

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, March 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:

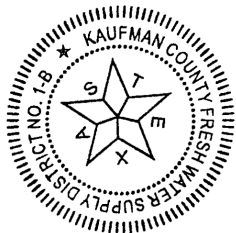
1. Confirm quorum; Call to order.
2. Public comments.
3. Review and approve Minutes of December 19, 2024, January 23, 2025, February 10, 2025, and February 27, 2025, Board meetings.
4. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
5. Engineering matters, including the following items and/or actions relating to, among other projects, traffic signage, water leak on Chatham Lane, 2024 High Priority Sanitary Sewer Repairs, and beaver damn removal and drainage remediation:
 - 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.

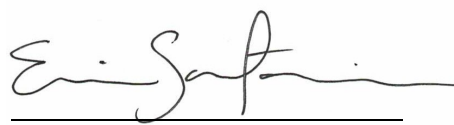
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0808 at least three business days prior to the meeting so that appropriate arrangements can be made.

8. Discuss status of termination of 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.
9. Consider approval of the Second Amendment to Joint Utility and Wholesale Allocation Agreement, contemplating the cost-sharing agreement by and between the District and Kaufman County Fresh Water Supply District No. 1-C related to buyout of the Lease Agreement.
10. Review Critical Load facilities and authorize annual filing of spreadsheet with District counsel.
11. Review Emergency Preparedness Plan and discuss updates to same, and authorize any actions necessary in connection therewith.
12. Authorize renewal of District's insurance policies, including review of Engineer's list of District facilities to be insured.
13. Financial and bookkeeping matters (District and Joint Facilities), including payment of bills and review of investments.
14. Approve Joint Facilities operating budget for fiscal year ending March 31, 2026.
15. Approve operating budget for District's fiscal year ending March 31, 2026.
16. Tax assessment and collections matters.
17. Report on District website.
18. Consider matters for placement on future agendas.

[CONTINUED ON NEXT PAGE]

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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