

2020 FEB -7 PM 4:26

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

February 10, 2020

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on Monday, February 10, 2020, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

1. Invocation;
2. Pledge of Allegiance;
3. Call meeting to order;
4. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;

REPORTS

5. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report;
 - (c) amendments to the 2020 budget, if any; and
6. Receive monthly report from CareFlite, regarding emergency operations, response type and times, and call volume;
7. Receive monthly reports from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
8. Receive monthly commissioner activity reports on training received and subcommittee work;

DISCUSSION/ACTION ITEMS

9. Discuss and consider approval of minutes for the January 13, 2020 regular meeting;

10. Discuss and consider approval and acceptance of statements and oaths of office for appointed/reappointed commissioners;
11. Discuss and consider action regarding election of officers for Board;
12. Discuss update on website or web presence for SB2 compliance;
13. Discuss agenda items, time, and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Dr, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 101 Ewing, Ferris, Texas.



Dallas Dial, Secretary
Ellis County Emergency Services District No. 5

Ellis County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dallas Dial, Secretary for Ellis County Emergency Services District No. 5 at (469) 866-3016 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, and Texas Health and Safety Code Chapter 775, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of the Ellis County Emergency Services District No. 6, to be held at the **ESD#6 VFD BUILDING LOCATED AT 1816 FM 66, ONE MILE WEST OF I-35E, Waxahachie, Texas**, at 6:30 p.m. on Monday, February 10, 2020.

The following agenda items will be discussed, considered, and action taken as appropriate:

- I. Call to Order, Roll Call, Certification of a Quorum, and Invocation**
- II. Mr. Ray Brown of TangoTango, Inc. will address the Board about his company's smartphone application that expands the coverage and capabilities of our public safety radio network.**
- III. Election of officers for the Ellis County ESD 6 board of commissioners for the calendar year 2020.**
- IV. Approve the minutes of the January 13, 2020 regular meeting (Action required)**
- V. Financial**
 - A. Receive and approve payment of ECESD#6 bills and review the financial report from the Treasurer. (Action required)**
 - B. Discuss administrative assistant's computer and printer/copier needs. (Action may be required)**
- VI. Public Comments**

Any individual may address the Emergency Services District Board of Commissioners on relevant issues affecting the District that are either on the current agenda and/or are not a current agenda item, after completing the proper form, for not more than 3 minutes per agenda item or 3 minutes total on any items not on the current agenda. Any comment from a member of the public requiring deliberation or decision on an issue not on the current agenda will be addressed by; the District's Board only as authorized by Section 551.042 of the Government Code. **The Secretary must receive the completed request 10 minutes prior to the beginning of the Regularly Scheduled Meeting.**

VII. Administrative Matters

- A. Discuss necessity of getting a full staff of five commissioners. (Action may be required)**
- B. Discuss creating an Internet website for Ellis County ESD 6. (Action may be required)**

VIII. Operational Matters

- A. Receive Chief Wes Curry's Forrester VFD monthly report regarding emergency operations, response times, call volume, training, management activities and membership.**
- B. Receive report from Chief Jake Escamilla on ESD#6 VFD and ECESD#6 regarding emergency operations, response times, call volume, training, management activities and membership (Some items might need action) including the following:**
 - Report on the progress of the currently ongoing ISO review of the district
 - Update on status of Drop Box procedure
 - Update on Station 1 renovations for 24 hr. shifts
- C. Set the date and time for the ECESD#6 next regular meeting.**

IX. Commissioner Comments

- A. Comments from Commissioners on future District-related administrative or operational issues (No action may be taken.) Business items resulting from comments by Commissioners may become agenda items for the next regular meeting of ECESD#6.**

X. Adjourn



Chuck McCormack, President
ECESD #6 Board of Commissioners
February 6, 2020

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change.

Ellis County Emergency Services District No. 6 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Carol Bigler, Admin. Ass't for the Ellis County Emergency Services District No. 6 at (972) 938-3262 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Ellis County Emergency Services District #6 Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gifts (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting.

