

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 Wednesday, January 31, 2024 at 12:30 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 December 14, 2023 Board Meeting;
4. Consider review and acceptance of engineer's report including:
 - a. Status of construction projects within the District;
 - b. Authorize design and 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.
5. Consider status of application to the Texas Commission on Environmental Quality to acquire drainage powers and take any action related thereto;
6. Hear update from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. Ratify and approve Resolution Setting Per Diem Fee for Supervisors;
8. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
9. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;

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 supplemental agenda;
12. Consider tentative date for next meeting; and
13. Adjournment.

EXECUTED this 25th day of January, 2024.



KAUFMAN COUNTY FRESH WATER SUPPLY
DISTRICT NO. 3

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

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.

**SUPPLEMENTAL AGENDA
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 3**

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Consider and adopt an Order Calling Supervisor Election to be held on Saturday, May 4, 2024; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 3

Ross S. Martin
Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO DE ABASTECIMIENTO DE AGUA DULCE NO 3
DEL CONDADO DE KAUFMAN 3**

A: LA JUNTA DE SUPERVISORES DEL DISTRITO DE ABASTECIMIENTO DE AGUA DULCE NO 3 DEL CONDADO DE KAUFMAN 3 Y A TODAS LAS DEMÁS PERSONAS INTERESADAS::

Por la presente se notifica, de conformidad con el Capítulo 551 del Código de Gobierno de Texas, que la Junta de Supervisores del Distrito de Suministro de Agua Potable No. 3 del Condado de Kaufman celebrará una reunión especial el miércoles 31 de enero de 2024 a las 12:30 p.m. en 2728 N. Harwood Street, Suite 500, Dallas, TX 75201, una oficina ubicada fuera de los límites del Distrito para:

Considerar y adoptar una Orden de Convocatoria a Elección de Supervisor a celebrarse el sábado 4 de mayo de 2024; autorizar la notificación de la misma y autorizar el acuerdo de servicio electoral o los acuerdos electorales conjuntos que puedan ser necesarios en virtud de la misma.

DISTRITO DE SUMINISTRO DE AGUA
DULCE DEL CONDADO DE KAUFMAN
NO. 3

Ross S. Martin
Abogado para el Distrito