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Ellis County Emergency Services District #2

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

Agenda
Regular Meeting
January 20, 2020
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 20, 2020 AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, MIDLOTHIAN, TEXAS.

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 December 16, 2019.
- b. Approve Financial Transactions and December 31, 2019 Financial Report.
- c. Approve Quarterly Investment Report.

II. REGULAR AGENDA

- ITEM 1.** Discussion/Action – Elect President, Vice – President, Secretary/Treasurer, and Asst. Treasurer.
- ITEM 2.** Discussion/Action – Discussion and take action as necessary concerning purchase of new Ambulance for the Midlothian Fire Department.
- ITEM 3.** Discussion/Action – Discussion and take action as necessary concerning District website.

I. EXECUTIVE SESSION

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.

IV. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for January 21, 2019 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 January 2019 prior to 5:00 p.m.



Tom Manning
Secretary/Treasurer

Ellis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tom Manning, Secretary/Treasurer for Ellis County Emergency Services District No. 2 at (214) 325-7186 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.

FILED FOR RECORD
KRYSTAL VALBEZ
ELLIS COUNTY CLERK



NOTICE OF PUBLIC HEARING AND REGULAR BOARD MEETING

OF THE BOARD OF DIRECTORS of the PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

**To be held at 9:00 AM
Monday, January 27, 2020**

**Liberty Hotel – Meeting Room
205 S Caddo Street,
Cleburne, TX 76031**

Permit Hearing

The Prairielands GCD Board of Directors will hold a public hearing on the following permit and permit applications:

1. Call to Order and Declare Permit Hearing Open to the Public
2. Administration of Oath of Office: John R. Curtis (Somervell County)
3. Roll Call
4. Receive permit hearing report from General Manager, any public comment(s), requests to contest, and consider granting, denying, or amending applications for the following Operating Permits and/or Exceptions:
 - 1) W&L Realty, for a proposed well (#2090) to be drilled in Ellis County at 2030 V.V. Jones Road, Venus, Texas, (Lat 32.4658, Long. -97.0780), Industrial/Manufacturing Use, not to exceed 2,339,000 gallons/year. (Driller of record: M5 Drilling); and
 - 2) W&L Realty, for a Compliance Order for Well ID #2090, to be located in Ellis County at 2030 V.V. Jones Road, Venus, Texas, (Lat 32.4658, Long. -97.0780), Industrial/Manufacturing Use. Amount of annual groundwater production requested under compliance order application: 13,661,000 gallons/year.
5. Adjourn or continue permit hearing in whole or in part.

Regular Board Meeting

The Regular Board Meeting will begin upon adjournment of the Permit Hearing.

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 December 16, 2019 Regular Board of Directors meeting
 - b) Unaudited financial report for the month of December 2019
 - c) December 2019 and 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) Review 4th Quarter Investment Report 2019
 - c) Approve Regular Board Meeting Dates for calendar year 2020
6. Update on public outreach activities, educational, and conservation efforts – Sinclair Newby, Public Relations/Educational Administrator
 - a) Discuss, consider, and take action as necessary to authorize 2020 Program Sponsorship Level funding towards Texas 4-H Youth Water Ambassador Program
7. Rules and Bylaws Committee – Randy Kirk, Chair
 - a) Discuss, consider, and take action approving Resolution #20-001 Clarifying Fee Payment Provisions and Reporting Deadlines Under the District Rules.
8. 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 from various aquifers as related to DFC Planning
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

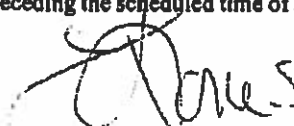
- a) Historic Use Permit Applications
 - b) Status report and possible action regarding construction of office facility
 - c) Update and possible action regarding MOU between TDLR and the TCEQ
10. General Counsel's Report – The District's legal counsel will brief the Board on pertinent legal issues and 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 January 23, 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



NOTICE

Board of Directors Meeting

Tuesday January 28, 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 2020 Annual Membership Meeting date and venue
- 5) Consider Reciprocal Agreement for the Sale & Delivery of Water for Emergency Use
- 6) Consider 2020 Budget and Cash Flow Plan
- 7) Consider Oak Tree Lane and Plant #3 renewal projects
- 8) Consider Personnel Policy amendment(s)
- 9) Consider Treasurer's Report and Budget Review for November & December 2019
- 10) Manager's Report
 - a) Production and Sales Report
 - b) Report on construction projects
 - c) Report on proposed development projects
 - d) Report on condition and operation of the system
 - e) Report on USDA and TRWD projects
- 11) Consider new memberships and transfers
- 12) 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.

SUPPLEMENTAL AGENDA

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 will hold a special meeting on Wednesday, January 29, 2020, at 6:00 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 2, 2020; and
2. Consider authorizing Notice of Election.



ELLIS COUNTY FRESH WATER SUPPLY
DISTRICT NO. 2

Ross S. Martin, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO NO. 2 DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE ELLIS

A: EL JUNTA DE SUPERVISORES DEL DISTRITO NO. 2 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. 2 de Abastecimiento de Agua Fresca del Condado de Ellis celebrará una reunión especial el miércoles, 29 de enero de 2020 a las 6:00 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, 2 de mayo de 2020; y
2. Considerar autorizar el aviso de elección.

[SELLO]

DISTRITO NO. 2 DE ABASTECIMIENTO DE
AGUA FRESCA DE CONDADO DE ELLIS

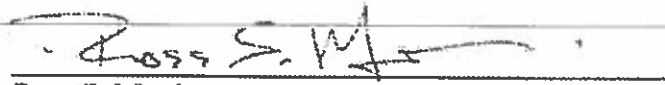
Ross S. Martin, Abogado para el Distrito

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 23rd day of January, 2020.

ELLIS COUNTY FRESH WATER
SUPPLY DISTRICT NO. 2





Ross S. Martin
Attorney for the District

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, January 29, 2020, at 6:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Consider and approve Minutes of the April 3, 2019, 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, review, and approve Partial Assignment of Payment Rights Under Reimbursement Agreement;
6. Review and approve engagement of Dye & Toverly, LLC for bookkeeping services;
7. 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;
8. 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;
9. Consider and adopt Amended Order Adopting an Investment Policy and Appointing an Investment Officer;
10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
11. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
12. Consider supplemental agenda;
13. Consider any other matters that may come before the Board and take any action necessary or appropriate;
14. Discuss and set date of next Board meeting; and
15. Adjournment.

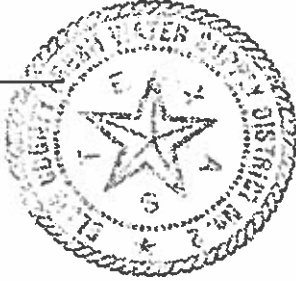
Required Notice for District's First Meeting of the Calendar Year

The Board of Supervisors of Ellis County Fresh Water Supply District No. 2 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(e) or contact the attorney for the District.

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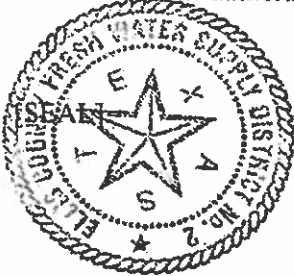
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[SELLO]

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AGUA FRESCA DE CONDADO DE ELLIS

Ross S. Martin, Abogado para el Distrito

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