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, November 16, 2026, 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 October 26, 2026, Board of Supervisors Meeting;

3. Continue public hearing for exclusion of land;

4. If timely, consider and approve adoption of Order Showing Exclusions and Redefining and Correcting Boundaries;

5. If timely, consider review and approve an Amended District Information Form; and take any action as may be necessary related thereto;

6. Consider and approve Professional Services Agreement by and between the District and Kimley-Horn and Associates, Inc.;

7. 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.

8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

9. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, review tax collections, and take further action on such matters as may be necessary with regard to bookkeeping matters;

10. Consider review and adopt Resolution Setting Per Diem Fees for Supervisors;

11. Discuss tentative date for next meeting; and

12. Adjournment.

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 9th day of November, 2026.

ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 3

Ross S. Martin, Attorney for the District