

**WALDEN POND FRESH WATER SUPPLY DISTRICT
OF KAUFMAN COUNTY**

TO: THE BOARD OF SUPERVISORS OF WALDEN POND FRESH WATER SUPPLY DISTRICT OF KAUFMAN COUNTY 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 Walden Pond Fresh Water Supply District of Kaufman County (“District”) will hold a special meeting on **Monday, March 30, 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. 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 28, 2020, Board of Supervisors 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. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, 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 and approve engagement of Dye & Toverly, LLC, for preparation and filing of Annual Financial Reports;
9. 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;

10. Authorize the District's bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
11. Consider and adopt Amended Order Designating Offices Outside the District;
12. Discuss and set date of next Board meeting; and
13. Adjournment.

The Board of Supervisors will go 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 26th day of March, 2020.



WALDEN POND FRESH WATER
SUPPLY DISTRICT OF KAUFMAN
COUNTY

Ross S. Martin, Attorney for the District