

PALO PINTO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF PALO PINTO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 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 Palo Pinto County Water Control and Improvement District No. 1 will hold a special meeting Thursday, January 15, 2026, at 6:00 p.m. at 300 Throckmorton Street, Suite 1700, Fort Worth, Texas 76102 for the following purposes:

1. Public comments and communications;
2. Review and approve Minutes of December 4, 2025, Board meeting
3. Consider and approve a draft of the audit for the fiscal year ended September 30, 2025;
4. Consider review and acceptance of operator's report, hear update on wastewater system, and take any action necessary or appropriate, including authorizing or ratifying repair of District facilities;
5. 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 conveyance of facilities.
6. Review and approve bookkeeping report and report regarding sanitary sewer system billing and collections, 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;
7. 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;
8. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;

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

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

The Board of Directors of Palo Pinto County Water Control and Improvement District No. 1 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 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.

EXECUTED this 8th day of January, 2026.



PALO PINTO COUNTY WATER
CONTROL AND IMPROVEMENT
DISTRICT NO. 1

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

Ross Martin, Attorney for the District

SUPPLEMENTAL AGENDA

PALO PINTO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF PALO PINTO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Palo Pinto County Water Control and Improvement District No. 1 will hold a special meeting on Thursday, January 15, 2026, at 6:00 p.m. at Winstead PC, 300 Throckmorton Street, Suite 1700, Fort Worth, Texas 76102, for the following purposes:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 2, 2026; and
2. Consider authorizing Notice of Election.



PALO PINTO COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1

Ross S. Martin, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO NO. 1 DE CONTROL DE AGUAS Y MEJORAS DEL CONDADO DE PALO PINTO

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 1 DE CONTROL DE AGUAS Y MEJORAS DEL CONDADO DE PALO PINTO A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que la Junta Directiva del Distrito No. 1 de Control de Aguas y Mejoras del Condado de Palo Pinto celebrará una reunión especial el jueves, 15 de enero de 2026 a las 6:00 p.m. en Winstead PC, 300 Throckmorton Street, Suite 1700, Fort Worth, Texas 76102, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 2 de mayo de 2026; y
2. Considerar autorizar el aviso de elección.



DISTRITO NO. 1 DE CONTROL DE AGUAS
Y MEJORAS DEL CONDADO DE PALO
PINTO

Ross S. Martin, Abogado para el Distrito