KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D

TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D 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-D ("District") will hold a public meeting on **Thursday, August 11, 2022, at 12:00 pm 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 audit report for fiscal year ended March 31, 2022, and authorize filing with Texas Commission on Environmental Quality;

4. Review and approve Minutes of July 7, 2022 Board of Directors meeting;

5. Hear patrol activity report, and take any related action;

6. Hearing communication consultant report, and the taking of any action in connection with District website, electronic records, SMS emergency/mass communications;

7. Hear report from financial advisor;

8. Confirm receipt of 2022 certified tax roll prepared by Kaufman County Appraisal District; consider authorizing tax rate calculation services; review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2022; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;

9. 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.

10. Consider review and approve operator's report, and take any action necessary or appropriate regarding utility accounts and communication;

11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

12. 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;

13. Discuss tentative date for next meeting; and

14. Adjournment.

Dated: August 4, 2022.

[DISTRICT SEAL]

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D

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.