

## **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, March 7, 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 February 1, 2024 Board of Directors meeting;
4. Review letter to the Board confirming candidates for May 4, 2024 Directors election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election; and authorize notice of same;
5. 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.
6. Consider review and approve amendment to Cost-Sharing Agreement Regarding Expansions of Water Supply and Wastewater Treatment Facilities by and among the District, Kaufman County Fresh Water Supply District No. 1-C (“KC1C”), and Kaufman County Fresh Water Supply District No. 1-D (“KC1D”) dated May 1, 2021, and take any action necessary or appropriate;
7. Consider review and approve settlement agreement by and between the District and Kaufman County Fresh Water Supply District No. 1-B, and take any action necessary or appropriate;

8. Consider review and approve amendment to Joint Utility and Wholesale Allocation Agreement dated August 1, 2008, and take any action necessary or appropriate;
9. Consider discussion regarding wastewater treatment plant lease with AUC Group, LLC, cost sharing among Districts, and operation and conveyance of wastewater treatment plant and related leases to KC1C;
10. Consider discussion regarding settlement of lawsuit with AUC Group, LLC, and take any action necessary or appropriate;
11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, consent to Assignments, or other development related items;
12. 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;
13. 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;
14. Consider renewal of District's insurance and bonds;
15. Discuss tentative date for next meeting; and
16. Adjournment.

Dated: February 29, 2024.



KAUFMAN COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1-A

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.