle operation, first aid safety tips, and best practices associated with a successful safety program.

**Class Schedule:**  
Day 1&2: 8am-5pm  
Day 3: 8am - noon  
**Lunch Provided Day 1&2**  
**TEEX Manual provided**

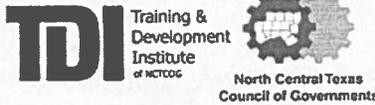
**Class Location:**  
NCTCOG - Centerpoint II  
616 Six Flags Drive  
Arlington, TX 76011

**CLICK HERE**  
**to REGISTER**

SEE ALL UPCOMING WATER COURSE OPTIONS 

**HERE**

**Classes Hosted  
& Facilitated by:**



**Contact:**  
**northtexasdi@**  
**nctcog.org**

North Central Texas Council of Governments - Training & Development Institute | 616 Six Flags Drive | Arlington, TX 76011 US

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**POSTED**

JAN 07 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**AGENDA DALWORTH S.W.C.D.519**  
**Regular Monthly Board Meeting**  
**Tuesday January 13, 2026 at 2:30 p.m.**  
**NRCS Office**  
**320 Westway Pl., Ste. 511 Arlington, TX 76018**

**POSTED**

JAN 08 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

1. **Establish quorum, call meeting to order.**
2. **Public comment.**
3. **Read and act on Minutes of last board meeting**
4. **Act on all financial reports-** bank accounts, monthly expenditures, TA forms, employee timesheet, TWC payment, sign checks
5. **Old Business:** credit card, online banking, bank CD
6. **New Business:**
  - a. TSSWCB Flood Control-Tony Resendez
  - b. Sign Director Mileage/per diem form
  - c. WQMP Applications
  - d. Elect/affirm officers and update meeting information for TSSWCB website
  - e. Fill out Official Custodian Form for Chase accounts
  - f. Update on O&M on Dallas County sites
  - g. Update on repairs on Dallas County sites-Gene Peters
  - h. TML insurance quote for NRCS vehicles
  - i. Watershed Protection Plan Agreement
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.**



**POSTED**

**JAN 09 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF PERMIT HEARING**

**PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

**To be held**

**9:00 AM, Tuesday, January 20, 2026**

**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 Tuesday, January 20, 2026, beginning at 9:00 AM at the District board room located at 208 Kimberly Drive, Cleburne, Texas 76031.

**NOTICE** is hereby specifically given to:

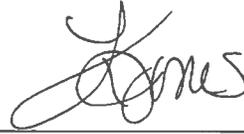
1. Ellis County FWSD #1, for a proposed Operating Permit (OP-25-092) for authorization to drill two (2) new wells (PGCD-003716; 32.49124000, -97.08277000) and (PGCD-003722; 32.49614000, -97.08275000) located within CCN #13107 in Ellis County; and to produce groundwater in the amount not to exceed 3,000,000 gallons beginning 2026 →2030; Non-Ag Irrigation
2. Nexus Land Holdings, LLC, for a proposed amendment to an Operating Permit (OP-25-085-A) to increase groundwater production in the amount of 37,366,500 gallons annually from well (PGCD-003626, 31.83710000, -96.76610000) located at 880 Hwy 171, Hubbard, in Hill County. OP-25-085-B not to exceed 115,228,550 gallons annually for 2026→2029; Industrial/Manufacturing

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**

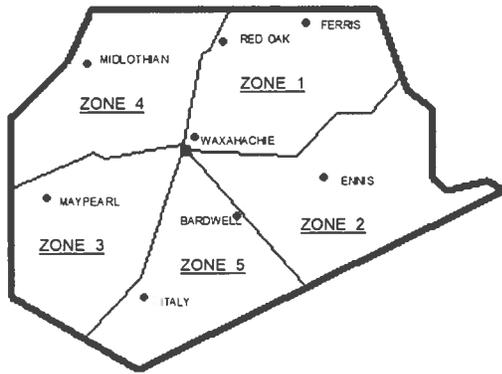
I, the undersigned authority, do hereby certify that on or before January 9, 2026, at or before 5:00 PM, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Ellis, Hill, Johnson, and Somervell county clerk's offices, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public at all times and that it will remain so posted continuously for at least 10 days

preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.



---

Kathy Turner Jones, General Manager  
Prairielands Groundwater Conservation District



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

**POSTED**

**JAN 09 2026**

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, January 15, 2026, at 9:00 am**, in the USDA Service Center, 1822 FM 66, Waxahachie, Texas.

Call meeting to order.

1. Read and approve the minutes of the previous regular meeting of December 18, 2025.
2. Treasurer's report. State \$191,780.15; Trust \$1,180,856.01; CD \$83,792.59.
3. Public Comments, 5 minutes per commenter.
4. Report on District Programs and Administration.
  - a. Seed sales - \$63.50.
  - b. Approve the payment to MCPA Public Certified Accountants for the Ellis-Prairie SWCD Single Payer Audit.
5. Report on Watershed Operation and Maintenance Activities. (Staff)
  - A. Update on Land Rights issues.
    - a. Development activity.
      - i. Chambers Creek FRS #8 house.
      - ii. Review for approval Chambers Creek FRS #10 and #11 fencing invoices.
      - iii. Review for approval fall mowing invoices.
      - iv. Review for approval Ellis County Reimbursement request.
    - B. Update on Repair projects.
      - a. Approve and sign final match invoice to Ellis County Commissioners Court for Chambers Creek FRS #100.
    - C. Update on Rehab projects.
      1. Report on Chambers Creek FRS #4 & #6 Rehab projects.
    - D. Update on Upgrade projects.
      1. Final Payments being withheld on Chambers Creek Sites 1 and 7 Upgrades pending independent surveying verification.
    - E. 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**

- Lisa Cobb, Contract Labor 12-15 to 12-26, \$640.00 (12/26/25)
- Lisa Cobb, Contract Labor 12-29 to 1-9, \$640.00 (1/9/26)

**Trust Account**

- None

Adjourn

**AGENDA**  
**MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 2**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of Midlothian Municipal Management District No. 2 (the "District") will meet in **special session**, open to the public, at **9:00 a.m., on Tuesday, January 20, 2026**, at the offices of Coats Rose, P.C., **16000 N. Dallas Parkway, Suite 350, Dallas, Texas, 75248**, a designated meeting place outside the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving the minutes of the meeting held on November 19, 2025;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Hear Developer's Report and consider acting thereon;
5. Hear Engineer's Report, including:
  - (a) status of construction projects within the District;
  - (b) authorize Engineer to proceed with the design of District facilities;
  - (c) approve plans and specifications of District facilities;
  - (d) authorize Engineer to advertise for bids for District projects;
  - (e) authorize construction contracts and related items;
  - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
  - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Financial Advisor's Report and consider taking any action requested;
7. Consider matters related to the District's Unlimited Utility Bonds, Series 2024 (the "Bonds"), including approval of a developer reimbursement audit report for the Bonds; and
8. Hear Attorney's Report and consider taking any action required, including approval of a Petition to the City of Midlothian, Texas, for the Appointment of Directors.

**POSTED**

**JAN 12 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations. 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 972-788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

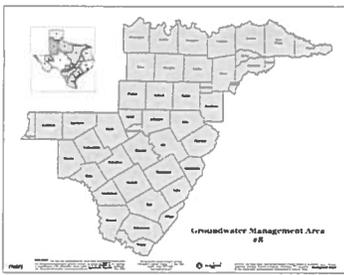
EXECUTED this 9th day of January, 2026.



(DISTRICT SEAL)

MIDLOTHIAN MUNICIPAL  
MANAGEMENT DISTRICT NO. 2

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



POSTED

JAN 12 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a **Joint Planning meeting at 10:00 A.M. on January 29, 2026** at the **Prairielands Groundwater Conservation District Office** located at **208 Kimberly Dr., Cleburne, Texas 76031**. The meeting will be open to the public. The following items of business will be discussed and potentially acted upon:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Consider and act upon approval of minutes from the November 14, 2025, GMA 8 meeting.
6. Discussion and possible action on the overview and timeline for DFC Joint Planning.
7. Discussion and possible action on the Northern Trinity and Woodbine Aquifer Groundwater Availability Model Update and review timeline.
8. Discussion and possible action on Model Run 4.6 for DFC Planning.
9. Discussion and possible action on additional model runs for DFC Planning.
10. Discussion and possible action on how to state the Desired Future Conditions for this round of planning.
11. Presentations and discussions relate to Desired Future Conditions pursuant to Texas Water Code Section 36.108(d) for (8) the feasibility of achieving the desired future condition.
12. Discussion and possible action on an explanation in the explanatory report for how each district is monitoring, tracking and performing in achieving the Desired Future Conditions.
13. Discussion and possible action on an explanation in the explanatory report on why a Desired Future Conditions is different from the Desired Future Conditions adopted in the previous planning period.
14. Consider and act upon a resolution declaring the Cross Timbers formation within Erath and Comanche Counties contained within Groundwater Management Area 8 to be non-relevant for joint planning purposes.

15. Consider and act upon a resolution declaring the Brazos River Alluvium formation within Groundwater Management Area 8 to be non-relevant for joint planning purposes.
16. Discussion and possible action on the Northern Segment of the Edwards (Balcones Fault Zone) Aquifer Groundwater Availability Model for Joint Planning.
17. Updates from the TWDB.
18. Discussion of possible agenda items and dates for next GMA 8 meeting.
19. Closing comments.
20. Adjourn.

Dated this 9th day of January, 2026

Mitchell Sodek, Chair  
Groundwater Management Area 8

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

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

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

## Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
January 19, 2026  
5:00 p.m.

POSTED

JAN 13 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 19, 2025, AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT STATION 1, 1900 WEST MAIN STREET, MIDLOTHIAN, TEXAS.

