

2020 FEB 28 AM 10:10



KRYSTAL VALDEZ
ELLIS COUNTY CLERK

NOTICE

Board of Directors Special Meeting

Tuesday March 3, 2020

7:00 PM

Meeting Location:

Sardis-Lone Elm WSC Office

1941 Bryson Lane

Midlothian, Texas 76065

- 1) Call meeting to order**
- 2) Consider Elevated Storage Project capacity, location, and process**
- 3) 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.



2020 FEB 28 AM 10: 28

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

**North Central Texas Emergency Communications District
Board of Managers Meeting**

March 5, 2020
12:30 PM

NCT9-1-1 Offices
600 Six Flags Drive
Arlington, Texas
Centerpoint III, 2nd Floor, 9-1-1 Training Room A

REGULAR SESSION

- Call to order time: _____
- Pledge to the United States and Texas Flags
- Welcome and Introductions

PUBLIC COMMENT

Individuals may provide oral and/or written comments on any agenda item.

ACTION ITEMS

1. Election of NCT9-1-1 Board of Managers Officers – President, Stephen Terrell
2. Resolution Acknowledging Receipt of the Annual Financial Report for the 10 Months Ending September 30, 2019 – Randy Richardson
3. Approval of September 5, 2019, Minutes – President, Stephen Terrell
4. Resolution Endorsing an Interlocal Agreement with North Texas SHARE for Access to Cooperative Purchasing Contracts – Jessie Shadowens-James
5. Resolution Adopting the NCT9-1-1 Policy for Public Safety Answering Point (PSAP) Logging Reimbursement – Jessie Shadowens-James
6. Resolution Adopting the NCT9-1-1 Policy for Public Safety Answering Point (PSAP) Monitoring and Compliance – Jessie Shadowens-James

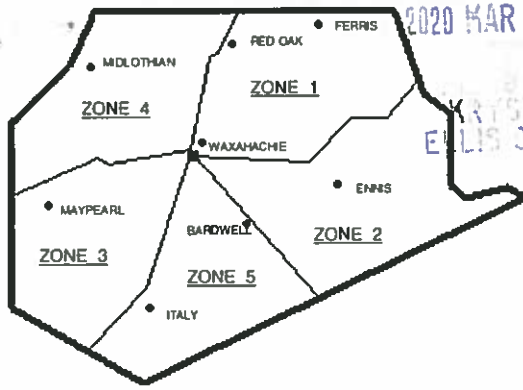
INFORMATIONAL ITEMS

7. Unmanned Aircraft Systems (UAS) Flying Consent Process – David Dean
8. Quarterly Financial Report – Norman Marquart
9. Director's Report – Christy Williams



Next Meeting: June 4, 2020

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).



2020 MAR -4 AM 8:53

CRystal VALBEZ
ELLIS COUNTY CLERK

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

Board of Directors

AGENDA

Chairman
Scott Born
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, March 9, 2020 at 9:00 AM in the USDA Service Center, 1822 FM 66, Waxahachie, Texas.

Secretary
Jane Hamilton
Zone 3

Member
Craig Rudolph
Zone 4

Member
Chris Cannon
Zone 5

1. Call meeting to order.
2. Read and approve the minutes of the previous regular meeting of February 10, 2020.
3. Treasurer's report. State \$; Trust \$; CD \$
4. Prepare and sign Director Mileage and per diem claim forms for the 2nd Quarter.
5. Prepare and sign Technical Assistance Reimbursement Request.
6. Complete and sign Request for State Matching Funds.
7. 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. Update on progress of Chambers Creek FRS's 10 and 11 federally funded rehab projects.
 - C. Update on progress of Chamber Creek FRS's 1, 7, 9 and 15 state funded upgrade projects.
 - D. Update on progress of Chambers Creek FRS's 6, 23, 79A and 107 state funded repair projects.
 - E. For Board review/approval: Development plat for Hawkins Meadows Phase II.
8. Report on District Programs. (Phyllis Rupe)
 - A. Approve oil change and maintenance for district truck.
9. Agency Reports: NRCS (Brandon Steinberg, Beau Brooks) and State Board (Don Brandenberger, Tony Resendez)
10. Other business.

