

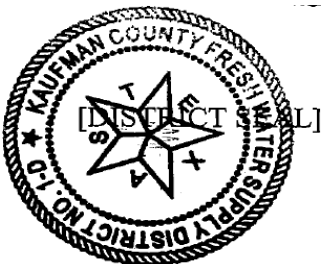
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D

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 **Tuesday, September 29, 2020 at 1:00 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 214 745 5691#.** 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 September 3, 2020, Board of Directors meeting;
4. Consider review and approve documents in connection with issuance of the District's \$5,700,000 Unlimited Tax Road Bonds, Series 2020 ("Series 2020 Road Bonds"), including, but not limited to, closing statement and fund disbursements;
5. Review and approve Report on Applying Agreed-Upon Procedures from proceeds of Series 2020 Road Bonds, and authorize reimbursement following closing of sale of Bonds;
6. Consider review and approve Amended District Information Form;
7. Ratify and approve Assessments and Collections Contract by and between the District and Kaufman County Tax Assessor/Collector;
8. 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 discussion regarding District signs;
 - h. Consider approval of permit application for construction of driveway at Margaret Taylor Smith Intermediate School;

- i. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - j. Consider conveyance of completed District facilities.
9. Consider review and acceptance of operator's report, and take any action necessary or appropriate;
 10. Hear report from developer;
 11. Consider and acknowledge Partial Assignment of Priority Payment Rights under Reimbursement Agreement;
 12. Consider review and approve Second Amendment to Joint Utility and Wholesale Allocation Agreement, and take any action as may be necessary or appropriate;
 13. Consider review and approve Operating Agreement by and between the District and Kaufman County Fresh Water Supply District No. 1-A, and take any action necessary or appropriate therewith;
 14. Consider review and approve Letter Agreement for Extension of Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County and Kaufman County Fresh Water Supply District No. 1-C, and take any action related thereto;
 15. Consider review and approve an amendment to District's Rate Order;
 16. Consider review and approve bookkeeping report, payment of invoices, bank resolution, budget, and related bookkeeping matters;
 17. Discuss tentative date for next meeting; and
 18. Adjournment.
 19. Dated: September 24, 2020.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1-D

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.