

**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 Tuesday, March 22, 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 January 19, 2022, Board of Supervisors meeting;
3. If timely, acknowledge and adopt order of the Texas Commission on Environmental Quality authorizing the acquisition of drainage powers by the District and take any other action as may be necessary or appropriate;
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 approve Professional Services Agreement by and between the District and Inframark, LLC;
6. Ratify and approve partial assignment of reimbursement agreement;
7. 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;
8. Consider review and approve Amended and Restated Interlocal Agreements for Water and Wastewater Treatment Services by and between the District and Kaufman County Fresh Water Supply District No. 1-A;
9. 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.

10. 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;
11. Discuss and set date of next Board meeting; and
12. Adjournment.

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 17th day of March, 2022.



WALDEN POND FRESH WATER
SUPPLY DISTRICT OF KAUFMAN
COUNTY

Ross S. Martin, Attorney for the District