### Meeting Called to Order

#### I. CONSENT AGENDA

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

- a. Approve Minutes of Regular Meeting on December 15, 2025.
- b. Approve Financial Transactions and December 31, 2025, Financial Report.
- c. Approve Quarterly Investment Report.
- d. Approve publication of Notice of Administrative Office Location.
- e. Approve January 2026 invoices to pay.

#### II. REGULAR AGENDA

- ITEM 1. Discussion/Action** – Elect President, Vice President, Secretary, Treasurer, and Asst. Treasurer for 2026.
- ITEM 2. Discussion/Action** – Discuss and take action concerning District Community Risk Reduction (CRR) plan.
- ITEM 3. Discussion/Action** – Discuss and take action to remove up to 13.64 acres of District territory located north of Weatherford Road in the R.M. Wyatt Survey, annexed by the City of Grand Prairie on December 16, 2025, by ordinance 11815-2025.
- ITEM 4. Discussion/Action** – Discuss and take action to approve a treasurer's bond in the amount of \$100,000, as required by the Ellis County Judge.

#### 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 or devices pursuant to Section 551.076 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 January 19, 2026 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Station 1, 1900 West Main Street, Midlothian, Texas, on this 13th day of January, 2026.

\_\_\_\_\_  
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 by dialing 7-1-1 or 1-800-735-2988.



**NOTICE OF  
PUBLIC HEARINGS  
AND BOARD MEETING**

**POSTED**

**JAN 13 2026**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

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

**To be held at  
9:00 AM, Tuesday, January 20, 2026  
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) Ellis County FWSD #1, for a proposed Operating Permit (OP-25-092) for authorization to drill two (2) new wells (PGCD-003716; 32.49124000, -97.08277000) and (PGCD-003722; 32.49614000, -97.08275000) located within CCN #13107 in Ellis County; and to produce groundwater in the amount not to exceed 3,000,000 gallons beginning 2026 →2030; Non-Ag Irrigation
  - 2) Nexus Land Holdings, LLC, for a proposed amendment to an Operating Permit (OP-25-085-A) to increase groundwater production in the amount of 37,366,500 gallons annually from well (PGCD-003626, 31.83710000, -96.76610000) located at 880 Hwy 171, Hubbard, in Hill County. OP-25-085-B not to exceed 115,228,550 gallons annually for 2026→2029; Industrial/Manufacturing
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 December 15, 2025, Hearing on Permit Applications
  - b) Minutes of December 15, 2025, Regular Board Meeting
  - c) December 2025 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
  - a) Presentation of unaudited financials for the month of December 2025
  - b) Review 4th Quarter Investment Report for 2025
6. 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.
7. Update on public outreach activities, educational, and conservation efforts – Dillon Bybee
  - a) Overview of District involved activities
8. Update on well registration and permitting activities – Kaylin Garcia, Permitting Director
  - a) Monthly well registration(s) report
  - b) Report on current and 2025 YTD permitted authorization and production
  - c) Report on 12/31/25 permit renewals
9. Update on well monitoring and field operations – Michael Heath, Director of Field Operations

- a) Overview of field related activities
  - b) Monitor well expansion progress with water level trends
10. 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
11. 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
12. Open Forum / Discussion of New Business for Future Meeting Agendas
13. 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

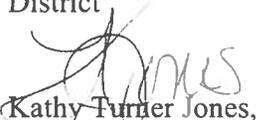
hearing on the application. However, persons wanting to protest an application involving a permit or permit amendment by requesting a contested case hearing must do so in writing in accordance with District Rule 10.6 that is either received by the District or submitted at the public hearing in person 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 January 13, 2026, 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

**POSTED**

JAN 13 2026

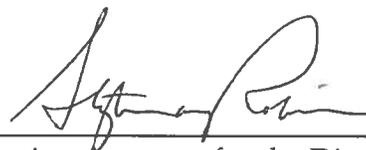
COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1-A**

The Board of Directors of Lakesong Municipal Management District No. 1-A will hold an organizational meeting on Tuesday, January 20, 2026, at 8:30 a.m., at 840 feet northeast of U.S. Highway 287 and 2,450 feet north of Kimble Road, Grand Prairie, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors.
3. Organize the Board of Directors and elect officers.
4. Consider matters regarding entering into a contract for general and bond counsel legal services with Allen Boone Humphries Robinson LLP, and adopt Resolution Regarding Approval of Legal Services Contract.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Execution of the District Information Form.
8. Review and accept proposals for directors bond, consultants bond, general liability and directors and officers liability insurance.
9. Adopt Resolution Establishing Fees of Office and Reimbursement Policy.
10. Adopt Resolution Establishing in-District Meeting Place.
11. Adopt Resolution Establishing Offices and Out-of-District Meeting Places of the Board of Directors.
12. Adopt Resolution Establishing Posting Place for Notice of Board of Director meetings.
13. Adopt the Official Seal for the District.
14. Execution of agreement with Pape-Dawson Engineers, Inc. to serve as engineer for the District and ratify preparation of bond engineering report.
15. Authorize execution of the District Registration Form.
16. Authorize engineer to prepare feasibility study for annexation.
17. Establish regular date and time for the Board of Directors meetings.



Acting 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 (713) 860-6400 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.

**POSTED**

JAN 13 2026

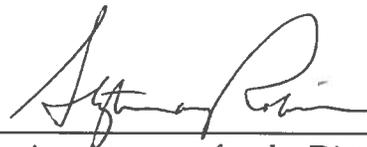
COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1-B**

The Board of Directors of Lakesong Municipal Management District No. 1-B will hold an organizational meeting on Tuesday, January 20, 2026, at 8:45 a.m., at 840 feet northeast of U.S. Highway 287 and 2,650 feet north of Kimble Road, Grand Prairie, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors.
3. Organize the Board of Directors and elect officers.
4. Consider matters regarding entering into a contract for general and bond counsel legal services with Allen Boone Humphries Robinson LLP, and adopt Resolution Regarding Approval of Legal Services Contract.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Execution of the District Information Form.
8. Review and accept proposals for directors bond, consultants bond, general liability and directors and officers liability insurance.
9. Adopt Resolution Establishing Fees of Office and Reimbursement Policy.
10. Adopt Resolution Establishing in-District Meeting Place.
11. Adopt Resolution Establishing Offices and Out-of-District Meeting Places of the Board of Directors.
12. Adopt Resolution Establishing Posting Place for Notice of Board of Director meetings.
13. Adopt the Official Seal for the District.
14. Execution of agreement with Pape-Dawson Engineers, Inc. to serve as engineer for the District and ratify preparation of bond engineering report.
15. Authorize execution of the District Registration Form.
16. Authorize engineer to prepare feasibility study for annexation.
17. Establish regular date and time for the Board of Directors meetings.



Acting 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 (713) 860-6400 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.

**POSTED**

JAN 13 2026

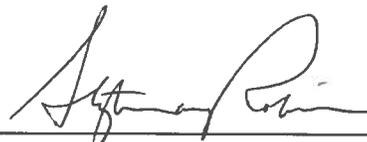
COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1-C**

The Board of Directors of Lakesong Municipal Management District No. 1-C will hold an organizational meeting on Tuesday, January 20, 2026, at 9:00 a.m., at 840 feet northeast of U.S. Highway 287 and 2,850 feet north of Kimble Road, Grand Prairie, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors.
3. Organize the Board of Directors and elect officers.
4. Consider matters regarding entering into a contract for general and bond counsel legal services with Allen Boone Humphries Robinson LLP, and adopt Resolution Regarding Approval of Legal Services Contract.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Execution of the District Information Form.
8. Review and accept proposals for directors bond, consultants bond, general liability and directors and officers liability insurance.
9. Adopt Resolution Establishing Fees of Office and Reimbursement Policy.
10. Adopt Resolution Establishing in-District Meeting Place.
11. Adopt Resolution Establishing Offices and Out-of-District Meeting Places of the Board of Directors.
12. Adopt Resolution Establishing Posting Place for Notice of Board of Director meetings.
13. Adopt the Official Seal for the District.
14. Execution of agreement with Pape-Dawson Engineers, Inc. to serve as engineer for the District and ratify preparation of bond engineering report.
15. Authorize execution of the District Registration Form.
16. Authorize engineer to prepare feasibility study for annexation.
17. Establish regular date and time for the Board of Directors meetings.



Acting 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 (713) 860-6400 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.

