

## **KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7**

**TO: THE BOARD OF SUPERVISORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7 AND TO ALL OTHER INTERESTED PERSONS:**

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Supervisors of Kaufman County Fresh Water Supply District No. 7 ("District") will hold a special meeting on **Tuesday, March 31, 2020, at 12:00 p.m. solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General.

Any member of the public may participate in this meeting by dialing: (888) 594-6783; and entering passcode 2147455761#.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at [rmartin@winstead.com](mailto:rmartin@winstead.com). This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Public communications and comments;
2. Review and approve Minutes of the January 7, 2020, Board meeting;
3. Confirm receipt of Election Advisory No. 2020-12 from the Texas Secretary of State's Office ("SOS") issued in response to the COVID-19 Disaster and various options available to political subdivisions in connection with the District's previously called May 2, 2020 Elections;
4. Consider and adopt Amended Order Approving Engineer's Report and Calling Supervisors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election for May 2, 2020 ("May 2nd Election") and authorize Notice thereof;
5. Confirm receipt of any further SOS Proclamations that may be issued following the posting of this Notice that may further affect such proposed May 2nd Election or that might require postponement of such election and take any necessary action;
6. Hear report from developer or engineer as to development projects within the District and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. Review and approve bookkeeping report and take action on bookkeeping related matters, including quarterly investment reports, investment recommendations, new account related matters, existing budget related matters, and such other related bookkeeping matters, and authorize the release of checks as noted on such report;
8. Authorize the District's bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
9. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
  - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District;
  - b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of water, sewer and drainage facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
  - c) Status of construction of water, sewer, roadway and drainage facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295; and
  - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and conveyance of sites and or facilities by the District.

10. Consider any other matters that may come before the Board and take any action necessary or appropriate;
11. 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 26<sup>th</sup> day of March, 2020.



KAUFMAN COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 7

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a horizontal line.

Ross S. Martin, Attorney for the District