

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

### TO: THE 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 Board of Directors of **Kaufman County Fresh Water Supply District No. 1-E (“District”)** will hold a public meeting on **Thursday, February 10, 2022, at 11:30 am 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 comments and communication;
3. Consider review and approval of Minutes of November 13, 2020 Board of Directors meeting;
4. Consider review and acceptance of engineer’s report, and the taking of any action in connection therewith;
  - a. Status of construction projects;
  - b. Consider authorizing preparation of construction plans and specifications;
  - c. Consider approval of construction plans and specifications;
  - d. Consider approval of advertising for bids for contract(s);
  - e. Consider approval of award of construction contract(s);
  - f. Consider review and accept easements;
  - g. Consider approval of contractor pay estimates/engineering fee statements; and
  - h. Consider acceptance of completion; authorize final acceptance of facilities.
5. Consider review and approve operator’s report, and take any action necessary or appropriate regarding utility accounts and communication;
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. 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;
8. Ratify and approve renewal of District’s insurance policy;
9. Consider supplemental agenda;

10. Discuss tentative date for next meeting; and

11. Adjournment.

Dated: February 4, 2022.



KAUFMAN COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1-E

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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Kaufman County Fresh Water Supply District No. 1-E conducts regular and special 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, Mr. Ross Martin at (214) 745-5353.

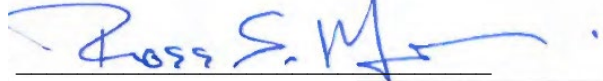
**SUPPLEMENTAL AGENDA  
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E**

**TO: THE 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 Chapter 551, Texas Government Code that the Board of Directors of Kaufman County Fresh Water Supply District No. 1-E will hold a public meeting on Thursday, February 10, 2022 at 11:30 am, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an office located outside the boundaries of the District to:

1. Consider and adopt an Order Calling Directors Election to be held on Saturday, May 7, 2022; and
2. Authorize formal notice of notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.

KAUFMAN COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1-E



Ross S. Martin  
Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO  
DISTRITO NO. 1-D DE ABASTECIMIENTO DE AGUA FRESCA DEL  
CONDADO DE KAUFMAN**

**A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 1-E DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE KAUFMAN Y TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito No. 1-E de Abastecimiento de Agua Fresca del Condado de Kaufman celebrará una asamblea pública el jueves 10 de febrero de 2022, a la 11:30 p.m., en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, una oficina ubicada fuera de los límites del Distrito, para:

1. Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 7 de mayo de 2022; y
2. Autorizar la notificación formal del aviso de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.

DISTRITO NO. 1-E DE ABASTECIMIENTO  
DE AGUA FRESCA DEL CONDADO DE  
KAUFMAN



Ross S. Martin  
bogado para el Distrito