

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 **Tuesday, January 2, 2024 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 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;
4. Consider review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; budget; 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; and
5. Adjournment.

Dated: December 29, 2023.



**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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Kaufman County Fresh Water Supply District No. 1-D 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.

County

CERTIFICATE OF POSTING

I, the undersigned, _____, do hereby certify that on the _____ day of _____, 2021 I posted a copy of the attached Notice of Public Meeting for Kaufman County Fresh Water Supply District No. 1-D at least 72 hours before the scheduled time of the meeting, on a bulletin board, at a place convenient to the public in the county courthouse.

EXECUTED this _____ day of _____, 2021.

Signed: _____

FILED FOR RECORD
KAUFMAN CO. TEXAS

2023 DEC 29 AM 11:43

LAURA A. HUGHES
COUNTY CLERK
BY: *RC*
DEPUTY

Purchase was Successfully Created.

VIEW TRANSACTION



TRANSACTION DETAILS	
Approval #:	6662837
Transaction Date/Time:	December 29, 2023 11:44 AM
Amount:	\$5.00 Approved
Card #:	5006797198801910
Client #:	
Case #:	
Recording #:	
Permit #:	
CUSTOMER DETAILS	
Name:	WINSTEAD PC
Contact Person:	Erik Cordova
Contact Phone #:	214-745-5875
Contact Email:	accountspayabledallas@winstead.com
VENDOR DETAILS	
Name:	KAUFMAN COUNTY
Contact Person:	Bobbie Bartlett
Contact Phone #:	469-376-4731
Contact Email:	bobbie.bartlett@kaufmancounty.net
Address:	1902 East Highway 175 Kaufman, TX 75142