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

**NOTICE OF REGULAR MEETING
OF THE
ELLIS COUNTY RURAL RAIL TRANSPORTATION DISTRICT**

Monday, February 10, 2020
3:00 p.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given that a regular meeting of the Ellis County Rural Rail Transportation District Board of Directors will be held on Monday, February 10, 2020, at 3:00 p.m. in the Second Floor Conference Room, Ellis County Courthouse, 101 West Main Street, Waxahachie, Texas, at which time the following will be discussed and considered, to wit:

REGULAR AGENDA

1. Call to order
2. Invocation
3. Citizen Comments *The Ellis County Rural Rail Transportation District Board invites citizens to address the Board on any topic listed on the agenda. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*
4. Administer oath of office to ECRRTD Board of Directors
5. Consider and act upon minutes from the January 13, 2020 Regular Meeting
6. Consider and act upon the Treasurer's Report and authorize payment of invoices as presented
7. Receive presentation of FY 2018-2019 annual audit from representatives of Patillo, Brown & Hill, LLC and take action as necessary
8. Review, discuss and take action as necessary regarding rail crossings
9. Review, discuss and take action as necessary on existing maintenance items.
10. Review, discuss, and take action as necessary regarding current track inspection reports and recommended repairs
11. Review, discuss and take action as necessary regarding current TurnKey Railroad Services, Inc. signal crossing inspections and recommended repairs
12. Review of the status of various ongoing projects, including:
 - (A) Receive report regarding status of prospects for future tenants/landowners and take action as necessary
13. Adjourn.

EXECUTIVE SESSION

“Portions of this meeting may be conducted in Executive Session pursuant to Section 551.071 (consultation with attorney), Section 551.072 (purchase, sale, lease or value of real property), or other relevant sections of the Open Meetings Act, *Tex. Gov. Code, Chapter 551.*”

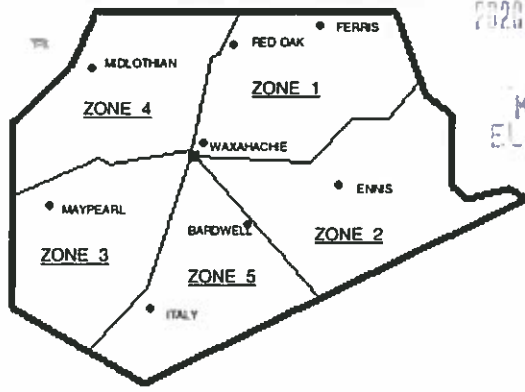
Ellis County Rural Rail Transportation District

Charles B. Morton, President, Board of Directors

I, Tammy Varner, Assistant Secretary for the Ellis County Rural Rail Transportation District, do hereby certify that this Notice of Meeting was posted at the doors of the Ellis County Courthouse, at a place readily accessible to the general public at all times, on or before the 7th day of February, 2020, at or before 3:00 p.m.

Tammy Varner, Assistant Secretary

If you, or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please call (972) 923-5086 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.



2020 JAN 35 PM 1:06

RECORDED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

**Ellis-Prairie Soil and Water
Conservation District**
1822 FM 66
Waxahachie, TX 75167
(972) 937-2660 ext. 3

Board of Directors

PLEASE POST

AGENDA

Scott Born
Chairman
Zone 1

TO: District Directors
SUBJECT: Regular Monthly Meeting

Vice-Chairman
Stuart Fisher
Zone 2

A meeting of the Ellis-Prairie SWCD #504 will be held on Monday, February 10, 2020 at 9:00 AM in the USDA Service Center, 1822 FM 66, Waxahachie, Texas.

Jane Hamilton
Secretary
Zone 3

1. Call meeting to order.
2. Read and approve the minutes of the previous regular meeting of January 13, 2020.

Craig Rudolph
Member
Zone 4

3. Treasurer's report. State \$; Trust \$; CD \$.

Chris Cannon
Member
Zone 5

4. Complete and sign Multi-Purpose Technical Assistance Reimbursement Request for January.
5. Report on Watershed Maintenance Activities (Tom Sulak).
 - A. For review/approval: Payment requests form for Chambers Creek Floodwater Retarding Structures (FRS's) 110 and 125 contractors. Both sites are State funded repairs.
 - B. For Board review/approval: Amendments to the original contracts between the State Board and Ellis-Prairie SWCD increasing the grant funds to cover the deficit between winning bids and estimates submitted. Winning bids for State repairs of Chambers Creek FRS 's 6, 23, 79A and 107 were above design estimates.
 - C. For Board approval: 4 contracts for State repairs of Chambers Creek FRS's 6, 23, 79A and 107 have been awarded.
 - D. Chambers Creek FRS 126 repair has been completed. Matching funds have been received from Ellis County and final retainage payment has been released to the contractor.
 - E. For Board approval: Release check to transfer Chambers Creek FRS 126 administration fees to Ellis County.
 - F. Update on progress of Chambers Creek FRS's 10 and 11 federally funded Rehab projects.
 - G. Update on progress of Chambers Creek FRS's 1, 15, 7, and 9 State funded upgrade projects.
 - H. For Board approval: Additional clearing required for drilling trucks access for core samples on Chambers Creek FRS's 1, 15, 7 and 9 State funded upgrade projects.

