

### **ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 3**

**TO: THE BOARD OF SUPERVISORS OF ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 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. 3 ("District") will hold a public meeting on Monday, February 5, 2024, at 5:30 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the August 3, 2022, Board of Directors Meeting;
3. Consider, ratify, and approve renewal of District insurance coverages;
4. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
  - 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;
  - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
  - h. Consider approval/ratification of repair and/or maintenance of District facilities; and
  - i. Consider discussion regarding street lighting within the District.
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. 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, and take further action on such matters as may be necessary with regard to bookkeeping matters;
7. Consider review and approve an Amended District Information Form and authorize the filing thereof;

8. 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;
9. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
10. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
11. Consider supplemental agenda;
12. Discuss tentative date for next meeting; and
13. Adjournment.

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

The Board of Supervisors of Ellis County Fresh Water Supply District No. 3 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 1<sup>st</sup> day of January, 2024.



ELLIS COUNTY FRESH WATER SUPPLY  
DISTRICT NO. 3

---

Ross S. Martin, Attorney for the District

## SUPPLEMENTAL AGENDA

### ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 3

**TO: THE BOARD OF SUPERVISORS OF ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 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. 3 will hold a special meeting on Monday, February 5, 2024, at 5:30 p.m. at Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Consider and approve an Order Calling Supervisors Election to be held on Saturday, May 4, 2024; and
2. Consider authorizing Notice of Election.



ELLIS COUNTY FRESH WATER SUPPLY  
DISTRICT NO. 3

Ross S. Martin, Attorney for the District

### ORDEN DEL DÍA SUPLEMENTARIO

#### DISTRITO NO. 3 DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE ELLIS

**A: EL JUNTA DE SUPERVISORES DEL DISTRITO NO. 3 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. 3 de Abastecimiento de Agua Fresca del Condado de Ellis celebrará una reunión especial el lunes, 5 de febrero de 2024 a las 5:30 p.m. en Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Supervisores que se celebrará el sábado, 4 de mayo de 2024; y
2. Considerar autorizar el aviso de elección.



DISTRITO NO. 3 DE ABASTECIMIENTO DE  
AGUA FRESCA DE CONDADO DE ELLIS

Ross S. Martin, Abogado para el Distrito