ORIGINAL



POSTED

JAN 14 2026

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. Greg Wilhelm, 504<sup>th</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

### JANUARY 21, 2026

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, January 21, 2026, 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 APPROVAL OF THE CONTRACT AND AGREEMENT WITH DALLAS COUNTY (LETOT FACILITY) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS**

- V. REVIEW AND DISCUSSION OF CONCERNS RELATED TO THE CERTIFICATION OF A HOLD-OVER (SHORT-TERM) DETENTION FACILITY VERSUS THE CERTIFICATION OF A LONG-TERM DETENTION FACILITY
- VI. REVIEW AND APPROVAL FOR THE USE OF THE ECJS PARKING LOT, BY A TJJD REPRESENTATIVE OF THE NORTHEAST REGION, FOR STATE VEHICLES
- VII. REVIEW AND DISCUSSION OF STATUTORY CHANGES, EFFECTIVE 12/2025, WHICH NOW REQUIRE JUVENILE BOARDS TO ADOPT POLICIES TO DIVERT SPECIFIC CASES FROM A REFERRAL TO A PROSECUTOR
- VIII. REVIEW AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU), BETWEEN THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) AND THE ELLIS COUNTY INDEPENDENT SCHOOL DISTRICTS, FOR THE 2026-2027 SCHOOL YEAR
- IX. MINUTES FROM PRIOR MEETINGS:
- A. Regular Meeting held December 17, 2025
- X. MONTHLY UPDATE ON THE DEPARTMENT'S FINANCIAL STATUS
- A. Monthly Department Expenditures Report
- December 17, 2025
- B. Monthly Juvenile Supervision Fund
- December 17, 2025
- C. Monthly JJAEP Funds
- Mandatory (December 2025)
  - Discretionary (December 2025)
- XI. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT
- A. Probation
- December 2025
- B. Placement (Post-Adjudication)
- December 2025

C. Detention (Pre-Adjudication)

- December 2025

D. JJAEP

- December 2025

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

A. Monthly Newsletter – February

B. Presentation of the Semester 1 Report for the 2025-2026 school year

**XIII. 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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**XIV. ACTION RESULTING FROM EXECUTIVE SESSION:**

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

**XVI. ADJOURNMENT OF MEETING**

SIGNED ON: JAN 14 2026



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.*

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

## EXECUTIVE BOARD AGENDA

January 22, 2026 | 1:00 pm

JAN 15 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

**Method of Meeting:** Via Videoconference

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

### Executive Board

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

10. \_\_\_\_\_ Bowie Hogg
11. \_\_\_\_\_ Rick Horne
12. \_\_\_\_\_ Gary Hulsey
13. \_\_\_\_\_ Clay Jenkins
14. \_\_\_\_\_ Cara Mendelsohn
15. \_\_\_\_\_ Bobbie Mitchell
16. \_\_\_\_\_ Tim O'Hare
17. \_\_\_\_\_ Kameron Raburn
18. \_\_\_\_\_ Mitch Little

### Staff

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

### **REGULAR SESSION: 1:00 pm**

Call to order time: \_\_\_\_\_

Pledge to the United States and Texas Flags

### **Public Comment on Agenda Items (Must be physically present)**

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

### **CONSENT AGENDA ITEMS:**

Motion/Second    Item #    Name of Item

\_\_\_\_\_/\_\_\_\_\_    1    **Approval of Minutes – November 20, 2025**

\_\_\_\_\_/\_\_\_\_\_    2    **Resolution Authorizing Submittal of a Law Enforcement Training Grant Renewal Application to the Criminal Justice Assistance Grant Program (JAG) October 1, 2026 – September 30, 2027 - Christy Martinez**

\_\_\_\_\_/\_\_\_\_\_    3    **Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson**

\_\_\_\_\_/\_\_\_\_\_    4    **Resolution Authorizing TXShare Contracts for Self-Contained Breathing Apparatuses, Related Accessories, and Services - Randy Richardson**

- /          **5     Resolution Authorizing TXShare Contracts for 9-1-1 Telecommunications Fee Audit and Compliance Services - Randy Richardson**
  
- /          **6     Resolution Endorsing Submittal of Texas Regional Broadband Program Grant Application, Authorizing an Additional Staff Position and Receipt of Funds from the Texas Association of Regional Councils - Prit Patel & Randy Richardson**
  
- /          **7     Resolution Authorizing Cooperative Contracts for Title III-Funded Meals - Doni Green**
  
- /          **8     Resolution Endorsing Amended Agreement for Receipt of Funds from the Texas Commission on Environmental Quality - Michael Morris**
  
- /          **9     Resolution Authorizing Amended Agreement with the University of Texas at Arlington to Support Department of Defense Agile Curriculum Program - Michael Morris**
  
- /          **10    Resolution Authorizing Agreements with Transportation Authorities for Travel Demand Management Event Support - Michael Morris**
  
- /          **11    Appointments to the Regional Aging Advisory Committee (RAAC) and Election of Officers - Doni Green**
  
- /          **12    Appointments to the Criminal Justice Policy Development Committee - Kelly Schmidt**
  
- /          **13    Appointments to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel**

**INFORMATION ITEMS:**

- 14    Status Report on Regional Transportation Council Partnership Letter and MPO Planning Agreement Roles and Responsibilities - Todd Little**

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- /          **15    Resolution Authorizing a Contract with Granicus, LLC for Agenda Management Software - Randy Richardson**
  
- /          **16    Resolution Adopting FY 2027 Criminal Justice Policies and Procedures - Kelly Schmidt**
  
- /          **17    Resolution Authorizing an Interlocal Agreement with the City of Alvarado for Grant Administration Services - Prit Patel**

- \_\_\_ / \_\_\_ 18 Resolution Recommending General Assembly Enactment of the Amended Bylaws of the North Central Texas Council of Governments - Ken Kirkpatrick
- \_\_\_ / \_\_\_ 19 Resolution Authorizing Agreements with Subrecipients of the North Texas Electric Vehicle Infrastructure Call for Projects - Michael Morris
- \_\_\_ / \_\_\_ 20 Resolution Approving Submittal of Fiscal Year 2024-2025 National Railroad Partnership Program Applications to the Federal Railroad Administration - Michael Morris
- \_\_\_ / \_\_\_ 21 Resolution Authorizing a Contract with HNTB Corporation to Conduct a Feasibility Study for the Extension of the McKinney Avenue Transit Authority M-Line Trolley - Michael Morris
- \_\_\_ / \_\_\_ 22 Resolution Approving NCTCOG General Counsel to Conduct Legal Review and Authorizing Funding for External Legal Assistance for Regional Transportation Council Support - Michael Morris
- \_\_\_ / \_\_\_ 23 Resolution Accepting the Report from Patillo, Brown & Hill, L.L.P. for the Transportation Department's Agreed Upon Procedures - Michael Morris & Randy Richardson
- \_\_\_ / \_\_\_ 24 Possible Consideration to Take from Table Item 15 of the October 23, 2025, Executive Board Meeting:
- Resolution Authorizing a Contract with HNTB Corporation to Complete Step 1 of the Federal Railroad Administration's Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor - Michael Morris

**25. EXECUTIVE DIRECTOR'S REPORT:**

- Introduction of Public Affairs & Communications Officer and Administrative Program Coordinator
- Update on Director of Transportation Recruitment Process

**MISCELLANEOUS:**

- 26 Future Calendar and Attendance

Adjournment: \_\_\_\_\_

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

APPROVED FOR POSTING:

  
 \_\_\_\_\_  
 Todd Little, Executive Director

**POSTED**

JAN 16 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**TABOR RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY**

**TO: THE BOARD OF DIRECTORS OF TABOR RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:**

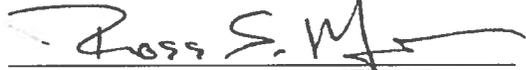
Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Tabor Ranch Municipal Utility District of Denton County ("District") will hold a special meeting on Friday, January 23, 2026 at 10:00 a.m. at 520 Hawkins Run Road, Midlothian, Texas 76065, a meeting place located outside the boundaries of the District, for the following purposes:

1. Call to order;
2. Public comment and communication;
3. Consider review and approve minutes of December 5, 2025;
4. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
5. Consider review and acceptance of operator's report, and take any action necessary or appropriate;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. Consider review and approve bookkeeper's report and take any action on bookkeeping related matters, updated list of depositories, revisions to bookkeeper services, and authorize release of check on report;
8. Review and approve Resolution Designating Depositories and Establishing Investment Accounts for Deposit of Funds;
9. Review current District Investment Policy and Resolution Acknowledging Annual Review of same;
10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
11. Consider supplemental agenda;
12. Discuss tentative date for next meeting; and
13. Adjournment.

EXECUTED this 16th day of January, 2026.



TABOR RANCH MUNICIPAL UTILITY  
DISTRICT OF DENTON COUNTY

  
\_\_\_\_\_  
Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Tabor Ranch Municipal Utility District of Denton County conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.

**SUPPLEMENTAL AGENDA**

**TABOR RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY**

**TO: THE BOARD OF DIRECTORS OF TABOR RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Tabor Ranch Municipal Utility District of Denton County will hold a special meeting on Friday, January 23, 2026 at 10:00 a.m. at 520 Hawkins Run Road, Midlothian, Texas 76065 to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 2, 2026; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.

TABOR RANCH MUNICIPAL UTILITY  
DISTRICT OF DENTON COUNTY



Ross S. Martin, Attorney

**ORDEN DEL DÍA SUPLEMENTARIO  
DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE TABOR RANCH DEL  
CONDADO DE DENTON**

**A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE TABOR RANCH DEL CONDADO DE DENTON Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se notifica, de conformidad con el Capítulo 551 del Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal de Servicios Públicos de Tabor Ranch del Condado de Denton celebrará una reunión extraordinaria viernes 23 de enero 2026, 10:00 a.m. en 520 Hawkins Run Road, Midlothian, Texas 76065 para:

Considerar y adoptar una Orden de Convocatoria a Elección de Directores a celebrarse el sábado 2 de mayo de 2026; autorizar la notificación de la misma y autorizar el acuerdo de servicio electoral o los acuerdos electorales conjuntos que sean necesarios en virtud de la misma.

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS  
DE TABOR RANCH DEL CONDADO DE DENTON



Ross S. Martin, Abogado

## 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, **January 27, 2026** 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.
8. Discuss ESD Board Member Education. Each member needs a minimum of 3 hours each year.
9. Complete paperwork for Bonds.
10. Adjourn meeting.

**POSTED**

**JAN 16 2026**

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.

**POSTED**

JAN 20 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**AGENDA**

**Public Board Meeting**

January 27, 2026 at 6:30 pm

THERE WILL BE A MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #4

**Location:**

Red Oak Fire Department, 547 Methodist St, Red Oak, Texas

**CALL TO ORDER:**

**I. PUBLIC COMMENTS**

Members of the public may sign up to speak. The Board may not take action on any matter that is not on the Agenda. Please limit comments to three (3) minutes.

**II. CONSENT AGENDA**

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

- A. Approve Minutes from November 18, 2025, Meeting;
- B. Financial Reports and payment of invoices.

