

ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2

TO: THE BOARD OF SUPERVISORS OF ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Supervisors of Ellis County Fresh Water Supply District No. 2 (“District”) will hold a public meeting on Friday, February 11, 2022, at 2:30 p.m. at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, for the following purposes:

1. Public communications and comments;
2. Consider and approve Minutes of the February 26, 2020, Board Meeting;
3. Ratify and approve renewal of District insurance coverages;
4. Hear update from developer or engineer as to development projects within the District; take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
5. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, approve of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
6. Consider Engineer’s Report, including:
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
7. Consider and adopt Order Establishing Records Management Program and Appointing Records Management Officer;
8. Review and adopt Amended Order Designating Offices and Meeting Locations Outside the District, and the taking of any action necessary or appropriate in connection therewith;
9. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;

11. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
12. Consider supplemental agenda;
13. Discuss tentative date for next meeting; and
14. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Supervisors of Ellis County Fresh Water Supply District No. 2 conducts its 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.

The Board of Supervisors 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.

EXECUTED this 4th day of February, 2022.



ELLIS COUNTY FRESH WATER
SUPPLY DISTRICT NO. 2

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin
Attorney for the District

SUPPLEMENTAL AGENDA

ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2

TO: THE BOARD OF SUPERVISORS OF ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Supervisors of Ellis County Fresh Water Supply District No. 2 will hold a special meeting on Friday, February 11, 2022, at 2:30 p.m. at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, for the following purposes:

1. Consider and approve an Order Calling Supervisors Election to be held on Saturday, May 7, 2022; and
2. Consider authorizing Notice of Election.



ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

Ross S. Martin, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO NO. 2 DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE ELLIS

A: EL JUNTA DE SUPERVISORES DEL DISTRITO NO. 2 DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE ELLIS Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Supervisores del Distrito No. 2 de Abastecimiento de Agua Fresca del Condado de Ellis celebrará una reunión especial el viernes, 11 de febrero de 2022, a las 4:00 p.m. en 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Supervisores que se celebrará el sábado, 7 de mayo de 2022; y
2. Considerar autorizar el aviso de elección.



DISTRITO NO. 2 DE ABASTECIMIENTO DE AGUA FRESCA DE CONDADO DE ELLIS

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

Ross S. Martin, Abogado para el Distrito