

**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:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Supervisors of Walden Pond Fresh Water Supply District of Kaufman County ("District") will hold a special meeting on Tuesday, January 28, 2020, at 12:00 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. Consider supplemental agenda;
3. If timely, review and acknowledge Texas Commission on Environmental Quality Order Approving District's name change to Walden Pond Fresh Water Supply District of Kaufman County; and authorize related notices under Texas Water Code Section 49.071(c) and 30 Texas Administrative Code, Sections 293.102(c) and 293.103;
4. If timely, consider and approve new District seal;
5. If timely, review and approve Amended District Information Form, and take any related action thereto;
6. Review and approve Minutes of the October 8, 2019, Board of Supervisors meeting;
7. Ratify and approve renewal of District insurance coverages;
8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
9. Consider and approve Engineer's Report, including:
 - 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. 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;
11. Consider review and approve Interlocal Cooperation Agreement by and between the District and Kaufman County Fresh Water Supply District No. 1-A for the provision of water and wastewater services to the District;
12. Consider and adopt Amended Order Adopting an Investment Policy and Appointing an Investment Officer;
13. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
14. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
15. Discuss and set date of next Board meeting; and
16. Adjournment.

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

The Board of Supervisors of Walden Pond Fresh Water Supply District of Kaufman County 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 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 22nd day of January, 2020.



WALDEN POND FRESH WATER
SUPPLY DISTRICT OF KAUFMAN
COUNTY

Ross S. Martin,
Attorney for the District

SUPPLEMENTAL AGENDA

**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:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Walden Pond Fresh Water Supply District of Kaufman County will hold a special meeting on Tuesday, January 28, 2020, at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Consider and approve an Order Approving Engineer's Report and Calling Supervisors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election to be held on Saturday, May 2, 2020; and
2. Consider authorizing Notice of Election.



WALDEN POND FRESH WATER
SUPPLY DISTRICT OF KAUFMAN
COUNTY



Ross S. Martin, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

**DISTRITO DE ABASTECIMIENTO DE AGUA FRESCA DE WALDEN POND
DEL CONDADO DE KAUFMAN**

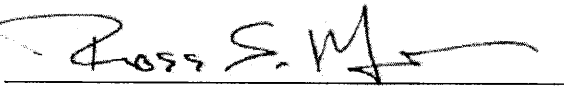
A: EL JUNTA DE DIRECTORES DEL DISTRITO DE ABASTECIMIENTO DE AGUA FRESCA DE WALDEN POND DEL CONDADO DE KAUFMAN A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Supervisores del Distrito de Abastecimiento de Agua Fresca de Walden Pond del Condado de Kaufman celebrará una reunión especial el martes, 28 de enero de 2020 a las 12:00 p.m. en Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, para los siguientes propósitos:

1. Considerar y aprobar una Orden Aprobando el Informe del Ingeniero y Convocando a la Elección de Supervisores, Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, y Elección de Bonos de Refinanciación para Carreteras que se celebrará el sábado, 2 de mayo de 2020; y
2. Considerar autorizar el aviso de elección.



DISTRITO DE ABASTECIMIENTO DE AGUA
FRESCA DE WALDEN POND DEL
CONDADO DE KAUFMAN



Ross S. Martin, Abogado para el Distrito