- I. For Board approval: Dewatering of plunge basis required for pipe inspection on Chambers Creek FRS 7 State funded upgrade project.
 - J. For Board approval: Clearing required for surveying on Chambers Creek FRS's 100, 113 and 115 for design of State funded repair project.
 - K. For Board approval: Clearing on Chambers Creek FRS's 75C and 80.
 - L. For Board review/approval: Application for State Grant Funds for slope repairs of Chambers Creek FRS 78.
 - M. For Board review/approval: Development plat for Hawkins Meadows Phase II.
 - N. For Board approval: Purchase of aerial drone.
6. Report on District Programs (Phyllis Rupe)
- A. Discuss participation in Ellis County Master Gardeners 20th Annual Lawn & Garden Expo on Saturday, March 28, 2020. Booth rental is \$150.00.
 - B. TML Intergovernmental Risk Pool requested line item approved budget in order to process the 2020 rerate exposure. Draft of proposed budget submitted to board for approval.
7. Agency Reports: NRCS (Beau Brooks, Brandon Steinberg) and State Board (Don Brandenberger).
8. Other Business:
- Pay bills



FILED FOR RECORD
 KRYSTAL VALDEZ
 ELLIS COUNTY CLERK

Mountain Peak Special Utility District
 5671 Waterworks Road, Midlothian Texas 76065
 Office #: (972) 775-3765 Fax #: (972) 775-6508
This institution is an equal opportunity provider and employer

NOTICE OF REGULAR MONTHLY MEETING
TUESDAY, FEBRUARY 11th 2020

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on Tuesday, February 11th 2020, beginning at 7:00 p.m., at 5671 Waterworks Road, Midlothian, Texas.

The subjects to be discussed or considered, or on which any formal action may be taken, are as follows:
(Items may not be taken in same order as shown on notices.)

1. Call to order and establishment of quorum.
2. Opening Prayer
3. Visitors recognized and allowed up to 5 minutes to address the Board.
4. Consent Agenda

All items on the Consent Agenda are considered to be routine by the Board and will be enacted by one motion without separate discussion. If discussion is desired on an item, only that item will be removed from the Consent Agenda and will be considered separately.

Consider approval of minutes of previous meeting(s).

Consider approval of Financial Reports.

5. Review, discuss and take appropriate action on replacement of pump and motor for well #5 at plant #8.
6. Review, discuss and take appropriate action on acid washing screens and patching hole in casing at well #2 at Plant #2.
7. Review, discuss and take appropriate action on request from Tim Wallace to request decertification of lots on F.M. 1807 in Legacy Housing Corporation subdivision from Johnson County S.U.D.
8. Review, discuss and take appropriate action on City of Midlothian area to change mapping of CCN on 14th Street.
9. Review, discuss and take appropriate action on request from Don Allison to allow Buena Vista SUD to serve property on South Singleton Road.
10. Review, discuss and take appropriate action on request from Jordan Shaefer for approval of plans for line to serve Burger King and Aldi Food Store.
11. Review, discuss and take appropriate action on litigation between LGI Homes – Texas LLC (*Plaintiff*) and CWA Patriot Land Partners LP and CWA Patriot Land GP, LLC. (*Defendant*)
12. Review, discuss and take appropriate action on litigation seeking a resolution of condemnation expense reimbursement.
13. Review, discuss and take appropriate action on issues involving the purchase of water from other entities.
14. Reports

Manager Randel Kirk

15. Adjournment.

Portions of this meeting may be conducted in Executive Session pursuant to Section 551.071 (consultation with attorney); Section 551.072 (deliberation regarding real property); Section 551.074 (personnel matters) of the open meetings act.

