KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A

TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Kaufman County Fresh Water Supply District No. 1-A ("District") will hold a public meeting on **Wednesday, December 2, 2026, at 12:00 noon at 2728 N. Harwood Street, Suite 500 Dallas, Texas 75201,** an office located outside the boundaries of the District for the following purposes:

1. Call to order;

2. Public comment and communication;

3. Review and approve Minutes of November 4, 2026, Board of Directors meeting;

4. 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, 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 discussion regarding easements and related agreement;
   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;

5. Consider review and approve developer's report;

6. Consider review and acceptance of operator's report, and take any action necessary or appropriate regarding utility accounts and communication; repair of District facilities; and security of District facilities;

7. Consider review and approve bookkeeper's report and take any action on bookkeeping related matters, updated list of depositories, revisions to bookkeeper services, and authorize release of check on report;

8. Discuss tentative date for next meeting; and

9. Adjournment.

Dated: November 20, 2026.

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A

Ross S. Martin, Attorney for the District

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, 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.