

## 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:**

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Kaufman County Fresh Water Supply District No. 1-A (“District”) will hold a public meeting on **Monday, January 24, 2022, at 12:00 noon at 2728 N. Harwood Street, Suite 500 Dallas, Texas 75201**, an office located outside the boundaries of the District for the following purposes:

1. Call to order;
2. Public comment and communication;
3. Consider and approve Settlement Agreement for litigation regarding acquisitions of easements or other real property for the purposes of the District;
4. Consider review and approve bookkeeping report, payment of invoices, bank resolutions, budget, and related bookkeeping matters;
5. Discuss tentative date for next meeting; and
6. Adjournment.

Dated: January 21, 2022.



KAUFMAN COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1-A

A handwritten signature in blue ink, appearing to read "Ross S. Martin", 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.