AMENDED
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 regular meeting on **Tuesday, September 15, 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 August 20, 2026, Board of Supervisors meeting;

3. Conduct public hearing regarding District's proposed 2026 tax rate;

4. Consider review and approve Order Setting Tax Rate for 2026;

5. Consider review and approve Amended District Information Form, and take any related action thereto;

6. Consider and approve a draft of the audit for the fiscal year ended June 30, 2026;

7. 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;

8. Hear report from operator and take any action necessary or appropriate regarding utility accounts and communication, repair of District facilities, security of District facilities, discussion and action required related to TCEQ correspondence received, or other operations related items;

9. 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.

10. 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;

11. Discuss and set date of next Board meeting; and

12. 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 9th day of September, 2026.

(DISTRICT SEAL)

WALDEN POND FRESH WATER SUPPLY DISTRICT OF KAUFMAN COUNTY

Ross S. Martin, Attorney for the District