

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 **Monday, June 5, 2023 at 2:00 pm at 2728 North 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 communications;
3. Review and approve Minutes of the November 16, 2022 Board Meeting;
4. Consider appointment of Supervisor, administer Statement of Officer form and Oath of Office, and discuss government training pursuant to Chapter 551 of the Texas Government Code; and review Conflict of Interest Questionnaire for local government officials;
5. Consider reorganization of the Board;
6. Consider review and approval of financial advisory services agreement and the taking of any related action;
7. Consider review and approve proposal for Lower East Fork Interceptor System wastewater analysis;
8. Consider review and acceptance of engineer's report including:
 - a. Status of construction projects within the District;
 - b. Authorizing preparation of construction plans and specifications for grading, water, sewer, and drainage and paving improvements;
 - c. Approval/ratification of construction plans and specifications for grading, water, sewer and drainage facilities;
 - d. Approval/ratification of advertising for bids for contract(s) for construction of grading, water, sewer and drainage facilities;
 - e. Approval/ratification of award of construction contract(s) for grading, water, sewer and drainage facilities;
 - f. Approval/ratification and filing of plats;
 - g. Approval/ratification of change order(s) to construction contracts;
 - h. Approval/ratification of pay application(s) for grading, water, sewer, and drainage facilities; and
 - i. Acceptance of certificate of completion and authorize final acceptance of facilities.

9. Hear update from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
10. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
11. Consider tentative date for next meeting; and
12. Adjournment.

EXECUTED this 1st day of June, 2023.



KAUFMAN COUNTY FRESH WATER SUPPLY
DISTRICT NO. 3

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

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(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.