

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 §551, that the Board of Supervisors of Kaufman County Fresh Water Supply District No. 3 ("District") will hold a regular meeting on Wednesday, June 24, 2026, at 1:00 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 communication and comments;
2. Review and approve Minutes of the May 27, 2026, Board meeting;
3. Confirm receipt of Statement of Officer and Oath of Office forms from re-elected Supervisors;
4. Consider termination of Robert W. Baird & Co., Inc. ("Baird"), as financial advisor to the District; acknowledge waiver of 30-day notice period by Baird; consider engagement of financial advisor to the District; and take any other action as may be required related thereto;
5. 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;
6. Hear report from developer or engineer regarding development within the District and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. 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;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and, if necessary, convey facilities to municipality; and
 - h. Consider review and approval of Individual Project Order Number 2 in connection with the project to be performed by Kimley-Horn and Associates, Inc. known as "District Reimbursement Services On-Call".

8. 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 engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
9. Consider review and adopt Resolution Adopting Operations Budget for the fiscal year ending June 30, 2027;
10. Discuss tentative date for next meeting; and
11. Adjournment.

The Board of Supervisors 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 17th day of June, 2026.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 3

Ross S. Martin, Attorney for the District

**KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 3
("KCFWSD NO. 3")**

**TAXPAYER IMPACT STATEMENT
PER TEXAS GOV'T CODE §551.043(c)(2)**

KCFWSD No. 3 property tax bill for the median-valued homestead* for current fiscal year: N/A

KCFWSD No. 3 estimated property tax bill for the median-valued homestead* for the current fiscal year if the proposed amended budget is adopted: N/A

** The calculations above are based on "average" homestead values because the Appraisal District does not report "median" homestead values.*

July 2026 through June 2027

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