**III. REGULAR AGENDA**

- A. Discuss and take action on approving and accepting statements and oaths of office for appointed / reappointed commissioners;
- B. Discuss and take action regarding election of officers for board;
- C. Discuss and take action on required ESD Annual Audit Authorization for Tom Manning;
- D. Discuss and take action on approving quarterly investment report for the 4<sup>th</sup> quarter of previous year;
- E. Discuss and take action on approving publication of notice of address of administrative office location;
- F. Fire Chief Reports regarding emergency operations, response times, call volume, training, management activities, personnel and membership and take any related action;
- G. Commissioner Reports on District-related work since the previous month's meeting;
- H. Discuss and take action to approve disannexation orders and remove territory annexed by the City of Red Oak for the following:
  - 1. Ordinance No. 25-001, annexation of 96.564 acres dated January 13, 2025;
  - 2. Ordinance No. 25-002, annexation of 322.1244 acres dated January 13, 2025;
  - 3. Ordinance No. 24-004, annexation of 8.9473 acres dated January 8, 2024;
  - 4. Ordinance No. 25-005, annexation of 19.803 acres dated January 8, 2024;
  - 5. Ordinance No. 23-057, annexation of 164.670 acres dated November 13, 2023;
  - 6. Ordinance No. 23-036, annexation of 11.748 acres dated September 11, 2023;
  - 7. Ordinance No. 23-023, annexation of 387.109 acres dated July 10, 2023;
  - 8. Ordinance No. 23-017, annexation of 83.956 acres dated May 8, 2023;
  - 9. Ordinance No. 22-043, annexation of 110.967 acres dated October 11, 2022;
  - 10. Ordinance No. 22-042, annexation of 88.766 acres dated October 11, 2022;
  - 11. Ordinance No. 22-024, annexation of 71.880 acres dated August 8, 2022;

12. Ordinance No. 22-019, annexation of 46.72 acres dated June 13, 2022;
13. Ordinance No. 22-012, annexation of 5.406 acres dated April 11, 2022;
14. Ordinance No. 22-004, annexation of 147.47 acres dated March 14, 2022;
15. Ordinance No. 21-017, annexation of 223.493 acres dated July 12, 2021;
16. Ordinance No. 21-016, annexation of 206.285 acres dated July 12, 2021; and
17. Ordinance No. 19-053, annexation of 28.215 acres dated November 19, 2019.

- I. Consider setting next meeting on February 23, 2026, at 6:30 pm.

#### IV. ADJOURNMENT

This is to certify that a copy of the Notice Ellis County Emergency Services District #4 Regular Meeting was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Red Oak Fire Department, 547 N. Methodist Street, Red Oak, Texas on or before 5:00 p.m. January 21, 2026.

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

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



**POSTED**

**JAN 21 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE**

**Board of Directors Meeting  
Tuesday January 27, 2026  
6:45 PM**

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

- Call meeting to order
- Approval of Minutes November 2025
- New business to be placed on future agendas for consideration and public comment
- Consider 2026 Annual meeting date
- Consider 2026 Election Procedures
- Consider re-finance of current debt
- Consider Tariff amendments
- Consider 2026 renewal and Capital Improvement projects
- Discuss FM 1387 relocations
- Discuss Midlothian Agreement for Treatment and Delivery
- Consider 2026 Annual Budget
- Consider 2026 Annual Audit Engagement
- Consider Operational, Ancillary, Capital Improvement, and State Infrastructure Bank Budget Review for December 2025
- Consider Investment Report
- Manager's Report
  - Production and Sales Report
  - Construction crew progress
  - Personnel
  - Leak detection
  - Construction projects
  - Development projects
  - Report on condition and operation of the water system
- Consider new memberships and transfers
- Consider Incentive Compensation Plan evaluation and disbursement
  - Consider meeting to be adjourned

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

**POSTED**

**JAN 21 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**SOMERSET VILLAGE MUNICIPAL MANAGEMENT DISTRICT OF ELLIS COUNTY**

The Board of Directors of Somerset Village Municipal Management District of Ellis County will hold an organizational meeting on Friday, January 30, 2026, at 12:00 p.m., at 3571 Saint Paul Road, Venus, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Sworn Statements, Oaths of Office and Official Bonds for members of the Board of Directors.
2. Organize the Board of Directors and elect officers.
3. Execution of the District Information Form.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Adopt the Official Seal for the District.
7. Review and accept proposals for directors bond, consultants bond, general liability and directors and officers liability insurance.
8. Adopt Resolution Establishing Posting Place for Notice of Board of Director meetings.
9. Adopt Resolution Establishing Offices and Out-of-District Meeting Places of the Board of Directors.
10. Adopt Resolution Establishing Director Fees of Office and District Reimbursement Policy.
11. Consider matters regarding entering into a contract for general and bond counsel legal services with Allen Boone Humphries Robinson LLP and adopt Resolution Regarding Approval of Legal Services Contract.
12. Execution of agreement with LJA Engineering, Inc. to serve as engineer for the District and ratify preparation of bond engineering report.
13. Execution of agreement with Robert W. Baird & Co. to serve as financial advisor for the District.
14. Execution of agreement with Municipal Accounts & Consulting, L.P. to serve as bookkeeper for the District and authorize bookkeeper to open operating account.
15. Authorize execution of the District Registration Form.
16. Adopt Resolution Adopting Investment Policy.
17. Adopt Resolution Appointing Investment Officer.
18. Annual disclosure statements for bookkeeper and Investment Officer.
19. Report on development in the District.
20. Approve bond feasibility and creation report and all actions taken and expenditures made by the developer, attorney, engineer and financial advisor in connection with the creation and organization of the District.
21. Approval of Petition for Bond 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.

22. 2026 Bond Elections and Operations and Maintenance Tax Elections, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Bond Elections and Operations and Maintenance Tax Elections Period;
  - b. approve contract for election services with Ellis County;
  - c. adopt Resolution Adopting Voting Systems;
  - d. adopt Oder Calling Bond Elections and Operations and Maintenance Tax Elections;
  - e. authorize Notice of Election; and
  - f. authorize posting of early voting and election day roster.
23. Adjourn.

\*\*\*\*\*

### AVISO DE ASAMBLEA

#### DISTRITO DE ADMINISTRACIÓN MUNICIPAL DE SOMERSET VILLAGE DEL CONDADO DE ELLIS

La Junta Directiva del Distrito de Administración Municipal de Somerset Village del Condado de Ellis llevará a cabo una asamblea organizativa el viernes 30 de enero de 2026 a las 12:00 p.m. en 3571 Saint Paul Road, Venus, Texas, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

21. Aprobar la petición para la Elección de Bonos.
22. Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento de 2026, que incluyen:
  - a. adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva Durante el Período de las Elecciones de Bonos y Elecciones de Operación y Mantenimiento de 2026;
  - b. aprobar el contrato de servicios electorales con el Condado de Ellis;
  - c. adoptar una Resolución de Adopción de Sistema de Votación;
  - d. adoptar una Orden para Convocar unas Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento;
  - e. autorizar el Aviso de Elección; y
  - f. autorizar la colocación de la lista de la votación anticipada y del día de elección.

  
 \_\_\_\_\_  
 Acting 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.

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.

**POSTED**

JAN 21 2026

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, January 27, 2026, 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 December 16, 2025, Board meeting.
3. 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. Adopt Order Calling Directors Election;
  - d. Authorize Notice of Election;
  - e. Consider use of electronic voting system and authorize notice of exemption; and
  - f. Set pay for election officials.
4. Developer's report.
5. 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;

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.

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.

- 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.
6. Consider approval of cost-sharing agreement with Ellis County Fresh Water Supply District No. 1 related to maintenance of Prairie Ridge Boulevard.
  7. Renew District's insurance policies.
  8. Financial and bookkeeping matters, including payment of the bills.
  9. Accept annual disclosure statements for Investment Officer and Bookkeeper.
  10. Conduct annual review of Investment Policy and adopt related Resolution.
  11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
  12. Future agenda items.
  13. Adjourn.

\*\*\*\*\*

## AVISO DE ASAMBLEA

### EL DISTRITO DE GESTIÓN MUNICIPAL DE PRAIRIE RIDGE NRO. 1

La Junta de Directores del Distrito de Gestión Municipal de Prairie Ridge Nro. 1 llevará a cabo una asamblea regular en **el martes, 27 de enero de 2026, a las 12:30 de la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas,** para discutir y de ser necesario actuar sobre los siguientes puntos:

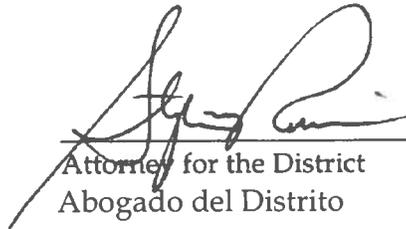
3. Elección de Directores de 2026, incluyendo:
  - a. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un

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.

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.

- Lugar en la Boleta;
- c. Adoptar una Orden Para Convocar una Elección de Directores;
  - d. Autorizar el Aviso de Elección;
  - e. Considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
  - f. Establecer el pago de los funcionarios electorales.



  
\_\_\_\_\_  
Attorney for the District  
Abogado del Distrito

*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.

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.

**POSTED**

JAN 21 2026

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 **Wednesday, January 28, 2026, 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. Approve Minutes of December 8, 2025, Board meeting.
3. 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. Adopt Order Calling Directors Election;
  - d. Authorize Notice of Election;
  - e. Consider use of electronic voting system and authorize notice of exemption; and
  - f. Set pay for election officials.
4. Report on development in District.
5. Discuss proposed annexation of two tracts into District, and authorize Engineer to prepare feasibility study.
6. Engineering matters, including:
  - a. design;
  - b. approve plans and specifications and authorize advertisement for bids;
  - c. review bids and award contract;
  - d. approve pay estimate, change order, and final acceptance; and
  - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
7. Consider financial and bookkeeping matters.
8. Consider matters for placement on future agendas.
9. Adjourn.

