

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, March 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 February 26, 2025, Board meeting.
4. Consider patrol activity report by Kaufman County Precinct No. 2 Constable's Office, and related action.
5. Discuss status of Service Agreement by and between the District and Frias Tree and Lawn Care Service related to District landscaping and take any action necessary or appropriate in connection therewith.
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; extension of Concord Drive; 2024 Capital Improvement Project repairs; and the 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

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.

- commitment letters; and
- g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
7. Discuss status of Escrow Agreement by and among the District, Village at Gateway Partners, LP (“VCG”), and American Escrow Company related to expansion of Concord Drive, and authorize President and Vice President to review and approve interim VCG payment applications made under said Escrow Agreement upon recommendation of each request by the District’s engineer.
 8. 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.
 9. Review Critical Load Spreadsheet for District’s facilities and authorize annual filing.
 10. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
 11. Discuss status of termination of Interim Lease Agreement for Wastewater Treatment Plant by and between AUC Group, L.P., and Kaufman County Fresh Water Supply District No. 1-A (the “Lease Agreement”), and take any appropriate actions, including approval of revised letter of intent related to buyout of the Lease Agreement.
 12. Consider approval of cost-sharing agreement by and between the District and Kaufman County Fresh Water Supply District No. 1-B related to buyout of the Lease Agreement.
 13. Adopt Resolution authorizing use of surplus funds and interest earned on construction funds related to buyout of the Lease Agreement, and authorize notice to the Texas Commission on Environmental Quality related to same.
 14. Committee matters, including committee reports.
 15. Financial and bookkeeping matters, including payment of bills and review of investments.
 16. Adopt Joint Facilities operating budget for fiscal year ending March 31, 2026.
 17. Approve operating budget for District’s fiscal year ending March 31, 2026.

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18. Tax assessment and collections matters.
19. Authorize auditor to conduct audit for fiscal year ending March 31, 2025.
20. Report on District website.
21. Consider matters for placement on future agendas.
22. Adjourn.



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

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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