

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 Thursday, March 3, 2022, at 1:00 p.m. 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. Review and approve Minutes of February 10, 2022 Board of Directors meeting;
4. Review letter to the Board confirming candidates for the May 7, 2022, Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same;
5. 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
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. 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;
8. Consider 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, payment of invoices, and related bookkeeping matters;
9. Consider review of draft budgets for fiscal year ending March 31, 2023, and the taking of any action necessary or appropriate;

10. Review and approval insurance renewal proposal;
11. Consider and approve Settlement Agreement for litigation regarding nonpayment of wastewater improvement costs by Kaufman County Fresh Water Supply District No. 1-B;
12. If timely, review Rate Order and consider updates to same;
13. If timely, ratify and approve Amendments to Interlocal Agreement with Walden Pond Fresh Water Supply District;
14. Discuss tentative date for next meeting; and
15. Adjournment.

Dated: February 25, 2022.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1-A

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

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.