

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

### TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A 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-A will hold a public meeting on **Thursday, August 12, 2021 at 1:00 pm 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](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. Public comment and communication;
3. Consider resignation of Directors;
4. If timely, consider appointment of Directors, organization of the Board of Directors, and terms of office;
5. Consider and review Conflict of Interest Questionnaire for local governmental officials, qualify Directors, administer statement of officer forms and oaths of office, and discuss government training requirements;
6. Review and approve Minutes of July 1, 2021 Board of Directors meeting;
7. Consider review and approval of audit report for fiscal year ended March 31, 2021, and authorize filing with Texas Commission on Environmental Quality;
8. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
  - a. Status of construction projects within the District;
  - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
  - c. Consider approval/ratification of construction plans and specifications;
  - d. Consider approval/ratification of advertising for bids for contract(s);
  - e. Consider approval/ratification of award of construction contract(s);
  - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
  - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
  - h. Consider approval/ratification of repair and/or maintenance of District facilities

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 review and acceptance of operator's report, and take any action necessary or appropriate regarding utility accounts and communication; and repair of District facilities;
11. Consider review and approve bookkeeping report, payment of invoices, bank resolutions, budget, and related bookkeeping matters;
12. Consider discussion regarding designated meeting date, time, office locations and meeting places, and take any action necessary or related thereto;
13. Discuss tentative date for next meeting; and
14. Adjournment.

Dated: August 6, 2021.



KAUFMAN COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1-A

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a horizontal line.

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.