

## 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, February 26, 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 January 22, 2025, 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, including updated Sale Quotation and Agreement, and take any appropriate actions.
6. 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; Concord Drive expansion; 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;
  - 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

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.

- g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
7. 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.
8. Adopt amendment to Order Establishing District Facility Charges, Water and Wastewater Service Rates and Tap Fees and Adopting Certain General Policies With Respect to the District's Water, Wastewater and Drainage Systems.
9. Committee matters, including committee reports.
10. Discuss status of termination of Windmill Farms Wastewater Treatment Facilities property lease(s) with AUC Group, Inc., including discussions regarding participation in buyout by Kaufman County Fresh Water Supply District No. 1-B, and take any appropriate actions, including approval of notice of intent to Kaufman County Fresh Water Supply District No. 1-A in connection with buyout of the lease(s).
11. Adopt Resolution authorizing use of surplus funds and interest earned on construction funds relative to buyout of Windmill Farms Wastewater Treatment Facilities property lease(s) with AUC Group, Inc., and authorize notice to the Texas Commission on Environmental Quality relative to same.
12. Financial and bookkeeping matters, including payment of bills and review of investments.
13. Discuss draft budget for District's fiscal year ending March 31, 2026.
14. Tax assessment and collections matters.
15. Adopt Resolution Concerning Exemptions from Taxation.
16. Adopt Resolution Adopting Covered Applications Policy.
17. Report on District website.
18. Discuss Association of Water Board Directors winter conference, and authorize attendance at summer conference.

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19. Consider matters for placement on future agendas.
20. Adjourn.



A handwritten signature in blue ink, appearing to read "Kelsey Taylor".

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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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