

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, March 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. 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. 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. Financial and bookkeeping matters, including payment of bills, review of investments, and work authorizations and related administrative policies.
6. Authorize auditor to conduct audit for fiscal year end March 31, 2026.
7. Adopt Master District or Regional Facilities budget for fiscal year end March 31, 2027.
8. Adopt budget for fiscal year end March 31, 2027.
9. Tax assessment and collections matters.
10. Committee matters and reports.
11. 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.
12. Review and authorize filing of Critical Load Spreadsheet.
13. Authorize preparation of Emergency Preparedness Plan for submittal to the Texas Commission on Environmental Quality.
14. Adopt Drought Contingency Plan.
15. Approve and authorize operator to file water loss audit.
16. 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

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.

("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;
 - 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.
17. Renewal of District's insurance policies.
 18. Report on District website and communications and take any appropriate related action.
 19. Consider matters for placement on future agendas.
 20. Adjourn.



A handwritten signature in black ink, appearing to read "Eric Saffin", written over a horizontal line.

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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