Posted February 7th, 2020

ELLIS COUNTY EMERGENCY SERVICE DISTRICT #8**NOTICE OF REGULAR MEETING****Officers**

Mark Donoho – Vice President
Tim Berneking – Acting Sec / Treas

Commissioners

Teaner Johnson - Commissioner
CJ Perry - Commissioner

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given that a regular meeting of the Board of Emergency Service Commissioners of Ellis County Emergency Services District No. 8, will be held on **Tuesday, February 11, 2020 at 7:00 P.M. at the Avalon Volunteer Fire Dept. on the corner of Hwy 34 and Hwy 55, Avalon, Texas.**

The following items will be discussed, considered and action taken as appropriate.

1. Call to order, certification of a quorum. Opening in prayer.
2. Visitor's comments – For any individual, must give "Participation Form" to secretary before meeting, the presentation will be limited to not more than five minutes.
3. Approval of minutes from the January 14, 2020 meeting.
4. **Update Financials**
 - a. Income and expenses, account balances.
 - b. Green Mountain Bill / Rate
5. **Old Business**
 - a. Update from Mark on any discussion with Jimmy or Craig on a truck.
 - b. Discuss and vote on a flag pole.
6. **New Business**
 - a. Discuss info from Gloria on Continuing Education.
 - b. Discuss possibility of using the school computer lab for videos.
7. **Fire Chief's Report – January 2020**
Medical - 5 Grass - 0 Veh Accid - 0 House - 0 Smoke - 0 Mutual Aid Fire - 1
8. Comments from Commissioners which may become agenda items for next regular meeting.
9. Set date and time for next meeting. March 10, 2020 7:00 pm at AVFD
10. Adjourn.

Tim Berneking, Acting Sec / Treas
ECESD#8

Disclaimer: The Board of Ellis County Emergency Services District No. 8 Commissioners reserve the right of the board adjourn into a closed meeting without prior notice.

AGENDA
MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 2

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of Midlothian Municipal Management District No. 2 will meet in **special session**, open to the public, at **12:30 p.m., on Friday, February 14, 2020, at City Hall, 104 West Avenue E, Midlothian, Texas 76065**, a designated location outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider accepting the Oaths of Office and Statements of Appointed Officer;
3. Consider reconstituting the Board of Directors;
4. Consider approving amended District Registration Form and authorize submittal to the Texas Commission on Environmental Quality;
5. Consider approving minutes of meeting of December 30, 2019;
6. Consider engaging Bookkeeper;
7. Hear Bookkeeper's Report and authorize payment of the District's bills;
8. Hear Developer's Report and consider taking any action required;
9. Consider engaging Engineer;
10. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
11. Consider engaging Financial Advisor;
12. Hear Financial Advisor's Report;
13. Consider calling hearing on exclusion of land; authorize publication of Notice of Hearing;
14. Consider approval of a Facilities and Operating Costs Reimbursement Agreement;
15. Consider approval of an Order Designating Additional Meeting Locations Outside the Boundaries of the District; and
16. Hear Attorney's Report and consider taking any action required.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 7th day of February, 2020.

MIDLOTHIAN MUNICIPAL
MANAGEMENT DISTRICT NO. 2

By: _____

Rob Daake
Rob Daake
Coats Rose, P.C.
Attorneys for the District



(DISTRICT SEAL)

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK



NOTICE OF PUBLIC MEETING

OF THE BOARD OF DIRECTORS

of the

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held at 9:00 AM

Tuesday, February 18, 2020

Liberty Hotel – Meeting Room

205 S Caddo Street,

Cleburne, TX 76031

Regular Board Meeting

The Prairielands GCD Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

1. Call to Order and Declare Regular Meeting Open to the Public
2. Roll Call
3. Public Comment (verbal comments limited to 3 minutes per speaker)
4. Consent Agenda. All items are considered routine and self-explanatory and may be considered and approved by one motion of the Board. There will be no separate discussion of the items unless a Board Member so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.
 - a) Minutes of the January 27, 2020 Public Hearing on Permit Applications
 - b) Minutes of the January 27, 2020 Regular Board of Directors meeting
 - c) Unaudited financial report for the month of January 2020 Meeting
 - d) January 2020 monthly invoices and payment of bills
5. Administrative and Financials – Kathy Turner Jones
 - a) Update on current administrative and financial activities of the District
 - b) Discuss, consider, and take action to approve Resolution #20-002 amending FY 2020 Operating Budget and authorize the General Manager to take any and all action necessary for the implementation of this Resolution.
6. Update on public outreach activities, educational, and conservation efforts – Sinclaire Newby, Public Relations/Educational Administrator
7. Groundwater Management Area 8 – update on activities related to joint planning and the development of desired future conditions – James Beach, WSP

