

### **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, February 21, 2024 at 12:00 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 January 31, 2024 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. If timely, review letter to the Board confirming candidates for May 4, 2024 Supervisors election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Supervisors Election; and authorize notice of same;
8. 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;

9. Consider tentative date for next meeting; and

10. Adjournment.

EXECUTED this 15th day of February, 2024.



KAUFMAN COUNTY FRESH WATER SUPPLY  
DISTRICT NO. 3

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

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.