

## WALDEN POND FRESH WATER SUPPLY DISTRICT OF KAUFMAN COUNTY

### **TO: THE BOARD OF SUPERVISORS OF WALDEN POND FRESH WATER SUPPLY DISTRICT OF KAUFMAN COUNTY AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Supervisors of Walden Pond Fresh Water Supply District of Kaufman County (“District”) will hold a special meeting on Monday, February 9, 2026, at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the January 15, 2026, Board of Supervisors meeting;
3. Hear report from developer or engineer as to development projects within the District and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
4. 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;
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, 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; and
  - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities.
6. Consider review and approve Signage Maintenance Agreement;
7. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, review tax collections, approval of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
8. Consider supplemental agenda;
9. Discuss and set date of next Board meeting; and

10. Adjournment.

The Board of Supervisors will go 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 3rd day of February, 2026.



WALDEN POND FRESH WATER  
SUPPLY DISTRICT OF KAUFMAN  
COUNTY

Ross S. Martin, Attorney for the District

**SUPPLEMENTAL AGENDA  
WALDEN POND FRESH WATER SUPPLY DISTRICT  
OF KAUFMAN COUNTY**


**TO: THE BOARD OF SUPERVISORS OF WALDEN POND FRESH WATER SUPPLY DISTRICT OF KAUFMAN COUNTY AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Supervisors of Walden Pond Fresh Water Supply District of Kaufman County will hold a special meeting on Monday, February 9, 2026, at 12:00 p.m. at Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Consider and approve an Order Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election and Road Bond Refunding Election to be held on Saturday, May 2, 2026; and
2. Consider authorizing Notice of Election and authorizing election service agreement or joint election agreement as may be needed thereunder.



WALDEN POND FRESH WATER SUPPLY  
DISTRICT OF KAUFMAN COUNTY

  
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Ross S. Martin, Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO**

**DISTRITO DE ABASTECIMIENTO DE AGUA FRESCA DE WALDEN POND  
DEL CONDADO DE KAUFMAN**

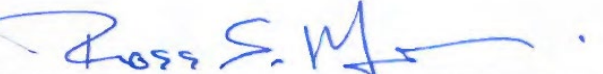
**A: EL JUNTA DE SUPERVISORES DEL DISTRITO DE ABASTECIMIENTO DE AGUA FRESCA DE WALDEN POND DEL CONDADO DE KAUFMAN A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Supervisores del Distrito de Abastecimiento de Agua Fresca de Walden Pond del Condado de Kaufman celebrará una reunión especial el lunes, 9 de febrero de 2026, a las 12:00 p.m. en Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos Para Carreteras y Elección de Bonos de refinanciación Para Carreteras que se celebrará el sábado, 2 de mayo de 2026; y
2. Autorizar la notificación formal de la elección y autorizar el acuerdo de servicios electorales o el acuerdo electoral conjunto, según sea necesario.



DISTRITO DE ABASTECIMIENTO DE  
AGUA FRESCA DE WALDEN POND DEL  
CONDADO DE KAUFMAN

  
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Ross S. Martin, Abogado para el Distrito