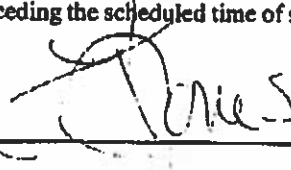
- a) Update and possible action on evaluation of production and procedures from various aquifers as related to DFC Planning
- 8. Discuss, consider and possible action to authorize General Manger to execute agreement with HALFF & Associates regarding Groundwater Management System Development.
- 9. General Manager's Report and Update – The General Manager will brief the Board on the following administrative, operational, and regulatory matters of the District and any other items included in the General Manager's written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable – Kathy Turner Jones
 - a) Historic Use Permit Applications
 - b) Status report and possible action regarding construction of office facility
- 10. General Counsel's Report – The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel's activities on behalf of the District, including without limitation waste injection well monitoring activities including any protests of injection well applications with the Railroad Commission of Texas or the Texas Commission on Environmental Quality, District rules enforcement activities, rules and management plan implementation issues, groundwater-related legislative activities, joint planning and DFC development activities, developments in groundwater case law and submission of legal briefs, contractual issues related to the District, open government, policy, personnel, and financial issues of the District, and other legal activities on behalf of the District – Brian L. Sledge
- 11. Open Forum / Discussion of New Business for Future Meeting Agendas
- 12. Adjourn Regular Meeting

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. Public hearings and public meetings of the District are available to all persons regardless of disability. If you require special assistance to attend a hearing or meeting, please call (817)556-2299 at least 24 hours in advance of the hearing or meeting to coordinate any special physical access arrangements.

At any time during a hearing or meeting of the Prairielands Groundwater Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open hearing or meeting.

Certification

I, the undersigned authority, do hereby certify that on February 13, 2020, at or before 5:00 PM, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Johnson County Clerk, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.



**Kathy Turner Jones, General Manager
Prairielands Groundwater Conservation District**

Ellis County Emergency Services District #2

2020 FEB 18 PM 4:13

Agenda
Regular Meeting
February 24, 2020
5:00 p.m.

RECEIVED FOR RECORD
KRYSTAL VALBEZ
ELLIS COUNTY CLERK

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 24, 2020 AT 5:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

Meeting Called to Order

I. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on January 20, 2020.
- b. Approve January 2020 Financial Transactions and January 31, 2020 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discussion and take action as necessary concerning an update from the Midlothian Fire Department that includes the Emergency Medical Dispatch (EMD) system and training.

- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning District website.

- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning Emergency Services District law changes presented at the SAFE-D conference February 20-22, 2020.

III. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for February 24, 2020 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 18th day of February 2020 prior to 5:00 p.m.



Tom Manning
Secretary/Treasurer



KRYSTAL VALBEZ
ELLIS COUNTY CLERK

NOTICE

Board of Directors Meeting

**Tuesday February 25, 2020
7:00 PM**

**Meeting Location:
Sardis-Lone Elm WSC Office
1941 Bryson Lane
Midlothian, Texas 76065**

- 1) **Call meeting to order**
- 2) **Approval of Minutes**
- 3) **New business to be placed on future agendas for consideration and public comment from the floor**
- 4) **Consider Elevated Storage Project capacity, location, and process**
- 5) **Discuss current ISP leases**
- 6) **Consider 2020 Incentive Compensation Plan and Goals**
- 7) **Consider report on historical growth, financial trends and metrics**
- 8) **Consider Treasurer's Report, Cash Flow Report and Budget Review for January 2020**
- 9) **Manager's Report**
 - a) **Production and Sales Report**
 - b) **Zone meter report**
 - c) **Report increased TCEQ sampling requirements**
 - d) **Report on construction projects**
 - e) **Report on proposed development projects**
 - f) **Report on condition and operation of the system**
 - g) **Report on USDA and TRWD projects**
- 10) **Consider new memberships and transfers**
- 11) **Consider meeting to be adjourned**

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Sardis-Lone Elm Water Supply Corporation Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (551.071); deliberation concerning real property (551.072); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting.

