

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, January 4, 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. Review and approve Minutes of December 7, 2023 Board of Directors meeting;
4. Hear patrol activity report and take any related action;
5. Hear report from financial advisor, and review plan of finance for the issuance of Unlimited Tax Utility Bonds, Series 2024;
6. Consider review and approve Order Authorizing Application for Approval of Project and Utility System Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers;
7. Hear communication consultant report and take any related action;
8. Consider review and acceptance of engineer's report, and take 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;
 - h. Consider acceptance of completion; authorize final acceptance of facilities; and
 - i. Consider approval of repair and/or maintenance of District facilities.
9. 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;
10. Consider review and approve operator's report and take any action necessary or appropriate regarding utility accounts and communication;

11. Consider review and approve franchise agreement with CoServ Gas, Ltd.;
12. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
13. Consider discussion regarding Cost-Sharing Agreement, and take any related action;
14. 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;
15. Consider review and adopt Amended Rate Order;
16. Consider supplemental agenda;
17. Discuss tentative date for next meeting; and
18. Adjournment.

Dated: December 28, 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

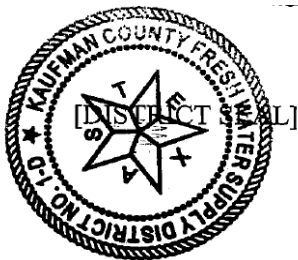
The Board of Directors of Kaufman County Fresh Water Supply District No. 1-D conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within 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.

**SUPPLEMENTAL AGENDA
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 Chapter 551, Texas Government Code that the Board of Directors of Kaufman County Fresh Water Supply District No. 1-D will hold a public meeting on Thursday, January 4, 2024 at 12:00 noon, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an office located outside the boundaries of the District to:

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-D

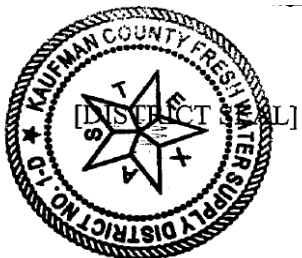
Ross S. Martin
Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO NO. 1-D DE ABASTECIMIENTO DE AGUA FRESCA DEL
CONDADO DE KAUFMAN**

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 1-D 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-D de Abastecimiento de Agua Fresca del Condado de Kaufman celebrará una asamblea pública el jueves, 4 de enero de 2024, a la 12:00 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-D DE ABASTECIMIENTO DE
AGUA FRESCA DEL CONDADO DE KAUFMAN

Ross S. Martin
Abogado para el Distrito