KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D

TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Kaufman County Fresh Water Supply District No. 1-D ("District") will hold a public meeting on **Thursday, April 3, 2025 at 12:00 p.m, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201,** an office located outside the boundaries of the District for the following purposes:

1. Call to order;

2. Public comments and communication;

3. Review and approve Minutes of March 6, 2025 Board of Directors meeting;

4. Consider patrol activity report;

5. Hear communications consultant report and take any related action;

6. Hear financial advisor report;

7. Consider review and accept engineer's report, and take any action in connection therewith;
   a. Status of construction projects;
   b. Consider authorizing preparation of construction plans and specifications;
   c. Consider approval of construction plans and specifications;
   d. Consider approval of advertising for bids for contract(s);
   e. Consider approval of award of construction contract(s);
   f. Consider review and accept easements;
   g. Consider approval of contractor pay estimates/engineering fee statements;
   h. Consider acceptance of completion; authorize final acceptance of facilities; and
   i. Consider approval of repair and/or maintenance of District facilities.

8. Consider review and approve operator's report and take any action necessary or appropriate regarding utility accounts and communication;

9. Consider review and adopt Amended Rate Order;

10. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

11. Consider review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; budget; new account related matters, updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks;

12. Discuss tentative date for next meeting; and

13. Adjournment.

Dated: March 28, 2025.

[DISTRICT SEAL]

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D

Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.