PLEASE POST

- Pay bills.

11. Adjourn.

FOR RECORD
KRYSTAL VALDEZ
**NOTICE OF REGULAR MEETING
OF THE
ELLIS COUNTY RURAL RAIL TRANSPORTATION DISTRICT**

Monday, March 9, 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, March 9, 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. Consider and act upon minutes from the February 10, 2020 Regular Meeting
5. Consider and act upon the Treasurer's Report and authorize payment of invoices as presented
6. Review, discuss and take appropriate action regarding amended and restated bylaws for Ellis County Rural Rail Transportation District
7. Review, discuss and take action as necessary regarding rail crossings
8. Review, discuss and take action as necessary on existing maintenance items
9. Review, discuss, and take action as necessary regarding current track inspection reports and recommended repairs
10. Review, discuss and take action as necessary regarding current TurnKey Railroad Services, Inc. signal crossing inspections and recommended repairs
11. 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
12. 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 6th day of March, 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.

**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, March 9, 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. Approve the minutes of the February 10, 2020 regular meeting. (Action required)**
- III. Financial**
 - A. Receive and approve payment of ECESD#6 bills and review the financial report from the Treasurer. (Action required)
- IV. 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.**
- V. Administrative Matters**
 - A. Update on getting a full staff of five commissioners. (Action may be required)
 - B. Update on creating an Internet website for Ellis County ESD 6. (Action may be required)
- VI. 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.

VII. 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.

VIII. Adjourn



Chuck McCormack, President
ECESD #6 Board of Commissioners
March 5, 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.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.5

AGENDA

March 9, 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, March 9, 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 February 10, 2020 regular meeting;

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KRYSTAL VALDEZ
ELLIS COUNTY CLERK

- 10. Discuss and review Records Management Program and make changes as appropriate;
- 11. Discuss update on website or web presence for SB2 compliance;
- 12. 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.



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

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

NOTICE OF REGULAR MONTHLY MEETING

TUESDAY, MARCH 10th 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, March 10th 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 at well #2 at Plant #2.
7. Review, discuss and take appropriate action on power generator for plant #5.
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 James Bridges to extend temporary 2" water line from the corner of Marion and Norrell Roads to his property on Marion Road approximately 1700' east to service meters until Mountain Peak installs a 12" water line in that area.
10. Review, discuss and take appropriate action on master metering of multifamily dwellings in Heritage Hills estates.
11. Review, discuss and take appropriate action on cancellation of Mountain Peak SUD annual election due to unopposed candidates.
12. Review, discuss and take appropriate action on purchase of truck for field to replace the 2005 Chevrolet.
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 March 6th, 2020

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

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, March 10, 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. Reading and approval of minutes from February 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 – December 2019
 Medical - 0 Grass - 0 Veh Accid - 0 House - 0 Smoke - 0 Roof Blown Off - 0
8. Comments from Commissioners which may become agenda items for next regular meeting.
9. Set date and time for next meeting. April 14, 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.

2020 MAR -6 PM 1:21

PREPARED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

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 **12:00 p.m., on Thursday, March 12, 2020, at the offices of Coats Rose, P.C., 14755 Preston Road, Suite 600, Dallas, Texas 75254**, 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 approving minutes of meeting of February 14, 2020;
3. Hear Bookkeeper's Report and authorize payment of the District's bills;
4. Hear Developer's Report and consider taking any action required;
5. 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;
6. Hear Financial Advisor's Report;
7. Conduct public hearing on exclusion of land;
8. Consider adopting Order Showing Exclusions and Redefining Boundaries of the District;
9. Consider approving Amended Notice to Sellers and Purchasers;
10. 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 5th day of March, 2020.



