

AMENDED

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7-B

TO: THE BOARD OF SUPERVISORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7-B 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. 7-B (“District”) will hold a special meeting on Wednesday, August 26, 2026, at 12:30 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 July 22, 2026, Board meeting;
3. 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; and discussion regarding prior assignments of agreements and construction contracts;
5. Consider discussion related to operating services within the District, and take any action related thereto;
6. Consider review and approval of Agreement for Assignment of Equipment Lease Agreement by and between the District, as assignor, and OCTA 1 LLC, as assignee and Assignment and Assumption of Equipment Lease Agreement by among AUC Group, LLC, as lessor, the District, as assignor, and OCTA 1 LLC, as lessee;
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; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and, if necessary, convey facilities to municipality;
8. Consider review and approve engagement agreement(s) with Toverly Accounting Consultants, LLC (formerly Dye & Toverly, LLC);

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 engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
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 20th day of August, 2026.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 7-B

Ross S. Martin, Attorney for the District