

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A

TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A 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-A (“District”) will hold a public meeting on **Thursday, January 4, 2024, at 1:00 p.m. 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 comment and communication;
3. Review and approve Minutes of December 7, 2023 Board of Directors meeting;
4. 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, drainage, 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;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities.
5. Consider and discuss wastewater plant lease by and between the District and AUC Group, LLC, and related payments, and take any action as may be necessary to amend existing agreements or execute agreements for settlement of dispute regarding lease payments;
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. Consider review and acceptance of operator’s report, and take any action necessary or appropriate regarding utility accounts and communication; repair of District facilities; and security of District facilities;
8. Consider review and approve bookkeeping report, and take any action on bookkeeping related matters; budget; new account related matters, update list of designated banks, revisions to bookkeeping services; and authorize release of checks as noted on report;

9. Consider supplemental agenda;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: December 28, 2023.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1-A

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

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-A 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-A**

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1. Consider and adopt an Order Calling Directors Election to be held on Saturday, May 4, 2024; 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-A

Ross S. Martin
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

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

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 1-A 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-A de Abastecimiento de Agua Fresca del Condado de Kaufman celebrará una asamblea pública el jueves, 4 de enero de 2024, a la 1:00 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 4 de mayo de 2024; 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-A DE ABASTECIMIENTO DE
AGUA FRESCA DEL CONDADO DE KAUFMAN

Ross S. Martin
Abogado para el Distrito