

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D

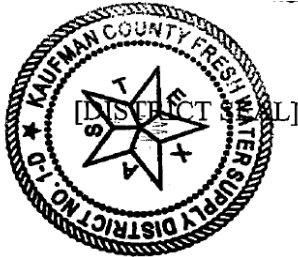
TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D AND TO ALL OTHER INTERESTED PERSONS:

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-D (“District”) will hold a public meeting on **Thursday, January 22, 2026 at 10:00 a.m. at Inframark, 9558 Helms Trail, Suite 100, Forney, Texas 75126**, an office located outside the boundaries of the District for the following purposes:

1. Call to order;
2. Public comments and communication;
3. Review and approve Minutes of December 18, 2025 Board of Directors meeting;
4. Consider patrol activity report;
5. Hear communications consultant report and take any related action;
6. Consider review and accept engineer’s report, and take any action in connection therewith;
 - a. Status of construction projects;
 - b. Consider authorizing preparation of construction plans and specifications;
 - c. Consider approval of construction plans and specifications;
 - d. Consider approval of advertising for bids for contract(s);
 - e. Consider approval of award of construction contract(s);
 - f. Consider review and accept easements;
 - g. Consider approval of contractor pay estimates/engineering fee statements;
 - h. Consider acceptance of completion; authorize final acceptance of facilities; and
 - i. Consider approval of repair and/or maintenance of District facilities.
7. Consider review and approve operator’s report and take any action necessary or appropriate regarding utility accounts and communication;
8. Hear report from Community Waste Disposal regarding solid waste collections and annual review of services (rate increase);
9. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
10. Consider review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters, updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks;

11. Consider and adopt Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds;
12. Review District Investment Policy, approve Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies;
13. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
14. Consider supplemental agenda;
15. Discuss tentative date for next meeting; and
16. Adjournment.

Dated: January 15, 2026.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1-D

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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Kaufman County Fresh Water Supply District No. 1-D conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.

**SUPPLEMENTAL AGENDA
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D**

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

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Kaufman County Fresh Water Supply District No. 1-D will hold a public meeting on Thursday, January 22, 2026 at 10:00 a.m. at 10:00 a.m., at Inframark, 9558 Helms Trail, Suite 100, Forney, Texas 75126, an office located outside the boundaries of the District to:

1. Consider and adopt an Order Calling Directors Election to be held on Saturday, May 2, 2026; and
2. Authorize formal notice of notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



KAUFMAN COUNTY FRESH WATER SUPPLY
DISTRICT NO. 1-D

Ross S. Martin
Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO NO. 1-D DE ABASTECIMIENTO DE AGUA FRESCA DEL
CONDADO DE KAUFMAN**

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 1-D DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE KAUFMAN Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito No. 1-D de Abastecimiento de Agua Fresca del Condado de Kaufman celebrará una asamblea pública el jueves, 22 de enero de 2026, a la 10:00 a.m., en Inframark, 9558 Helms Trail, Suite 100, Forney, Texas, una oficina ubicada fuera de los límites del Distrito, para:

1. Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 2 de mayo de 2026; y
2. Autorizar la notificación formal del aviso de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.



DISTRITO NO. 1-D DE ABASTECIMIENTO DE
AGUA FRESCA DEL CONDADO DE KAUFMAN

Ross S. Martin
Abogado para el Distrito