

NOTICE OF MEETING

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C

The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-C will hold a regular meeting on **Wednesday, January 22, 2025, at 5:00 p.m. at 9558 Helms Trail, Suite 100, Forney, Texas**, to discuss and, if appropriate, act upon the following items:

1. Call to order.
2. Public comments. In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Each citizen's comments will be limited to 3 minutes. Comments regarding any agenda item are appreciated by the Board and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions shall be addressed to the Board as a whole and not to any individual member thereof.
3. Review and approve Minutes of December 18, 2024, Board meeting.
4. Consider patrol activity report by Kaufman County Precinct No. 2 Constable's Office, and related action.
5. Discuss purchase of potential District administrative facility, and take any action appropriate in connection therewith.
6. Update regarding Phase II Small MS4 General Permit and Storm Water Management Plan, and take any action appropriate in connection therewith.
7. Review and acceptance of Engineer's report, including the following items and actions relating to, among other projects, installation of streetlights in Windmill Farms, Phase 2; Reeder Road Section 2 - District Portion extension project; Concord Drive expansion; service to a storage facility; 2024 Capital Improvement Project repairs; and District administrative building:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contract;
 - d) Approve pay estimate, change order and final acceptance and direct Engineer to notify insurance company of new facility;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0808 at least three business days prior to the meeting so that appropriate arrangements can be made.

- e) Accept certificate of completion and authorize final acceptance of facilities, if necessary;
 - f) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
8. Review and acceptance of Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
 9. Adopt Amended Rate Order.
 10. Committee matters, including committee reports.
 11. Financial and bookkeeping matters, including payment of bills and review of investments.
 12. Conduct annual review of Investment Policy and adopt Resolution regarding annual review and, if necessary, regarding adoption of amended policy.
 13. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
 14. Accept annual disclosure statement from Investment Officer/Bookkeeper.
 15. Tax assessment and collections matters.
 16. Report on District website.
 17. Consider matters for placement on future agendas.

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- Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

18. Adjourn.



Kelsey Taylor
Attorney for the District

Kaufman County Fresh Water Supply District No. 1-C reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and/or Section 551.086 (Economic Development).

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