

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7-A

TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7-A AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Kaufman County Fresh Water Supply District No. 7-A (“District”) will hold a special meeting on Tuesday, June 18, 2024, at 12:00 noon at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of May 29, 2024, Board meeting;
3. Consider and approve renewal of District insurance coverages;
4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
5. If timely, consider review and approve Amended Reimbursement Priority Policy;
6. Hear report from operator and take any action necessary or appropriate regarding utility accounts and communication, repair of District facilities, security of District facilities, or other operations related items;
7. If timely, consider review and approve Amended Rate Order;
8. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate, including:
 - a. Review 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.
9. 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 of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;

10. Consider review and approve Resolution Adopting Operations Budget and Resolution Adopting Debt Service Budget for fiscal year ending July 31, 2025;
11. Discuss tentative date for next meeting; and
12. Adjournment.

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 Annotated, 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.

EXECUTED this 12th day of June, 2024.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 7-A

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

Ross S. Martin, Attorney for the District