

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:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Supervisors of Kaufman County Fresh Water Supply District No. 7 ("District") will hold a special meeting on Tuesday, January 7, 2020, at 6:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the November 12, 2019, Board meeting;
3. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
4. 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;
5. 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.
6. Consider and adopt Amended District Investment Policy and Appointing an Investment Officer;
7. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
8. Consider supplemental agenda;
9. Consider any other matters that may come before the Board and take any action necessary or appropriate;
10. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Supervisors of Kaufman County Fresh Water Supply District No. 7 conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the attorney for the District.

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 2nd day of January, 2020.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 7

Ross S. Martin, Attorney for the District

SUPPLEMENTAL AGENDA

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7

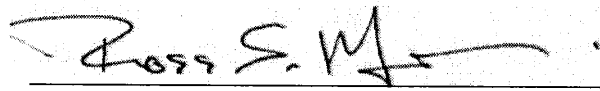
TO: THE BOARD OF SUPERVISORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Supervisors of Kaufman County Fresh Water Supply District No. 7 will hold a special meeting on Tuesday, January 7, 2020, at 6:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Consider and approve an Order Calling Election to Divide Kaufman County Fresh Water Supply District No. 7 Into Two Districts to be held on Saturday, May 2, 2020; and
2. Consider authorizing Notice of Election, and if timely, approval of a Contract for Election Services with Kaufman County, Texas.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 7


Ross S. Martin, Attorney for the District

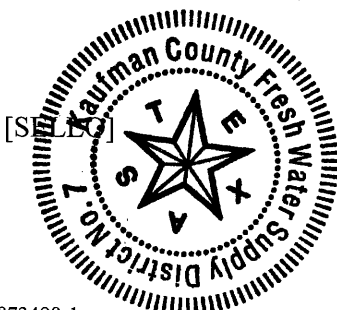
ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO NO. 7 DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE KAUFMAN

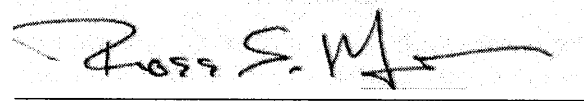
A: EL JUNTA DE SUPERVISORES DEL DISTRITO NO. 7 DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE KAUFMAN Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Supervisores del Distrito No. 7 de Abastecimiento de Agua Fresca del Condado de Kaufman celebrará una reunión especial el martes, 7 de enero de 2020 a las 6:00 p.m. en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección Para Dividir el Distrito No. 7 de Abastecimiento de Agua Fresca del Condado de Kaufman en Dos Distritos que se celebrará el sábado, 2 de mayo de 2020; y
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales con el Condado de Kaufman, Texas.



DISTRITO NO. 7 DE ABASTECIMIENTO DE
AGUA FRESCA DEL CONDADO DE
KAUFMAN


Ross S. Martin, Abogado para el Distrito