

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 3

TO: THE BOARD OF SUPERVISORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Supervisors of Kaufman County Fresh Water Supply District No. 3 will hold a Special Board Meeting on Wednesday, July 27, 2022 at 12:00 noon at 2728 North Harwood Street, Suite 500, Dallas, Texas 75201, an office located outside the boundaries of the District, for the following purposes:

1. Public comments and communications;
2. Consider appointment of supervisors to fill vacancies, including acceptance of statements of appointed Supervisors, Oaths of Office, and Affidavits of Supervisors;
3. Consider reorganization of the Board of Supervisors and election of officers;
4. Review and approve Minutes of the April 15, 2021 Board Meeting;
5. Hear update from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. Consider review and approve bookkeeping report, engagement letter for preparation of annual financial report; adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, payment of invoices and related matters;
7. Consider review and approve a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
8. Ratify and approve District insurance policy renewal;
9. Supplemental Agenda;
10. Consider tentative date for next meeting; and
11. Adjournment.

EXECUTED this 22nd day of July, 2022.



KAUFMAN COUNTY FRESH WATER SUPPLY
DISTRICT NO. 3

Ross S. Martin, Attorney for the District

The Board of Supervisors may enter into Execution session if necessary and appropriate pursuant to the application section of Subchapter D, Chapter 551, Texas Government Code Annotate, 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 Supervisors of Kaufman County Fresh Water Supply District No. 3 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, or contact the attorney for the District, Mr. Ross Martin at 214 745-5353.

**SUPPLEMENTAL AGENDA
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 3**

TO: THE BOARD OF SUPERVISORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 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. 3 will hold a special meeting on Wednesday, July 27, 2022 at 12 noon at 2728 North Harwood Street, Suite 500, Dallas, Texas 75201, an office located outside the boundaries of the District to:

(i) Consider and adopt an Order Approving Engineer's Report and Calling Confirmation Election, Supervisors Election, Road Powers Election, Sanitary Sewer Powers Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election to be held on Tuesday, November 8, 2022; and

(ii) Consider authorizing Notice of Election, and if timely, approval of a Contract for Election Services with Kaufman County, Texas.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 3

Ross S. Martin
Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO NO. 3 DE ABASTECIMIENTO DE AGUA FRESCA DEL
CONDADO DE KAUFMAN**

A: LA JUNTA DE SUPERVISORES DEL DISTRITO NO. 3 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 de Supervisores del Distrito No. 3 de Abastecimiento de Agua Fresca del Condado de Kaufman celebrará una asamblea extraordinaria el miércoles 27 de julio de 2022, a las 12 del mediodía, en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, una oficina ubicada fuera de los límites del Distrito, para:

(i) Considerar y adoptar una Orden de Aprobación del Informe del Ingeniero y de Convocación a la Elección de Confirmación, Elección de Supervisores, Elección de Poderes Viales, Elección de Poderes de Alcantarillado Sanitario, Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras y Elección de Impuestos de Mantenimiento que se llevarán a cabo el martes 8 de noviembre de 2022; y

(ii) Considerar autorizar el Aviso de Elección y, si es oportuno, la aprobación de un Contrato de Servicios Electorales con el Condado de Kaufman, Texas.

DISTRITO NO. 3 DE ABASTECIMIENTO DE
AGUA FRESCA DEL CONDADO DE
KAUFMAN

Ross S. Martin
Abogado para el Distrito