

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 **Tuesday, May 13, 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 March 27, 2025 and April 24, 2025 Board meetings.
4. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
5. Adopt Order Canvassing Returns and Declaring Results of the Operation and Maintenance Tax Election.
6. Update on status of approval of Second Amendment to Joint Utility and Wholesale Allocation Agreement.
7. Engineering matters, including the following items and/or actions relating to, among other projects, Public Water System Number application matters, Windmill Farms Wastewater Treatment Facilities matters, street sign repairs, 2024 High Priority Sanitary Sewer Repairs, and beaver dam 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

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.

- g) authorize and/or ratify repair and maintenance of District facilities, as necessary.
- 8. 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.
- 9. Committee matters, including committee reports.
- 10. Financial and bookkeeping matters (District and Joint Facilities), including payment of bills and review of investments.
- 11. Tax assessment and collections matters.
- 12. Discuss travel reimbursement guidelines and director expenses related to the Association of Water Board Directors summer conference.
- 13. Report on District website.
- 14. Consider matters for placement on future agendas.
- 15. Adjourn.

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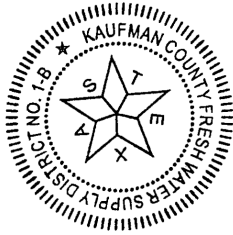
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AVISO DE ASAMBLEA

DISTRITO DE SUMINISTRO DE AGUA DULCE NRO. 1-B DEL CONDADO DE KAUFMAN

La Junta Directiva ("Junta") del Distrito de Suministro de Agua Dulce Nro. 1-B del Condado de Kaufman, llevará a cabo una asamblea regular **el martes 13 de mayo de 2025 a las 6:30 en la tarde, en 9558 Helms Trail, Suite 100, Forney, Texas**, para discutir y de ser necesario actuar sobre el siguiente punto:

5. Adoptar una Orden de Escrutinio y Declaración de Resultados de Elección de Impuestos de Operación y Mantenimiento.



Erica Santamaria
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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