

**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 §551, that the Board of Supervisors of Walden Pond Fresh Water Supply District of Kaufman County (“District”) will hold a special meeting on Wednesday, January 19, 2022, at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the December 10, 2021, Board of Supervisors meeting;
3. Hear report from developer or engineer as to development projects within the District and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
4. Consider review and approve Amended and Restarted Interlocal Cooperation Agreements for Water and Wastewater Treatment Services by and between the District and Kaufman County Fresh Water Supply District No. 1-A;
- 5.
6. Consider discussion regarding condemnation and take any action as may be necessary or appropriate;
7. 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, 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; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities.
8. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, approve of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
9. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;

10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
11. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
12. Consider supplemental agenda;
13. Discuss and set date of next Board meeting; and
14. 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 14th day of January, 2022.



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 Wednesday, January 19, 2022, 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 Calling Supervisors Election to be held on Saturday, May 7, 2022; 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 miércoles, 19 de enero de 2022, 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 Convocando a la Elección de Supervisores que se celebrará el sábado, 7 de mayo de 2022; 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