EDITOR RECORDS
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

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 Wednesday, February 26, 2020, at 4:00 p.m. at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, for the following purposes:

1. Public communications and comments;
2. Review letter to the Board confirming candidates for the May 2, 2020, Supervisors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same;
3. Consider and approve Minutes of the January 29, 2020, Board Meeting;
4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
5. Consider and approve engagement of Dye & Toverly, LLC, for preparation and filing of Annual Financial Reports;
6. Review and approve bookkeeping report, and take any action on bookkeeping related matters; new account related matters; authorize release of checks as noted on report;
7. 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;
8. Consider any other matters that may come before the Board and take any action necessary or appropriate;
9. Discuss and set date of next Board meeting; and
10. 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 20th day of February, 2020.



ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2

Ross S. Martin

Ross S. Martin
Attorney for the District

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

COUNTY CERTIFICATE

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS

§

COUNTY OF ELLIS

§

ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2

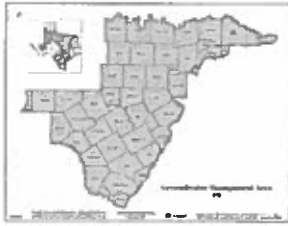
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I, Sue Boag, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Supervisors of Ellis County Fresh Water Supply District No. 2 at a place convenient to the public, at the Ellis County Courthouse where Public Notices are posted at 8:15 a.m., on the 21 day of Feb, 2020, which time and date were not less than 72 hours prior to the scheduled time of the meeting.

Sue Boag
Signature

2020 JAN 28 PM 3:57

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK



NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 8

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a **Joint Planning meeting at 10:00 A.M. on February 26, 2020** at the Cleburne Conference Center located at **1501 W. Henderson St., Cleburne, TX 76033**. The meeting will be open to the public. The following items of business will be discussed and potentially acted upon:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Consider and act upon approval of minutes from the November 22, 2019, GMA 8 meeting.
6. Discussion and possible action on results from updated NTWGAM run related to Joint Planning in GMA 8.
7. Presentations and discussions regarding Aquifer Uses or Conditions, Supply Needs & Management Strategies, and Private Property Rights factors as they relate to Desired Future Conditions pursuant to Texas Water Code Section 36.108(d).
8. Update on similar rules surveys.
9. Receive update from the Texas Water Development Board.
10. Receive presentation from Texas Water Development Board on Groundwater Availability Model Slivers
11. Discussion and possible action regarding all matters incident and related to Groundwater Availability Model Slivers
12. Discussion of possible agenda items and dates for next GMA 8 meeting.
13. Closing comments.
14. Adjourn.

Dated this 27th day of January, 2020

Joe Cooper, Chair
Groundwater Management Area 8

The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

For questions regarding this notice, please contact Velma Starks at (855) 426-4433, at ntqcd@northtexasgcd.org, or at 5100 Airport Drive, Denison, TX 75020.

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Groundwater Management Area 8 may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Supervisors of the above-captioned District will hold a public meeting on Wednesday, February 26, 2020, at 12:30 p.m. at 3100 McKinnon Street, Suite 1100, Dallas, Texas, for the following purposes, including appropriate action on any item.

1. Public comment(s) – In accordance with the Open Meetings Act, Supervisors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments regarding any agenda item are appreciated by the Board and may be taken into consideration at this time or during address of that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
2. Consider review and approval of Minutes of Board Meeting held January 22, 2020;
3. Consider Developer's report, and the taking of any appropriate action in connection therewith;
4. Consider Engineer's report, including:
 - a) Status of construction projects within the District;
 - b) Consider authorizing preparation of construction plans and specifications for water, sanitary sewer, drainage, paving and recreational facilities;
 - c) Consider approval/ratification of construction plans and specifications, for water, sanitary sewer, drainage, paving and recreational facilities;
 - d) Consider authorizing or approval/ratification of advertising for bids for contract(s) for grading and construction of water, sanitary sewer, drainage, paving and recreational facilities;
 - e) Consider approval/ratification of award of contract(s) for grading and construction of water, sanitary sewer, drainage, paving and recreational facilities;
 - f) Consider approval/ratification of change order(s) to construction contracts;
 - g) Consider approval/ratification of engineering Application(s) for Payment for grading, water, sanitary sewer, drainage, paving and recreational facilities,
 - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities, if necessary;
 - i) Consider approval/ratification of plats and authorize filing thereof; and
 - j) Authorize and/or ratify maintenance and repair of District facilities, as necessary;
5. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, and the taking of any appropriate action in connection therewith;

