

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F

TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F 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-F (“District”) will hold a public meeting on **January 30, 2024, at 1:00 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 Minutes of March 3, 2022, Board of Directors meeting;
4. 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.
5. Consider review and approve operator’s report, and take any action necessary or appropriate regarding utility accounts and communication;
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 approve an Amended District Information Form;
8. 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, approve engagement letter, and take further action on such matters as may be necessary with regard to bookkeeping matters;
9. Consider and adopt Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds;

10. Ratify and approve renewal of District's insurance policy;
11. Consider supplemental agenda;
12. Discuss tentative date for next meeting; and
13. Adjournment.

Dated: January 24, 2024.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1-F

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-F 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.

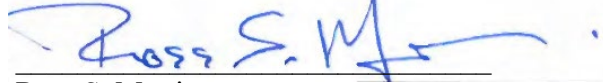
**SUPPLEMENTAL AGENDA
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F**

TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F 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-F will hold a public meeting on Tuesday, January 30, 2024 at 1:00 pm, 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-F



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-F 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-F de Abastecimiento de Agua Fresca del Condado de Kaufman celebrará una asamblea pública el martes 30 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-F DE ABASTECIMIENTO
DE AGUA FRESCA DEL CONDADO DE
KAUFMAN



Ross S. Martin
Abogado para el Distrito