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.

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.

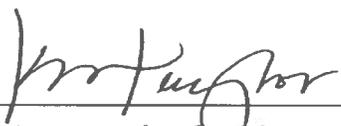
## AVISO DE ASAMBLEA

### EL DISTRITO DE GESTIÓN MUNICIPAL DE PRAIRIE RIDGE NRO. 1-A

La Junta de Directores del Distrito de Gestión Municipal de Prairie Ridge Nro. 1-A llevará a cabo una asamblea regular en el miércoles, 28 de enero de 2026, a las 11:00 en la mañana, en 10210 N. Central Expressway, Suite 300, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. 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 de un Lugar en la Boleta;
  - c. Adoptar una Orden Para Convocar una Elección de Directores;
  - d. Autorizar el Aviso de Elección;
  - e. Considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
  - f. Establecer el pago de los funcionarios electorales.



  
\_\_\_\_\_  
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).*

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.

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.

# TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



**POSTED**

JAN 22 2026

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 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.

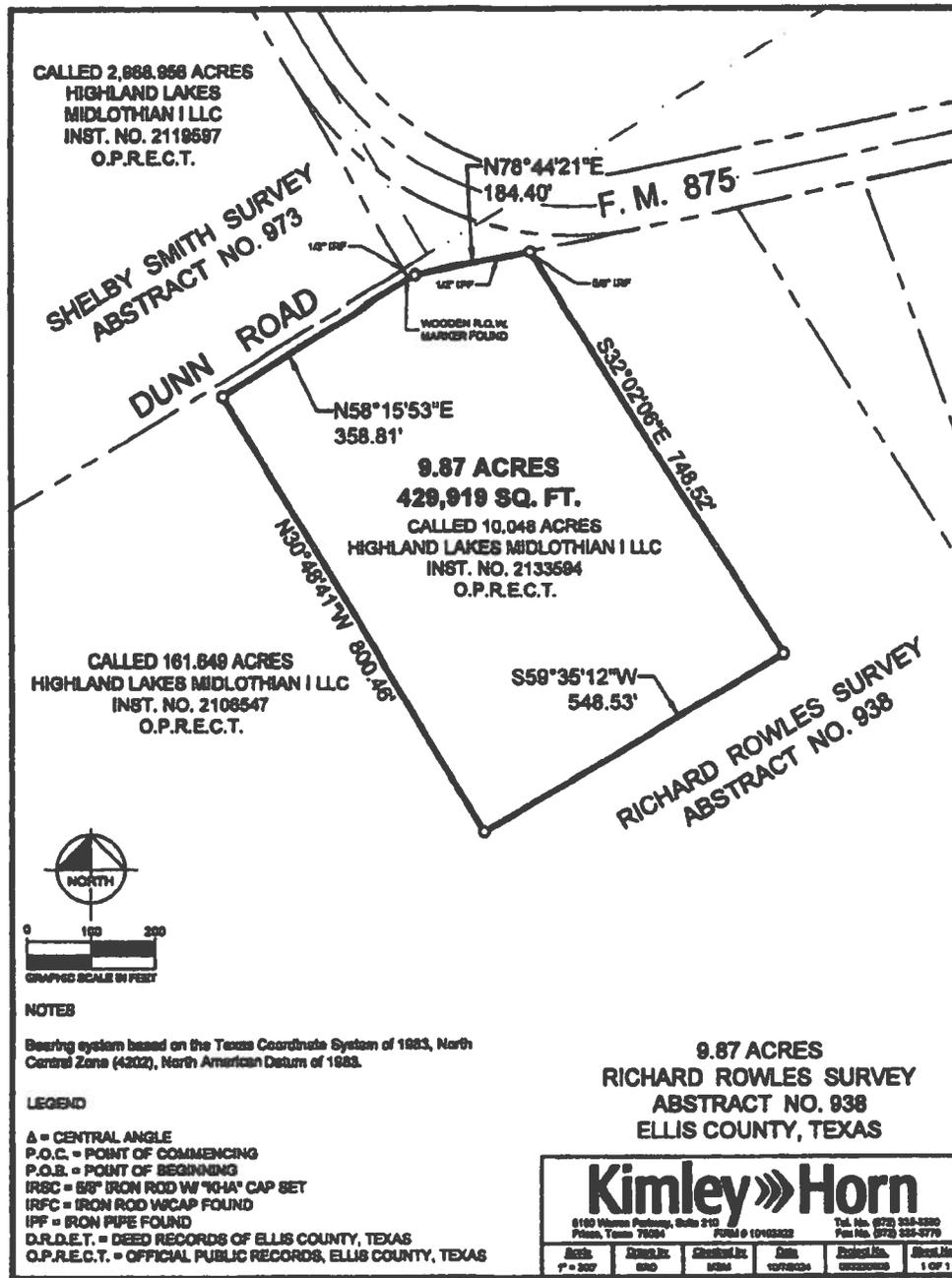
To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioners and the TCEQ Internal Control Number; (3) the statement "I/we request 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.

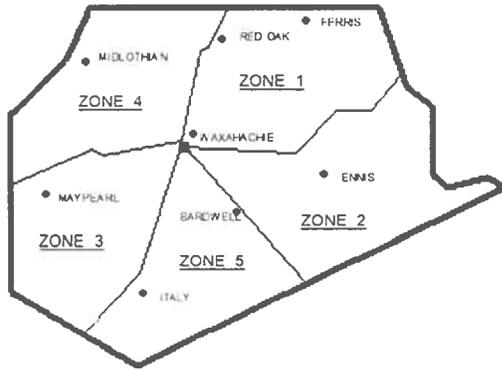
The Executive Director may approve the amended petition unless a written request for a contested case hearing is filed within 30 days after the newspaper publication of this notice. If a hearing request is filed, the Executive Director will not approve the amended petition and will forward the amended 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 30, 2025

Exhibit "A"





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

**POSTED**

JAN 22 2026

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 **Tuesday, January 27, 2026, at 9:00 am**, in the USDA Service Center, 1822 FM 66, Waxahachie, Texas. This meeting will replace the regular meeting previously scheduled for January 15, 2026, because a quorum was not made.

Call meeting to order.

1. Read and approve the minutes of the previous regular meeting of December 18, 2025.
2. Treasurer's report. State \$191,780.15; Trust \$1,180,856.01; CD \$83,792.59.
3. Public Comments, 5 minutes per commenter.
4. Report on District Programs and Administration.
  - A. Seed sales - \$63.50.
  - B. Approve the payment to MCPA Public Certified Accountants for the Ellis-Prairie SWCD Single Payer Audit.
  - C. Discuss sell of District Truck.
5. Report on Watershed Operation and Maintenance Activities. (Staff)
  - A. Report on maintenance activities.
    - a. Review for approval Chambers Creek FRS #10 and #11 fencing invoices.
    - b. Review for approval fall mowing invoices.
    - c. Review for approval Ellis County Reimbursement request.
  - B. Update on Land Rights issues.
    - a. Development activity.
      - i. Report on Chambers Creek FRS #8 house.
      - ii. Report on Chambers Creek FRS #100 cut and fill in floodwater storage of dam.
  - C. Update on Repair projects.
    - a. Approve and sign final match invoice to Ellis County Commissioners Court for Chambers Creek FRS #100.
    - b. Review and approve Chambers Creek FRS # 113 Progress payments.
    - c. Review and approve Chambers Creek FRS # 115 Progress payments.
    - d. Report on new repair projects Chambers Creek Sites #19, #55, #78 and Village Walker Creek Site # 55.
  - D. Update on Rehab projects.
    1. Report on Chambers Creek FRS #4 & #6 Rehab projects.

- 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**

- Lisa Cobb, Contract Labor 12-15 to 12-26, \$640.00 (12/26/25)
- Lisa Cobb, Contract Labor 12-29-26 to 1-9-26, \$640.00 (1/9/26)
- Lisa Cobb, Contract Labor 1-12-26 to 1-23-26, \$640.00 (1/23/26)

### **Trust Account**

- Moir Watershed, Fall mowing, \$22,542.80 (1/13/26)
- Tom Sulak, TRAILER Tire, Tools and zip ties, \$537.96 (1/15/26)
- Pinnacle Custom Fencing, CC11 stub-outs, \$1250.00 (1/15/26)
- Pinnacle Custom Fencing, CC10 stub-outs, \$1250.00 (1/15/26)
- Travis Moore, Wiring for 4-Wheeler & postage, \$41.04 (1/15/26)
- MCPA, Audit FY 2024-25, \$9,950.00 (1/15/26)

Adjourn

**POSTED**

**JAN 28 2026**

**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)

January 20, 2026

The Honorable John Wray  
County Judge  
Ellis County  
101 W. Main Street  
Waxahachie, TX 75165

The Honorable Jakie Allen  
County Judge  
Kaufman County  
100 W. Mulberry  
Kaufman, TX 75142

The Honorable Billie Wallace  
Mayor  
City of Waxahachie  
PO Box 757  
Waxahachie, TX 75168

The Honorable Justin Coffman  
Mayor  
City of Midlothian  
104 West Avenue E  
Midlothian, TX 76065

The Honorable Kameron Raburn  
Mayor  
City of Ennis  
PO Box 220  
Ennis, TX 75120

The Honorable Mark Stanfill  
Mayor  
City of Red Oak  
PO Box 393  
Red Oak, TX 75154

The Honorable Jason Roberson  
Mayor  
City of Forney  
PO Box 826  
Forney, TX 75126

The Honorable Rick Carmona  
Mayor  
City of Terrell  
PO Box 310  
Terrell, TX 75160

The Honorable Jeff Jordan  
Mayor  
City of Kaufman  
PO Box 1168  
Kaufman, TX 75142

Dear Judges Wray and Allen and Mayors Wallace, Coffman, Raburn, Stanfill, Roberson, Carmona, and Jordan:

The North Central Texas Council of Governments (NCTCOG) is the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area. The Regional Transportation Council (RTC), composed primarily of local elected officials, is the transportation policy body for the MPO. The RTC is responsible for direction and approval of the Regional Transportation Plan, the Transportation Improvement Program, the Congestion Management Process, and the Unified Planning Work Program, and for satisfying and implementing federal and state laws and regulations pertaining to the regional transportation planning process.

