

## KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E

### TO: THE TEMPORARY BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code § 551, that the Temporary Board of Directors of Kaufman County Fresh Water Supply District No. 1-E (“District”) will hold a public meeting on Friday, November 13, 2020, at 12:00 noon solely by telephone conference to mitigate the spread of COVID-19. Any member of the public may participate in this meeting remotely by dialing: (888) 594-6783; and entering passcode 2147455691#. Electronic copies of Board meeting packets are available upon request by email to Ross Martin at [rmartin@winstead.com](mailto: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. Consider review and approval of Minutes of August 11, 2020 Board of Directors meeting;
3. Review November 3, 2020, election returns and review and adopt an Order Declaring Results and Canvassing Confirmation, Directors, Sanitary Sewer Power Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election;
4. Consider review and acknowledge statement of officer and oaths of office;
5. Elect officers;
6. Review and approve Amended District Information Form, and take any related action;
7. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
8. Consider review and approve operator’s report, and take any action necessary or appropriate;
9. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
10. Consider and approve bookkeeper’s report, including authorizing the payment of invoices presented;
11. Discuss tentative date for next meeting; and
12. Adjournment.

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 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 9<sup>th</sup> day of November, 2020.

KAUFMAN COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1-E



Ross S. Martin,  
Attorney for the District