

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D

TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D 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 Directors of Kaufman County Fresh Water Supply District No. 1-D will hold a public meeting on **Thursday, April 2, 2020 at 12 noon 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 214745691#.

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. Call to order;
2. Public comments and communication;
3. Consider review and approval of Minutes of March 5, 2020, Board of Directors meeting;
4. Consider review and acceptance of engineer's report, and the taking of any action in connection therewith;
 - a. Status of construction projects;
 - b. Consider authorizing preparation of construction plans and specifications;
 - c. Consider approval of construction plans and specifications;
 - d. Consider approval of advertising for bids for contract(s);
 - e. Consider approval of award of construction contract(s);
 - f. Consider approval of contractor pay estimates/engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
 - h. Status of traffic flow and related improvements at Smith Intermediate School; and
 - i. Consider conveyance of completed District facilities.
5. Consider review and acceptance of operator's report, and take any action necessary or appropriate;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. Consider discussion regarding trash collection services and take any action as may be necessary or appropriate;

8. Consider review and approve an amendment to the District's Facility Charges, Water and Wastewater Service Rates and Tap Fees and adopting Certain General Policies with Respect to the District's Water, Wastewater, Drainage Systems;
9. Consider review and approve Second Amendment to Joint Utility and Wholesale Allocation Agreement, and take any action as may be necessary or appropriate;
10. Consider review and approve bookkeeping report, payment of invoices, bank resolution, budget, and related bookkeeping matters;
11. Consider authorizing bookkeeper to disburse funds approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
12. Consider review and acknowledge correspondence from McCall Gibson Swedlund Barfoot PLLC in connection with auditor services for fiscal year ending March 31, 2020;
13. Consider any other matters that may come before the Board and take any action as may be necessary or appropriate in connection therewith;
14. Discuss tentative date for next meeting; and
15. Adjournment.

Dated: March 27, 2020.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1-D

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, 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.