NOTICE OF CALLED MEETING
EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of the East Cedar Creek Fresh Water Supply District will hold a Regular Board Meeting on the 16th day of September, 2026, at 12:30 p.m. located at 115 Hammer Road, Administration Building, and Gun Barrel City, Texas. The subjects to be discussed are listed on the meeting agenda, which follows and made part of this notice.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by Article 6252-17 Revised Civil Statutes of Texas will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects for any and all purposes permitted by Open Meetings Act:

- Section 551.071. Consultations with Attorney
- Section 551.072. Deliberations about Real Property
- Section 551.074. Personnel Matters
- Section 551.076. Deliberations Regarding Security Devices or Security Audits
- Section 551.089. Deliberation Regarding Security Devices or Security Audits;

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

a) The open meeting covered by this notice upon the reconvening of this public meeting, or
b) At a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's Manager in writing at least two business days prior to the meeting. The District will try to help you.

On the 10th day of September 2026, this notice was filed with the City of Gun Barrel City, Texas, Henderson County Court House and posted at the East Cedar Creek Fresh Water Supply District offices, 115 Hammer Road, Gun Barrel City, Texas.

This meeting is open to the public and will also be available by video/telephone conference on zoom. The zoom link is listed on our website at www.eastcedarcreek.net or you may contact our office for the zoom meeting details.

********Anyone wishing to participate in meeting by zoom video will be required to be visibly seen and clearly audible to other participants. ***********

EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
REGULAR MEETING WEDNESDAY SEPTEMBER 16, 2026, 12:30 PM
AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll call.
4. Establish a Quorum.
5. Adopt the Agenda.
6. Discuss and/or take action to approve the minutes from the regular meeting on August 19, 2026.
7. Public Comments.
8. Consent Agenda: All matters listed under the Consent Agenda are considered to be routine by the Board of Directors and will be enacted by one motion. There will not be a separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
    a. KSA Engineer's Report
        i. Task Order #24 General Services
        ii. 2022 Bond Projects. 1. Task Order #101210 NWWTP Catwalk **2**. Task Order #101212 SWWTP Improvement **3.** Task Order #101214 Lift Station Improv 57 & 59 **4.** Task Order #104320 Lake Crossing Project.
        iii. Task Order #11013984-003 North WWTP Permit Renewal.
        iv. Task Order #104966 2026 Bond Application.
    b. General Manager's Monthly Report.
        i. Key Monthly Activities. ii. Staff Changes. iii. Work Orders. iv. Project Status. v. Operations Report.
9. Discuss and/or take action to approve change amendment #1 for Task Order #101214 Lift station improvements 57 & 59 to provide credit of $ 20,000 in unused funds back to the district for the 2022 Bond.
10. Discuss and/or take action to approve amendment #4 for Task Order#101212 SWWTP Improvement in the amount of $57,700 for the 2022 Bond.
11. Discuss and/or take action to approve pay request #7 from J & K Excavation for Task Order #101212 SWWTP Improvement project & Task Order #101214 Lift Station Improv 57 & 59 in the amount of $76,644.36 to be paid out of the 2022 Bond.
12. Discuss and/or take action to approve resolution #2026-004 authorizing a request to the Texas Commission on Environmental Quality for Change of Scope or Plans Under Rule 293.82 to add the Lake Crossing Project in the amount of $700,000 to the 2022 Bond projects.
13. Discuss and/or take action to approve an employee awards and recognition dinner for the Board and employees.
14. Discuss and/or take action to approve the Certification of Unopposed Candidates for the November 3, 2026, Election.
15. Discuss and/or take action to approve the Order of Cancellation for the November 3, 2026, Election.
16. Committee Reports.
    a. Operations Committee.
    b. Personnel Committee.
    c. Finance Committee.
    d. Ad Hoc Committee- 50 yr anniversary.
17. Review and discuss the August 2026 financial reports.
18. Discuss and/or take action to approve the payment of bills.
19. Motion to adjourn.

Larry Bratton — Board Vice-President   9/10/2026 — Date

Notice of this meeting was posted on Thursday September 10, 2026, at 5pm.