(DISTRICT SEAL)

MIDLOTHIAN MUNICIPAL
MANAGEMENT DISTRICT NO. 2

By: _____

Evan M. Janc
Evan M. Janc
Coats Rose, P.C.
Attorneys for the District

2020 MAR -9 PM 5: 02

Sue Boggs

From: Ellis County Clerk <elliscountyclerk@co.ellis.tx.us>
Sent: Friday, March 6, 2020 4:15 PM
To: Sue Boggs
Subject: FW: RTC Meeting, March 12, 2020

FILED FOR RECORD
MAY 13 2020 10:57
ELLIS COUNTY CLERK

From: April Leger <ALeger@nctcog.org>
Sent: Friday, March 6, 2020 2:59 PM
To: elliscountyclerk@co.ellis.tx.us
Subject: RTC Meeting, March 12, 2020

TO: Regional Transportation Council
Interested Parties

DATE: March 6, 2020

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Notice of Meeting – March 12, 2020

The next business meeting of the Regional Transportation Council (RTC) will convene at **1:00 pm on Thursday, March 12, 2020**, in the Transportation Council Room, First Floor at the North Central Texas Council of Governments (NCTCOG), 616 Six Flags Dr., Arlington, TX, 76011.

The meeting agenda and all items can be accessed through the Internet at NCTCOG's Transportation Department RTC home page. The address is www.nctcog.org/rtc.

Should you have any questions about this material, please feel free to call me, or I will be happy to meet at your convenience. I hope that each of you will be able to attend the meeting.

Michael Morris, P.E.

al

For special accommodations due to a disability or for language translation, contact Carli Baylor at 817-608-2365 or cbaylor@nctcog.org at least 72 hours prior to the meeting.

Reasonable accommodations will be made.

Para ajustes especiales por discapacidad o para interpretación de idiomas, llame al 817-608-2365 o por email: cbaylor@nctcog.org con 72 horas (mínimo) previas a la junta. Se harán las adaptaciones razonables.

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

Monday, March 16, 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 February 18, 2020 Regular Board of Directors meeting
 - b) Unaudited financial report for the month of February 2020
 - c) February 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
6. Update on public outreach activities, educational, and conservation efforts – Sinclair 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

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
9. 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

10. Open Forum / Discussion of New Business for Future Meeting Agendas

11. 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 March 12, 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

REC NO: 812182

Ellis County, Texas
Krystal Valdez, County Clerk
P. O. Box 250
Waxahachie, Texas 75168
(972) 825-5070



DATE : 03/12/2020

TIME : 02:18pm

YOUR CASHIER WAS: SBOGGS

REGISTER NO : 40

RECVD FROM: PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

ITEM DESCRIPTION	GFE NO.	CLERK/CAUSE NO.	QTY	FEES PAID
POSTING FEE			1	\$ 3.00
TOTAL FEES PAID				\$ 3.00

ACCOUNT CHARGED

ACCT NO: 131

NAME : PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

TOTAL AMOUNT CHARGED \$ 3.00

NEW BALANCE - \$ 26.00

REC NO. 812182 CLOSED

Thank you
Krystal Valdez
County Clerk

Thanks!



Transmission Report

Date/Time: 03-12-2020 02:25:26 p.m. Transmitt Header Text
 Local ID 1: 9728255075 Local Name 1: ELLIS COUNTY CLERK OFFICE

This document : Confirmed
 (reduced sample and details below)
 Document size : 8.5"x11"

REC NO: 812182

Ellis County, Texas
 Krystal Valdez, County Clerk
 P. O. Box 250
 Waco, Texas 76788
 (972) 825-5070



DATE : 03/12/2020

TIME : 02:18pm

YOUR CASHIER WAS: SBOGOS

REGISTER NO : 40

RECVD FROM: PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

ITEM DESCRIPTION	GFE NO.	CLERK/CAUSE NO.	QTY	FEES PAID
POSTING FEE			1	\$ 3.00
			TOTAL FEES PAID	\$ 3.00

ACCOUNT CHARGED

ACCT NO: 131

NAME : PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

TOTAL AMOUNT CHARGED \$ 3.00

NEW BALANCE - \$ 26.00

REC NO. 812182 CLOSED

Thank you
Krystal Valdez
 County Clerk

Thanks!



