

NOTICE OF MEETING

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B

The Board of Directors of Kaufman County Fresh Water Supply District No. 1-B will hold a regular meeting on Thursday, February 26, 2026, 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. Consider patrol activity report by Kaufman County Precinct No. 2 Constable's Office, and related action.
4. Review and approve Minutes of previous Board meeting.
5. 2026 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
6. Financial and bookkeeping matters, including payment of bills, review of investments, and work authorizations and related administrative policies.
7. Discuss Association of Water Board Directors winter conference.
8. Tax assessment and collections matters, including:
 - a. adopt Resolution Concerning Tax Collection Procedures;
 - b. adopt Resolution Concerning Exemptions from Taxation; and
 - c. adopt Resolution Regarding Development Status for 2026 Tax Year.
9. Committee matters and reports.
10. 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.
11. Review and acceptance of Engineer's report, including the following items and actions relating to, among other projects, application for Public Water System Number, application for Texas Water Development Board – Asset Management Program for Small System, 2025 High Priority Sanitary Sewer Repairs, and Windmill Farms Wastewater Treatment Facilities ("WWTP") matters, including assessment, and street sign repairs/replacements:
 - a. design;
 - b. approve construction plans and specifications and authorize advertisement for bids;
 - c. review bids and award contract;

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.

- 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.
12. Report on District website and communications and take any appropriate related action.
 13. Consider matters for placement on future agendas.
 14. Adjourn.

AVISO DE ASAMBLEA

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

La Junta Directiva del Distrito de Suministro de Agua Dulce Nro. 1-B del Condado de Kaufman, llevará a cabo una asamblea ordinaria el jueves 26 de febrero de 2026 a las 6:30 p.m., en 9558 Helms Trail, Suite 100, Forney, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

5. Elección de Directores de 2026, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



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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