

**MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS**

THE STATE OF TEXAS §

COUNTY OF ELLIS §

ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 §

The Board of Supervisors (the “Board” or the “Board of Supervisors”) of Ellis County Fresh Water Supply District No. 2 (also sometimes referred to herein as the “District”) met in special session, open to the public, at 2321 Coit Road, Suite B, Plano, Texas 75075, outside the boundaries of the District, on August 19, 2024, and the roll was called of the members of the Board to-wit:

Rory Sanders	President
Jason Cheshire	Vice President
Jesse Brinkman	Secretary
Anthony Bolodar	Assistant Secretary
VACANT	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constitution a quorum. Also present were Ms. Wendy Randall of Dye & Toverly, LLC; Mr. Barry Jameson of Huffines Communities, a developer of lands within the District (“Huffines”); Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Ms. Elizabeth Jones, a landowner within the District.

The meeting was called to order at 5:31 p.m.

1. The Board called for public communications and comments. Hearing none, Supervisor Brinkman moved that the Board close the public comment session of the meeting. Supervisor Bolodar seconded said motion, which carried unanimously.

2. The Board next considered and reviewed the Minutes of the Meeting of the District held July 24, 2024. Following a discussion, upon motion of Supervisor Brinkman, seconded by Supervisor Bolodar and unanimously carried, the Board approved said Minutes as presented.

3. The Board next considered the appointment of a Supervisor to fill the vacancy on the Board. Mr. Martin reported that Ms. Elizabeth Jones has expressed her desire to serve on the Board and is qualified to be appointed to the Board. Following a discussion, Supervisor Brinkman moved that the Board (i) appoint Ms. Jones to the Board of Supervisors to serve as Assistant Secretary for the remainder of the term expiring on May 6, 2028; (ii) adopt an Order declaring the same; and (iii) acknowledge that the Oath of Office and Statement of Officer have been administered to Ms. Jones. Supervisor Cheshire seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Jameson, who updated the Board with regard to development within the District and the annexation of lands from the District boundaries into the City of Grand Prairie. No formal action was taken by the Board.

5. Upon motion by Supervisor Brinkman, seconded by Supervisor Bolodar, and unanimously carried, the Board opened a public hearing to consider a petition for exclusion of lands from the District. Mr. Martin reviewed with the Board a Petition for Exclusion of Lands from the District (“Petition for Exclusion”) submitted by HC GPM, LLC, a copy of which is attached hereto as Exhibit “A”. It was noted that the engineer for the District has attested to the feasibility of the exclusion of such lands from the District. Hearing no public comment on the matter, Supervisor Brinkman moved that the Board close the public hearing. Supervisor Cheshire seconded said motion, which carried unanimously.

6. The Board next considered an Order Excluding Lands and Redefining Boundaries (“Order”), a copy of which is attached hereto as Exhibit “B”. Following a discussion, Supervisor Brinkman moved that the Board adopt the Order as presented. Supervisor Cheshire seconded said motion, which carried unanimously.

7. Consideration was next given to an Amended District Information Form (“ADIF”), a copy of which is attached hereto as Exhibit “C”. Mr. Martin noted that the form has been amended to show the redefined boundaries of the District. Following a discussion, Supervisor Brinkman moved that the Board (i) approve the ADIF as presented; and (ii) authorize the filing of same with the Texas Commission on Environmental Quality and Ellis County. Supervisor Cheshire seconded said motion, which carried unanimously.


8. In the absence of an engineer representative, the Board deferred action on an engineer’s report.

9. The Board next recognized Ms. Randall, who presented to and reviewed with the Board copies of a bookkeeping report dated July 24, 2024, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Supervisor Brinkman moved that the Board (i) approve the Bookkeeping report; and (ii) authorize payment of bills as listed thereon. Supervisor Bolodar seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Brinkman moved that the meeting be adjourned at 5:37 p.m. Supervisor Sanders seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature Page Follows]

APPROVED AND ADOPTED this 9th day of July, 2025.



Assistant Secretary
Board of Supervisors
Ellis County Fresh Water Supply District No. 2

(DISTRICT SEAL)