Total Pages Scanned : 3

Total Pages Confirmed : 3

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
001	553	8175562305	02:23:04 p.m. 03-12-2020	00:01:48	3/3	1	G3	HS	CP12000

Abbreviations:

HS: Host send	PL: Polled local	MP: Mailbox print	CP: Completed	TS: Terminated by system
HR: Host receive	PR: Polled remote	RP: Report	FA: Fail	G3: Group 3
WS: Waiting send	MS: Mailbox save	FF: Fax Forward	TU: Terminated by user	EC: Error Correct

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK



AMENDED NOTICE OF PUBLIC MEETING

OF THE BOARD OF DIRECTORS
of the
PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held at 9:00 AM
Monday, March 16, 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 February 18, 2020 Regular Board of Directors meeting
 - b) Unaudited financial report for the month of February 2020
 - c) February 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
6. Update on public outreach activities, educational, and conservation efforts – Sinclair Newby, Public Relations/Educational Administrator
 - a) Discuss, consider, and take action on approval of the draft 2019 Annual Report
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. 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
 9. 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
 10. Open Forum / Discussion of New Business for Future Meeting Agendas
 11. 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 March 12, 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



**PRAIRIELANDS GROUNDWATER
CONSERVATION DISTRICT**

ELLIS HILL JOHNSON SOMERVELL

P.O. Box 3128 | 205 S. Caddo Street | Cleburne, TX 76033 | Ph: 817-556-2299 | Fax: 817-556-2305 | www.prairielandsgod.org

FAX

Date: 03/12/2020

Send To: Ellis County Clerk	From: Prairieland GCD
	Re: Notice of Public Hearing & Board Meeting
PHONE: 1-972-825-5070	Phone: (817) 556-2299
FAX: 1-972-825-5075	Fax: (817) 556-2305

Reply ASAP Please Comment Please Review Other

Total Number of Pages (including cover sheet): 3

TO: **Ellis County Clerk**

Following this cover page, is a notice of a public hearing on proposed amendments to District rules and Regular Board Meeting that needs to be posted in Ellis County.

Please post this notice and return a file-stamped copy of the notice TODAY.

Thank you.

Prairieland Groundwater Conservation District

Annette Kinney *Amended*

KATHY TURNER JONES – GENERAL MANAGER
CHARLES BEBEDA – PRESIDENT
DENNIS ERINAKES – 1ST VICE PRESIDENT

RANDY KIRK – 2ND VICE PRESIDENT
MAURICE OSBORN – SECRETARY/TREASURER
MARTY MCPHERSON – DIRECTOR

KENT SMITH – DIRECTOR
TOD SANDLIN – DIRECTOR
PAUL TISCHLER – DIRECTOR

2020 MAR 13 AM 11:02

Ellis County Emergency Services District #2

FOR RECORD
KRYSTAL VALBEZ
ELLIS COUNTY CLERK

Agenda
Regular Meeting
March 16, 2020
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, TUESDAY, MARCH 16, 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 February 24, 2020
- b. Approve Financial Transactions and February 29, 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** – Approve payments to City of Midlothian and City of Ovilla per agreements.
- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning District website.

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 March 16, 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 13th day of March 2020 prior to 5:00 p.m.



Tom Manning
Secretary/Treasurer

MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3**NOTICE OF PUBLIC MEETING**

In accordance with Chapter 551 of the Texas Government Code, take notice that in accordance with the recent declaration by the Governor of the State of Texas, the Board of Directors of Midlothian Municipal Management District No. 3 will meet via teleconference – **Toll-Free: 1-800-366-8028, Conference Room 609 (pin number 2255), at 11:00 a.m. on Monday, March 23, 2020.** At this meeting, the Board will consider and authorize appropriate action on the following:

1. Minutes of the October 29, 2019 Board meeting;
2. **TAX COLLECTOR'S REPORT**, including:
 - A. Submission of tax-related checks and invoices;
 - B. Tax revenues and collections of delinquent accounts;
 - C. Delinquent Tax Report;
 - D. Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts;
 - E. Order Determining Ad Valorem Tax Exemptions;
 - F. Resolution Authorizing Petition Challenging Appraisal Records;
3. **BOOKKEEPER'S REPORT**, including:
 - A. Status of account balances and funds transfers;
 - B. Approve banking resolutions;
4. **ENGINEER'S REPORT**, including:
 - A. Status of various projects, contracts, change orders, casements and other matters;
 - B. District Boundary Map;
5. **GENERAL MATTERS:**
 - A. Proposed Amendment to Tax Rate Limitation;
 - B. Developer Report;
 - C. Amended Attorney Engagement Letter;
6. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
7. **RECONVENE IN OPEN SESSION:**
Vote on matters considered in Executive Session, if any; and
Any such other business as may come before the Board;
8. **ADJOURNMENT.**

MIDLOTHIAN MUNICIPAL MANAGEMENT
DISTRICT NO. 3

By: _____

Andrew D. Johnson, III

Andrew D. Johnson, III
JOHNSON PETROV LLP
2929 Allen Parkway, Suite 3150
Houston, Texas 77019



Transmission Report

Date/Time 03-20-2020 03:46:11 p.m. Transmit Header Text
 Local ID 1 9728255075 Local Name 1 ELLIS COUNTY CLERK OFFICE

**This document : Confirmed
 (reduced sample and details below)
 Document size : 8.5"x11"**

2020 MAR 20 PM 3:37

CRYSTAL VALDEZ
 ELLIS COUNTY CLERK

MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3

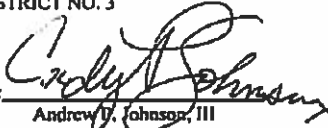
NOTICE OF PUBLIC MEETING

In accordance with Chapter 551 of the Texas Government Code, take notice that in accordance with the recent declaration by the Governor of the State of Texas, the Board of Directors of Midlothian Municipal Management District No. 3 will meet via teleconference – Toll-Free: 1-800-366-8028, Conference Room 609 (pin number 2255), at 11:00 a.m. on Monday, March 23, 2020. At this meeting, the Board will consider and authorize appropriate action on the following:

1. Minutes of the October 29, 2019 Board meeting;
2. **TAX COLLECTOR'S REPORT**, including:
 - A. Submission of tax-related checks and invoices;
 - B. Tax revenues and collections of delinquent accounts;
 - C. Delinquent Tax Report;
 - D. Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts;
 - E. Order Determining Ad Valorem Tax Exemptions;
 - F. Resolution Authorizing Petition Challenging Appraisal Records;
3. **BOOKKEEPER'S REPORT**, including:
 - A. Status of account balances and funds transfers;
 - B. Approve banking resolutions;
4. **ENGINEER'S REPORT**, including:
 - A. Status of various projects, contracts, change orders, easements and other matters;
 - B. District Boundary Map;
5. **GENERAL MATTERS**:
 - A. Proposed Amendment to Tax Rate Limitation;
 - B. Developer Report;
 - C. Amended Attorney Engagement Letter;
6. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
7. **RECONVENE IN OPEN SESSION**:
 Vote on matters considered in Executive Session, if any; and
 Any such other business as may come before the Board;
8. **ADJOURNMENT**.

MIDLOTHIAN MUNICIPAL MANAGEMENT
 DISTRICT NO. 3



By: 
 Andrew D. Johnson, III
 JOHNSON PETROV LLP
 2929 Allen Parkway, Suite 3150
 Houston, Texas 77019

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Total Pages Scanned : 2

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No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
001	609	unknown	03:44:55 p.m. 03-20-2020	00:00:47	2/2	1	G3	HS	CP14400

Abbreviations:

HS: Host send	PL: Polled local	MP: Mailbox print	CP: Completed	TS: Terminated by system
HR: Host receive	PR: Polled remote	RP: Report	FA: Fall	G3: Group 3
WS: Waiting send	MS: Mailbox save	FF: Fax Forward	TU: Terminated by user	EC: Error Correct



KRYSTAL VALDEZ
COUNTY CLERK

NOTICE

Board of Directors Meeting

Tuesday March 24, 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 Treasurer's Report, Cash Flow Report and Budget Review for February 2020
- 5) Discuss/Consider business and safety strategies
- 6) 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
- 7) Consider new memberships and transfers
- 8) 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.