As required by the RTC Bylaws, enclosed is a table containing meeting attendance December 2024 to December 2025. NCTCOG staff are also required to report on the rotation of the county clusters seats over the preceding 10-year period as part of the quarterly attendance. County representation over the preceding 10-year period is also attached. Entities with RTC members that have missed at least three consecutive meetings or at least four meetings in the preceding 12 months will be notified and the appointing bodies shall be asked to review the continued service of their representatives. This quarterly transmittal to member agencies is standard practice and not indicative of any particular problem.

January 20, 2026

In addition, the Bylaws state "All RTC members must adhere to Chapter 171 of the Local Government Code and to the Code of Ethics for their respective local governments and public agencies." Please remind your representative to be cognizant of this request.

Please contact Vercie Pruitt-Jenkins at 817/608-2325 if you have any questions. We look forward to hearing from you.

Sincerely,



Rick Bailey, Chair  
Regional Transportation Council  
Commissioner, Johnson County

VPJ:ts  
Enclosure

cc: Lane Grayson, Commissioner, Ellis County (RTC Member)  
Laura Hughes, County Clerk, Kaufman County  
Krystal Valdez, County Clerk, Ellis County  
Charles Daniels, City Manager, City of Forney  
Chris Dick, City Manager, City of Midlothian  
Todd Fuller, City Manager, City of Red Oak  
Andrea Weckmueller-Behringer, City Manager, City of Ennis  
Ricky Boyd, City Manager, City of Waxahachie  
Mike Holder, City Manager, City of Kaufman  
Mark Mills, Interim City Manager, City of Terrell

**Regional Transportation Council Attendance Roster**  
December 2024 - December 2025

<b>RTC MEMBER</b>	<b>Entity</b>	<b>12/12/24</b>	<b>1/23/25</b>	<b>2/13/25</b>	<b>3/13/25</b>	<b>4/10/25</b>	<b>6/12/25</b>	<b>7/10/25</b>	<b>8/7/25</b>	<b>9/11/25</b>	<b>10/9/25</b>	<b>11/13/25</b>	<b>12/11/25</b>
Daniel Alemán Jr (01/22)	Mesquite	P	E(R)	P	P	P	P	P	P	P	P	P	P
Arfsten, Bruce (07/23)	Addison	P	P	P	P	P	P	P	P	P	P	P	E(R)
Steve Babick (06/22)	Carrollton	P	P	P	P	E(R)	P	P	P	P	P	P	P
Rick Bailey (07/22)	Johnson County	P	E(R)	P	P	P	P	P	P	P	P	P	P
Elizabeth M. Beck (08/21)	Fort Worth	E(R)	E	P	P	P	A	P	A	A	A	P	P
Curtis Berghold (07/25)	Richland Hills	--	--	--	--	--	--	P	P	P	P	P	P
Alan Blaylock (03/23)	Fort Worth	P	P	P	P	P	P	P	P	P	P	P	P
Lorie Blair (10/25)	Dallas	--	--	--	--	--	--	--	--	--	P	P	P
Randall Bryant (11/25)	DART	--	--	--	--	--	--	--	--	--	--	--	P
Ceason Clemens (10/22)	TxDOT, Dallas	P	P	E(R)	P	P	P	P	P	P	E(R)	P	P
Bill Cox (07/25)	McKinney	--	--	--	--	--	--	P	P	E(R)	P	P	P
Michael Crain (06/22)	Fort Worth	P	P	P	P	E	E(R)	P	A	E	P	A	P
Theresa Daniel (11/18)	Dallas County	P	A	E(R)	P	P	A	E	E	P	P	P	P
Jeff Davis (11/19)	Trinity Metro	P	P	P	P	P	A	P	P	P	E	P	P
Pat Deen (07/24)	Parker	P	P	P	E	P	P	P	P	P	P	P	P
Andy Eads (1/09)	Denton County	P	E	E(R)	P	P	P	P	P	P	E	P	P
Michael Evans (2/23)	Mansfield	P	E(R)	P	P	P	E	P	A	P	P	P	P
Vernon Evans (4/24)	DFW Airport	A	P	P	P	A	P	A	P	A	P	E	P
Carlos Flores (07/25)	Fort Worth	--	--	--	--	--	--	A	P	E	P	P	P
T.J. Gilmore (06/25)	Lewisville	--	--	--	--	--	A	P	P	P	P	P	P
Raul H. Gonzalez (09/21)	Arlington	P	P	P	P	P	P	P	P	E(R)	P	P	P
Lane Grayson (01/19)	Ellis County	P	A	E	P	P	E	P	P	P	A	P	E
Mojj Haddad (10/14)	NTTA	P	A	P	P	P	A	P	P	A	P	P	P
Clay Lewis Jenkins (04/11)	Dallas County	P	P	P	P	P	P	A(R)	E	P	P	P	P
Ron Jensen (06/13)	Grand Prairie	P	P	P	P	P	P	P	E(R)	P	E(R)	P	E(R)
Jill Jester (08/24)	Denton	P	P	E	E	P	P	P	P	P	E	P	P
Matt Krause (01/25)	Tarrant County	--	P	E	E	P	E	P	P	P	E	E(R)	P
Stephen Mason (05/24)	Cedar Hill	P	E	P	P	P	P	P	P	P	P	P	P
Cara Mendelsohn (07/20)	Dallas	P	A	P	P	P	P	P	P	P	P	P	P
Cesar Molina (08/24)	DCTA	P	E	P	P	P	A	P	A	P	P	P	P
Jesse Moreno (07/24)	City of Dallas	P	P	P	A	P	P	P	P	P	A	P	E(R)
Ed Moore (07/22)	Garland	A	P	P	P	P	P	P	P	P	P	P	P
Matthew Porter (07/24)	Wylie	P	E(R)	P	P	P	P	P	P	P	P	P	P
John Muns (6/23)	Plano	E(R)	E	P	P	P	P	A(R)	P	P	P	P	P
Manny Ramirez (1/23)	Tarrant County	P	E	P	P	E	P	E	P	A	P	E	E
Paul Ridley (10/25)	Dallas	--	--	--	--	--	--	--	--	--	P	P	P

P= Present  
A= Absent  
R=Represented by Alternate  
--= Not yet appointed  
E= Excused Absence (personal illness, family emergency, jury duty, business necessity, or fulfillment of obligation arising out of elected service)

**Regional Transportation Council Attendance Roster**  
December 2024 - December 2025

RTC MEMBER	Entity	12/12/24	1/23/25	2/13/25	3/13/25	4/10/25	6/12/25	7/10/25	8/7/25	9/11/25	10/9/25	11/13/25	12/11/25
Jim R. Ross (07/21)	Arlington	P	P	P	P	P	P	P	P	P	P	P	P
David Salazar (10/22)	TxDOT, FW	P	P	P	P	P	P	P	P	E(R)	P	P	P
Kathy Stewart (10/25)	Dallas	--	--	--	--	--	--	--	--	--	A(R)	P	P
Bobby Stovall (07/24)	Hunt County	P	P	P	P	P	P	P	P	P	P	E	E(R)
Burt Thakur (08/25)	Frisco	--	--	--	--	--	--	--	P	P	P	P	P
Jeremy Tompkins (10/19)	Eules	P	P	P	P	E(R)	P	P	P	P	P	P	P
William Tsao (3/17)	Dallas	P	P	P	P	P	P	A	P	P	P	P	P
Webb, Dennis (08/25)	Irving	--	--	--	--	--	--	--	P	P	P	E	E
Webb, Duncan (6/11)	Collin County	P	E(R)	P	P	P	P	P	P	P	P	P	P

Note: Date in parenthesis indicates when member was 1st eligible to attend RTC meetings

P= Present  
A= Absent  
R= Represented by Alternate  
--= Not yet appointed  
E= Excused Absence (personal illness, family emergency, jury duty, business necessity, or fulfillment of obligation arising out of elected service)

**POSTED**

**JAN 28 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

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

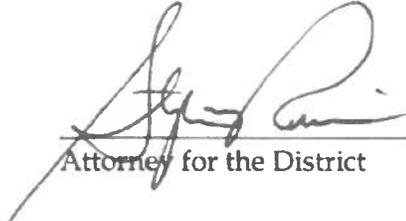
The Board of Directors of Myrtle Creek Municipal Management District No. 1 of Ellis County will hold a regular meeting on Monday, February 2, 2026, at 12:00 p.m., at 4514 Cole Ave., Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from previous meeting.
3. Financial and bookkeeping matters.
4. Tax assessment and collection matters.
5. 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 related phase 1 environmental assessment proposals; and
  - i. notices of default or other matters related to noncompliance with construction contracts.
6. Development matters.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Consider matters regarding entering into a contract for delinquent tax collection legal services and adopt Resolution Regarding Approval of Legal Services Contract.
9. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
10. Adopt Resolution Regarding Development Status for 2026 Tax Year.
11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
12. Adopt Resolution Concerning Tax Collection Procedures.

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.

13. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
14. Authorize preparation and filing of Annual Financial Report.
15. Adopt budget for fiscal year end February 28, 2027.
16. Transparency requirements pursuant to Section 2051.202, Government Code.
17. Items for future agendas.
18. Adjourn.