6. Consider status of Amended and Restated Interlocal Cooperative Treated Water Agreement among City of Grand Prairie, Texas, the District and Johnson County Fresh Water Supply District No. 2, and the taking of any related action;
7. Consider review and acceptance of Operator's report, and take any appropriate related action;
8. Consider review and approval of Bookkeeper's report, payment of invoices, review and approve any revised or amended operating budgets and take any other action appropriate in connection with District accounts;
9. Consider acceptance of current tax collections report;
10. Consider granting exemptions from taxation for tax year 2020, and the adoption of a Resolution in connection therewith;
11. Consider cancelation of Supervisors Election called for May 2, 2020, and related adoption of Order Declaring Candidates Elected;
12. Consider Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, as amended, to consult with District Counsel; and
13. Consider items for placement on future agendas.



ELLIS COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1

Christopher Jordan /aa
Christopher Jordan
Attorney for the District

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

NEED FOR RECORD
CRYSTAL VALDEZ
CLERK COUNTY CLERK

EXECUTIVE BOARD AGENDA

February 27, 2020 | 12:45 pm

Executive Board

- 1. ___ J. D. Clark
- 2. ___ Ray Smith
- 3. ___ Kevin Strength
- 4. ___ Curtistene McCowan
- 5. ___ Kelly Allen Gray
- 6. ___ Gary Caplinger
- 7. ___ Yvonne Davis
- 8. ___ Chris Hill
- 9. ___ Bill Heidemann

- 10. ___ Clay Jenkins
- 11. ___ Lee Kleinman
- 12. ___ Bobbie Mitchell
- 13. ___ Andrew Piel
- 14. ___ Tito Rodriguez
- 15. ___ Ken Shetter
- 16. ___ Richard Stopfer
- 17. ___ David Sweet
- 18. ___ Glen Whitley

Staff

- ___ Mike Eastland
- ___ Monte Mercer
- ___ Tim Barbee
- ___ Doni Green
- ___ Edith Marvin
- ___ Michael Morris
- ___ Molly Rendon
- ___ David Setzer
- ___ Molly McFadden
- ___ Christy Williams
- ___ Lucille Johnson
- ___ Stephanie Cecil

AUDIT COMMITTEE MEETING: 11:30 am

Discuss Comprehensive Annual Financial Report for Fiscal Year 2019

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items

ACTION:

Motion/Second	Item #	Name of Item
___ / ___	1	Approval of Minutes
___ / ___	2	Resolution to Accept and Approve the Comprehensive Annual Financial Report for Fiscal Year 2019 - Monte Mercer
___ / ___	3	Resolution Authorizing Contracts with Dickinson Fleet Services, LLC and TDI Fleet Services for Fleet and Fire Apparatus Service and Repair - Molly Rendon
___ / ___	4	Resolution Approving the North Central Texas Area Plan Federal Fiscal Years 2021-2022 - Doni Green
___ / ___	5	Resolution Authorizing a Contract with Innovative Emergency Management, Inc. for Emergency Operations Checklist Enhancement Services for Emergency Operations Centers - Molly McFadden

- / **6 Resolution Endorsing an Agreement with Tarrant County College District for Urban Search and Rescue Training and Exercises - Molly McFadden**

- / **7 Resolution Authorizing Receipt of Grant Funds for the Statewide Emergency Radio Infrastructure Grant - Molly McFadden**

- / **8 Resolution Approving Modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**

- / **9 Resolution Authorizing an Agreement with the Texas A&M Transportation Institute for Technical Assistance to the Texas Department of Transportation Dallas District - Michael Morris**

- / **10 Resolution Endorsing Grant Application to the Environmental Protection Agency - Michael Morris**

- / **11 Resolution Adopting FY 2021 Criminal Justice Program Policies and Procedures - Kelly Schmidt**

APPOINTMENTS:

- / **12 Appointments to the Criminal Justice Policy Development Committee - Kelly Schmidt**

MISCELLANEOUS:

- / **13 Old and New Business**

- / **14 Future Calendar and Attendance**

Adjournment: _____

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).