

## NOTICE OF MEETING

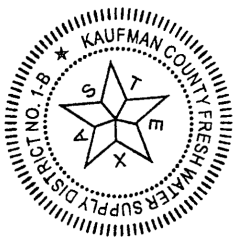
### KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B

The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-B will hold a regular meeting on **Thursday, February 27, 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 January 23, 2025 Board meeting and February 10, 2025 special Board meeting.
4. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
5. Engineering matters, including the following items and/or actions relating to, among other projects, concrete and subgrade repairs to Iron Gate Boulevard, traffic signage, 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.
6. 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.
7. Committee matters, including committee reports.

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.

8. Discuss status of termination of Windmill Farms Wastewater Treatment Facilities property lease(s) with AUC Group, Inc. 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).
9. Discuss lease agreement by and between District and Kaufman County Fresh Water Supply District No. 1-C relative to buyout of Windmill Farms Wastewater Treatment Facilities property lease(s).
10. Adopt Amended Rate Order.
11. Financial and bookkeeping matters (District and Joint Facilities), including payment of bills and review of investments.
12. Discuss draft budget for District's fiscal year ending March 31, 2026.
13. Tax assessment and collections matters.
14. Adopt Resolution Concerning Exemptions from Taxation.
15. Adopt Resolution Adopting Covered Applications Policy.
16. Report on District website.
17. Discuss Association of Water Board Directors winter conference, and authorize attendance at summer conference.
18. Consider matters for placement on future agendas.
19. Adjourn.



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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