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

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

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

**POSTED**

**JAN 28 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1**

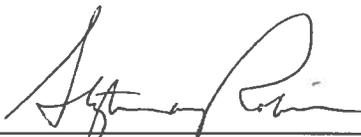
The Board of Directors of Lakesong Municipal Management District No. 1 will hold a special meeting on Friday, January 30, 2026, at 10:00 a.m., at 4514 Cole Avenue, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from the January 8, 2026, Board of Directors meeting.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Consider termination of agreement for bookkeeping services with L&S District Services and authorize any necessary action.
5. Consider matters regarding entering into a contract for bookkeeping services with Dye & Toverly, LLC, and the taking of any appropriate actions in connection therewith.
  - a. accept annual disclosure statements for Investment Officer and bookkeeper;
  - b. adopt Resolution Adopting Investment Policy;
  - c. adopt Resolution Appointing Investment Officer; and
  - d. approve Depository Pledge Agreements.
6. Engineering matters, including:
  - a. design of District facilities;
  - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
  - c. review bids and award contract for construction of District facilities and authorize execution of letter financing agreement;
  - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of District facilities; and
  - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
7. Authorize execution of letter to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.
8. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
9. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
10. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.

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

11. Determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction.
12. Report regarding development in the District.
13. Exclusion Items:
  - a. accept Petition from Landowners requesting exclusion of land;
  - b. conduct hearing on Exclusion of Certain Land from Lakesong Municipal Management District No. 1;
  - c. enter findings of fact regarding exclusion hearing and adopt Order Excluding Certain Land; and
  - d. authorize execution of Amendment to Information Form and provision of description of revised district boundaries to City of Grand Prairie.
14. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
15. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
16. Execution of District Registration Form.
17. Annual cybersecurity and artificial intelligence training.
18. Ratify approval of amendment to District insurance policy.
19. Establish regular date and time for the Board of Directors meetings.



  
\_\_\_\_\_  
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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

**POSTED**

JAN 28 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1-A**

The Board of Directors of Lakesong Municipal Management District No. 1-A will hold a regular meeting on Friday, January 30, 2026, at 11:00 a.m., at 4514 Cole Avenue, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from the January 20, 2026, organizational meeting of the Board of Directors.
3. Annexation matters including:
  - a. approve feasibility study;
  - b. accept Petition for Addition of Certain Land; and
  - c. adopt Order Adding Land and authorize execution of Amendment to Information Form and provision of description of revised district boundaries to City of Grand Prairie.
4. Approve bond feasibility and creation report and all actions taken and expenditures made by developers, attorney, and engineer in connection with the creation of the District.
5. May 2026 Directors Election, Bond Election, Maintenance and Operation Tax Election, and Master District Contract Tax Election, including:
  - a. accept Petition from Landowners requesting bond election;
  - b. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Director Election, Bond Election, Maintenance and Operation Tax Election, and Master District Contract Tax Election Period;
  - c. consider use of electronic voting system and authorize notice of exemption;
  - d. adopt Order Calling Directors Election, Bond Election, Maintenance and Operation Tax Election, and Master District Contract Tax Election;
  - e. set pay for election officials;
  - f. authorize Notice of Election;
  - g. authorize Notice and Writ of Election; and
  - h. authorize posting of early voting and election day roster.
6. Report on development in the District.
7. Engineering matters, including:
  - a. design of District facilities;
  - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities;

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.

- c. review bids and award contract for construction of District facilities and authorize execution of letter financing agreement;
  - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of District facilities; and
  - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
8. Approve form of Contract for Construction, Operation, and Maintenance of Regional Facilities.
  9. Authorize posting of District name signs.
  10. Authorize execution of letter to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.
  11. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
  12. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
  13. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
  14. Determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction.
  15. Execution of agreement with Dye & Toverly, LLC to serve as bookkeeper for the District and authorize the bookkeeper to open District operating account.
  16. Adopt Resolution Adopting Fiscal Year End for the District.
  17. Adopt Resolution Adopting Investment Policy.
  18. Adopt Resolution Appointing Investment Officer.
  19. Accept annual disclosure statements for bookkeeper and Investment Officer.
  20. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
  21. Approve Depository Pledge Agreements.
  22. Execution of agreement with Hilltop Securities to serve as financial advisor to the District.
  23. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
  24. Cybersecurity and artificial intelligence training requirements.
  25. Adopt Resolution Adopting Covered Applications Policy.
  26. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

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.

27. Adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
28. Authorize execution of District Registration Form.
29. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers
30. Adopt Resolution Authorizing Request to Ellis County/Central Appraisal District to Activate District for 2026 tax year.
31. Adopt Resolution Establishing Depreciation Policy.
32. Adopt Resolution Establishing Policy on Public Comment and Public Testimony at Open Meetings.
33. Establish regular date and time for the Board of Directors meetings.

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## AVISO DE ASAMBLEA

### DISTRITO DE GESTIÓN MUNICIPAL DE LAKESONG Nro. 1-A

La Junta Directores del Distrito de Gestión Municipal de Lakesong Nro. 1-A llevará a cabo una asamblea ordinaria el viernes 30 de enero de 2026 a las 11:00 a.m. en 4514 Cole Avenue, Suite 1450, Dallas, Texas, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

5. Elección de Directores, Elección de Bonos, Elección de Impuestos de Operación y Mantenimiento y Elección de Impuestos Para el Contrato del Distrito Principal en Mayo de 2026, que incluye:
  - a. aceptar la petición de los propietarios de tierras que solicitan una votación sobre la emisión de bonos;
  - b. adoptar una resolución para designar a un agente del Secretario de la Junta Directiva durante el período de elección de directores, elección de bonos, elección de impuestos para mantenimiento y operación, y elección de impuestos para el contrato del distrito principal;
  - c. considerar el uso de un sistema de votación electrónica y autorizar la notificación de exención;
  - d. adoptar una orden para convocar la elección de directores, la elección de bonos, la elección de impuestos para mantenimiento y operación, y la elección de impuestos para el contrato del distrito principal;
  - e. establecer el pago de los funcionarios electorales;
  - f. autorizar el Aviso de Elección;
  - g. autorizar el Aviso y Mandato de Elección; y

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.

- h. autorizar la publicación de la lista de votación anticipada y del día de elección.



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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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

**POSTED**

**JAN 28 2026**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1-B**

The Board of Directors of Lakesong Municipal Management District No. 1-B will hold a regular meeting on Friday, January 30, 2026, at 12:00 p.m., at 4514 Cole Avenue, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from the January 20, 2026, organizational meeting of the Board of Directors.
3. Annexation matters including:
  - a. approve feasibility study;
  - b. accept Petition for Addition of Certain Land; and
  - c. adopt Order Adding Land and authorize execution of Amendment to Information Form and provision of description of revised district boundaries to City of Grand Prairie.
4. Approve bond feasibility and creation report and all actions taken and expenditures made by developers, attorney, and engineer in connection with the creation of the District.
5. May 2026 Directors Election, Bond Election, Maintenance and Operation Tax Election, and Master District Contract Tax Election, including:
  - a. accept Petition from Landowners requesting bond election;
  - b. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Director Election, Bond Election, Maintenance and Operation Tax Election, and Master District Contract Tax Election Period;
  - c. consider use of electronic voting system and authorize notice of exemption;
  - d. adopt Order Calling Directors Election, Bond Election, Maintenance and Operation Tax Election, and Master District Contract Tax Election;
  - e. set pay for election officials;
  - f. authorize Notice of Election;
  - g. authorize Notice and Writ of Election; and
  - h. authorize posting of early voting and election day roster.
6. Report on development in the District.
7. Engineering matters, including:
  - a. design of District facilities;
  - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities;

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.

- c. review bids and award contract for construction of District facilities and authorize execution of letter financing agreement;
  - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of District facilities; and
  - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
8. Approve form of Contract for Construction, Operation, and Maintenance of Regional Facilities.
  9. Authorize posting of District name signs.
  10. Authorize execution of letter to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.
  11. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
  12. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
  13. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
  14. Determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction.
  15. Execution of agreement with Dye & Toverly, LLC to serve as bookkeeper for the District and authorize the bookkeeper to open District operating account.
  16. Adopt Resolution Adopting Fiscal Year End for the District.
  17. Adopt Resolution Adopting Investment Policy.
  18. Adopt Resolution Appointing Investment Officer.
  19. Accept annual disclosure statements for bookkeeper and Investment Officer.
  20. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
  21. Approve Depository Pledge Agreements.
  22. Execution of agreement with Hilltop Securities to serve as financial advisor to the District.
  23. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
  24. Cybersecurity and artificial intelligence training requirements.
  25. Adopt Resolution Adopting Covered Applications Policy.
  26. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

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.

27. Adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
28. Authorize execution of District Registration Form.
29. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers
30. Adopt Resolution Authorizing Request to Ellis County/Central Appraisal District to Activate District for 2026 tax year.
31. Adopt Resolution Establishing Depreciation Policy.
32. Adopt Resolution Establishing Policy on Public Comment and Public Testimony at Open Meetings.
33. Establish regular date and time for the Board of Directors meetings.