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

VALDEZ
ELLIS COUNTY CLERK

The NCTCOG Executive Board meeting on March 26, 2020, will be conducted as a telephonic/audio meeting. Members of the public wishing to participate may do so by dialing toll free 1-855-965-2480 and entering access ID # 532 645 714 when prompted. Alternatively, the meeting will be recorded and later posted on the website at <https://www.nctcog.org/executive-director/nctcog-executive-board>.

EXECUTIVE BOARD AGENDA

March 26, 2020 | 1:00 pm

Executive Board

- | | |
|---------------------------|-------------------------|
| 1. ___ J. D. Clark | 10. ___ Clay Jenkins |
| 2. ___ Ray Smith | 11. ___ Lee Kleinman |
| 3. ___ Kevin Strength | 12. ___ Bobbie Mitchell |
| 4. ___ Curtistene McCowan | 13. ___ Andrew Piel |
| 5. ___ Kelly Allen Gray | 14. ___ Tito Rodriguez |
| 6. ___ Gary Caplinger | 15. ___ Ken Shetter |
| 7. ___ Yvonne Davis | 16. ___ Richard Stopfer |
| 8. ___ Chris Hill | 17. ___ David Sweet |
| 9. ___ Bill Heidemann | 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

REGULAR SESSION

Call to order time: _____

Public Comment on Agenda Items

At this time, the public telephone line will be unmuted and members of the public may comment on any item on today's agenda. If you wish to do so, please announce your name, city of residence and the agenda item(s) on which you are speaking. A maximum three (3) minutes is permitted per speaker. At the conclusion of this opportunity, the public telephone line will be muted for the duration of the meeting.

ACTION:

Motion/Second	Item #	Name of Item
___ / ___	1	Approval of Minutes
___ / ___	2	Resolution Amending NCTCOG Authorized Representatives for the Texas Local Government Investment Pool ("TexPool") - Molly Rendon
___ / ___	3	Resolution Adopting Rules to Ensure the Identification, Security, and Confidentiality of Electronic Bids or Proposals - Molly Rendon
___ / ___	4	Resolution Authorizing Contracts with Residential Repair Providers - Doni Green

- ___/___ 5 **Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris**
- ___/___ 6 **Resolution Endorsing INFRA Grant Applications Submitted to the United States Department of Transportation - Michael Morris**
- ___/___ 7 **Resolution Authorizing a Contract with AECOM Technical Services, Inc. (AECOM) to Conduct a Transit Planning Study in Southern Dallas County - Michael Morris**
- ___/___ 8 **Resolution Authorizing a Contract with Cambridge Systematics, Inc. to Conduct a Transit Planning Study in Tarrant County - Michael Morris**
- ___/___ 9 **Resolution Authorizing a Contract with HDR Engineering, Inc. to Conduct a Transit Planning and Passenger Rail Corridor Study in Collin County - Michael Morris**
- ___/___ 10 **Resolution Authorizing an Agreement with McKinney Avenue Transit Authority for Transit Service between Uptown and Downtown Dallas - Michael Morris**
- ___/___ 11 **Resolution Authorizing a Contract with Intercomp Corporation for Commercial Vehicle Enforcement Portable Weighing Scales and Scale Training - Michael Morris**
- ___/___ 12 **Resolution Authorizing Personal Services Agreement with Sandra Wesch to Expedite Environmental and Design Review for Surface Transportation Projects - Michael Morris**
- ___/___ 13 **Resolution Authorizing a Denton Workforce Center Lease - David Setzer**
- ___/___ 14 **Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients**
- ___/___ 15 **Resolution Increasing Delegated Authority of the Executive Director to Ensure Continuity of NCTCOG Operations - Mike Eastland**

STATUS REPORTS:

- ___/___ 16 **Status Report on NCTCOG Regional SolSmart Designation Application Submittal - Edith Marvin**

___/___ 17 **Announcement of the President's 2020 Executive Board Nominating Committee - J.D. Clark**

MISCELLANEOUS:

___/___ 18 **Old and New Business**

___/___ 19 **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).