

NOTICE OF MEETING

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B

The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-B will hold a regular meeting on Thursday, January 23, 2025, at 6:30 p.m., at 9558 Helms Trail, Suite 100, Forney, Texas, to discuss and, if appropriate, act upon the following items:

1. Confirm quorum; Call to order.
2. Public comments.
3. Review and approve Minutes of December 19, 2024 Board meeting.
4. Discuss traffic safety concerns affecting Irongate Blvd at US Highway 80 and take any related action.
5. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
6. Discuss update regarding Phase II Small MS4 General Permit and Storm Water Management Plan and take any action appropriate in connection therewith.
7. Engineering matters, including the following items and/or actions relating to, among other projects, concrete and subgrade repairs to Iron Gate Boulevard, 2024 High Priority Sanitary Sewer Repairs, and beaver damn impeding proper drainage:
 - 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;
 - 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.

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. 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.

8. Review and acceptance of Operator's report (District and Joint Facilities); address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
9. Committee matters, including committee reports.
10. Discuss costs of improvements to and operation and maintenance of Windmill Farms Wastewater Treatment Facilities and take any related action.
11. Adopt Amended Rate Order.
12. Operation and Maintenance Tax Election, including:
 - a) adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Operation and Maintenance Tax Election Period;
 - b) adopt Order Calling Operation and Maintenance Tax Election;
 - c) approve contract for election services with Kaufman County;
 - d) adopt Resolution Adopting Voting System;
 - e) authorize Notice of Election; and
 - f) authorize posting of early voting and election day roster.
13. Financial and bookkeeping matters (District and Joint Facilities), including payment of bills and review of investments.
14. Conduct annual review of Investment Policy and adopt Resolution regarding annual review and, if necessary, regarding adoption of amended policy.
15. 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.
16. Accept annual disclosure statement from Investment Officer/Bookkeeper.
17. Tax assessment and collections matters.
18. Report on District website.
19. Consider matters for placement on future agendas.
20. Adjourn.

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AVISO DE ASAMBLEA

DISTRITO DE SUMINISTRO DE AGUA DULCE NRO. 1-B DEL CONDADO DE KAUFMAN

La Junta Directiva (“Junta”) del Distrito de Suministro de Agua Dulce Nro. 1-B del Condado de Kaufman, llevará a cabo una asamblea ordinaria **el jueves 23 de enero de 2025 a las 6:30 p.m., en at 9558 Helms Trail, Suite 100, Forney, Texas**, para discutir y de ser necesario actuar sobre los siguientes puntos:

12. Elección de Impuestos de Operación y Mantenimiento, que incluye:
 - a) adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva para el Período de la Elección de Impuestos de Operación y Mantenimiento;
 - b) adoptar una Orden de Elección de Impuestos de Operación y Mantenimiento;
 - c) aprobar el contrato de servicios electorales con el Condado de Kaufman;
 - d) Adoptar una resolución para adoptar un sistema de votación;
 - e) autorizar el Aviso de Elección; y
 - f) autorizar la publicación de la lista de votación anticipada y del día de elección.



Erica Santamaria
Attorney for the District

Kaufman County Fresh Water Supply District No. 1-B 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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