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## AVISO DE ASAMBLEA

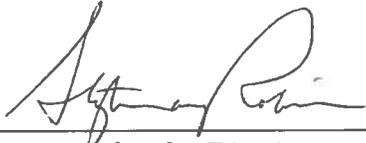
### DISTRITO DE GESTIÓN MUNICIPAL DE LAKESONG Nro. 1-B

La Junta Directores del Distrito de Gestión Municipal de Lakesong Nro. 1-B llevará a cabo una asamblea ordinaria el viernes 30 de enero de 2026 a las 12:00 p.m. en 4514 Cole Avenue, Suite 1450, Dallas, Texas, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

5. Elección de Directores, Elección de Bonos, Elección de Impuestos de Operación y Mantenimiento y Elección de Impuestos Para el Contrato del Distrito Principal en Mayo de 2026, que incluye:
  - a. aceptar la petición de los propietarios de tierras que solicitan una votación sobre la emisión de bonos;
  - b. adoptar una resolución para designar a un agente del Secretario de la Junta Directiva durante el período de elección de directores, elección de bonos, elección de impuestos para mantenimiento y operación, y elección de impuestos para el contrato del distrito principal;
  - c. considerar el uso de un sistema de votación electrónica y autorizar la notificación de exención;
  - d. adoptar una orden para convocar la elección de directores, la elección de bonos, la elección de impuestos para mantenimiento y operación, y la elección de impuestos para el contrato del distrito principal;
  - e. establecer el pago de los funcionarios electorales;
  - f. autorizar el Aviso de Elección;
  - g. autorizar el Aviso y Mandato de Elección; y

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.

- h. autorizar la publicación de la lista de votación anticipada y del día de elección.



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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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

**POSTED**

JAN 28 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**NOTICE OF MEETING**

**LAKESONG MUNICIPAL MANAGEMENT DISTRICT NO. 1-C**

The Board of Directors of Lakesong Municipal Management District No. 1-C will hold a regular meeting on Friday, January 30, 2026, at 1:00 p.m., at 4514 Cole Avenue, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from the January 20, 2026, organizational meeting of the Board of Directors.
3. Annexation matters including:
  - a. approve feasibility study;
  - b. accept Petition for Addition of Certain Land; and
  - c. adopt Order Adding Land and authorize execution of Amendment to Information Form and provision of description of revised district boundaries to City of Grand Prairie.
4. Report on development in the District.
5. Engineering matters, including:
  - a. design of District facilities;
  - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
  - c. review bids and award contract for construction of District facilities and authorize execution of letter financing agreement;
  - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of District facilities; and
  - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
6. Approve form of Contract for Construction, Operation, and Maintenance of Regional Facilities.
7. Authorize posting of District name signs.
8. Authorize execution of letter to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.
9. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
10. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
11. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.

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

12. Determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction.
13. Execution of agreement with Dye & Toverly, LLC to serve as bookkeeper for the District and authorize the bookkeeper to open District operating account.
14. Adopt Resolution Adopting Fiscal Year End for the District.
15. Adopt Resolution Adopting Investment Policy.
16. Adopt Resolution Appointing Investment Officer.
17. Accept annual disclosure statements for bookkeeper and Investment Officer.
18. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions
19. Approve Depository Pledge Agreements.
20. Execution of agreement with Hilltop Securities to serve as financial advisor to the District.
21. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
22. Cybersecurity and artificial intelligence training requirements.
23. Adopt Resolution Adopting Covered Applications Policy.
24. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
25. Adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
26. Authorize execution of District Registration Form.
27. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
28. Authorize execution of the District's Affidavit of Financial Dormancy.
29. Adopt Resolution Establishing Depreciation Policy.
30. Adopt Resolution Establishing Policy on Public Comment and Public Testimony at Open Meetings.
31. Establish regular date and time for the Board of Directors meetings.



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Attorney for the District

**POSTED**

JAN 28 2026

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, February 4th, 2026, 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. 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 electronic services and any associated agreements if necessary with Ellis County;
  - d. Adopt Order Calling Director Election; and
  - e. Authorize Notice of Election;
  - f. Adopt Resolution Adopting Voting System; and
  - g. Authorize posting early voting and election day roster.
4. Financial and bookkeeping matters, including payment of bills and review of investments;
5. Engineering matters, including design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptances, and deeds, easements, consents to encroachments, and requests for service or utility commitment letters for the following:
  - a. Earthwork Improvements for TerraVista, Phase 1;
  - b. Water, Sewer, and Drainage Improvements for TerraVista Phase 1;
  - c. Wastewater Treatment Plant Site and Lift Station Improvements for TerraVista Phase 1;
  - d. Wastewater Treatment Plant Improvements for TerraVista Phase 1; and
  - e. Paving Improvements for TerraVista Phase 1.
6. Report on development in the District, including status update regarding use of eminent domain and condemnation.
7. Consider and Discuss District's insurance policies and the taking of any action necessary or appropriate in connection therewith.
8. Annual Report regarding Post-Issuance Compliance Policy.

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.

9. Adopt Resolution Concerning Exemptions from Taxation.
10. Convene in Executive Session pursuant to Sections 551.072 and 551.071, Texas Government Code, to conduct a private consultation with attorney regarding:
  - a. Pending or contemplated litigation, or a settlement offer, or;
  - b. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code and/or;
  - c. Deliberate the purchase, exchange, lease, or value of real property.
11. Reconvene in Open Session and consider use of eminent domain authority to condemn property and authorize any appropriate action related thereto.
12. Consider retention of Right-of-Way agent, and take any action related thereto.
13. Consider initial offer letter to residents, and take any action related thereto.
14. Discuss future agenda items.
15. Adjourn.

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## AVISO DE ASAMBLEA

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

La Junta Directiva El Distrito Servicios Públicos Municipales Nro. 4 del Condado de Ellis, llevará a cabo una asamblea ordinaria el miércoles 4 de febrero del 2026, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 4514 Cole Avenue, Suite 1450, Dallas, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

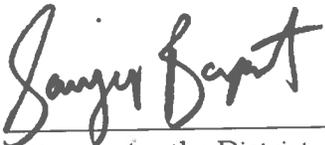
3. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Resolución Designado un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud para un Lugar en la Boleta;
  -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

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.

- g. autorizar la publicación de la lista de votación anticipada y del día de elección.



  
\_\_\_\_\_  
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.

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.



POSTED  
JAN 29 2026  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

## NOTICE

**Board of Directors Meeting  
Tuesday February 3, 2026  
6:45 PM**

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

- Call meeting to order
- Approval of Minutes November 2025
- New business to be placed on future agendas for consideration and public comment
- Consider 2026 Annual meeting date
- Consider 2026 Election Procedures
- Consider re-finance of current debt
- Consider Tariff amendments
- Consider 2026 renewal and Capital Improvement projects
- Discuss FM 1387 relocations
- Discuss Midlothian Agreement for Treatment and Delivery
- Consider 2026 Annual Budget
- Consider 2026 Annual Audit Engagement
- Consider Operational, Ancillary, Capital Improvement, and State Infrastructure Bank Budget Review for December 2025
- Consider Investment Report
- Manager's Report
  - Production and Sales Report
  - Construction crew progress
  - Personnel
  - Leak detection
  - Construction projects
  - Development projects
  - Report on condition and operation of the water system
- Consider new memberships and transfers
- Consider meeting to be adjourned

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

**POSTED**

JAN 30 2026

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 **28<sup>th</sup> of January, 2026**, 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:** 655 Airport Road, Sulphur Springs, Texas  
**Date/Time:** January 28, 2026 at 5:00 PM Central Time (US and Canada)

**Join Meeting by Zoom:**

<https://us06web.zoom.us/j/83868818250?pwd=5fDflzz9x4gQolwTxFhbSfU3WaL6AQ.1&jst=1>

Meeting ID: 838 6881 8250

Passcode: 965365

**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, JANUARY 28, 2026, 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: 655 Airport Rd., Sulphur Springs, TX or via Zoom**

**Date and Time: Wednesday, January 28, 2026, 5:00 PM**

Join Meeting by Zoom:

<https://us06web.zoom.us/j/83868818250?pwd=5fDflzz9x4gQolwTxFhbSfU3WaL6AQ.1>

Meeting ID: 838 6881 8250

Passcode: 965365

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

Meeting ID: 838 6881 8250

Passcode: 965365

## AGENDA

AGENDA NUMBER	TOPIC
01.01.26	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>Roll Call / Introduction of Guest(s)</li></ul>
01.02.26	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>Regular Board Meeting Minutes of December 3, 2025</li></ul>
01.03.26	<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>
01.04.26	<b>COMMITTEE MEETING REPORTS</b> <ul style="list-style-type: none"><li>N/A</li></ul>
01.05.26	<b>RECOMMENDATION FOR APPROVAL</b> <ul style="list-style-type: none"><li>Motion to Approve and Accept the Audit Report for FY 2025</li><li>Motion to Approve the TCRMF and Lakes Regional Center Interlocal Agreement</li><li>Motion to Approve Resolution Authorizing Loan Payoffs</li></ul>
01.06.26	<b>EXECUTIVE DIRECTOR REPORT</b> ( <i>Wayne Vaughn</i> ) <ul style="list-style-type: none"><li>Center Updates</li><li>Texas Council Update/Legislative Update</li><li>HHSC Performance Contracts/Grants and Local Initiatives</li><li>Miscellaneous</li></ul>

- 01.07.26 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center’s Financial Statements for Period(s) Ending: November 30, 2025 and December 31, 2025.
  - Motion to Approve Center’s Quarterly Investment Report (1<sup>st</sup> Quarter FY 2026).
- 01.08.26 MENTAL HEALTH SERVICES REPORT** (*DiDi Thurman*)
- Services Report *Handout*
  - Crisis Services
  - Mental Health Services
  - Substance Use Services
- 01.09.26 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- IDDP News
  - IDD Provider Program Numbers
  - Community Services – Employment Success Highlight
- 01.10.26 LIDDA OVERVIEW** (*Clara Daniel*)
- 01.11.26 CONTRACTS & QUALITY MANAGEMENT REPORT** (*Susan Chaffin*)
- Contracts
  - Planning
  - Rights/Abuse, Neglect & Exploitation Allegations
  - QM MH, NTBHA & Substance Abuse
  - IDD
- 01.12.26 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
  - Compensation and Benefits
- 01.13.26 ADJOURNMENT**

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

*February 25, 2026  
4804 Wesley St.  
Greenville, Texas*

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