

## 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, May 30, 2024, at 6:30 p.m. at 9550 Helms Trail, Suite 800, Forney, Texas**, to discuss and, if appropriate, act upon the following items:

1. Confirm quorum; Call to order.
2. Public comments.
3. 2024 Directors Election, including:
  - a) approve and distribute Certificates of Election; and
  - b) approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality ("TCEQ").
6. Review and approve Minutes of April 23, 2024, Board meeting.
7. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
8. Engineering matters, including the following items and/or actions relating to, among other projects, concrete and subgrade repairs to Iron Gate Boulevard and sanitary sewer lines:
  - 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.
- 9. Consider amendment of Order Establishing District Facility Charges, Water and Wastewater Service Rates and Tap Fees, and Adopting Certain General Policies with Respect to the District's Water, Wastewater, and Drainage Systems.
- 10. Approve Consumer Confidence Report and authorize Operator to deliver Consumer Confidence Report and file certificate of delivery with the TCEQ.
- 11. 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.
- 12. Discussion related to District requirements for stormwater management program, including coverage under 2019 TPDES General Permit No. TXR040000, and approval of Master Services Agreement with Storm Water Solutions and Proposal for Services.
- 13. Discuss wastewater treatment matters, and the taking of any related action.
- 14. Consider financial and bookkeeping items (District and Joint Facilities), including payment of bills, review of investments, and review redemption of outstanding District road bonds.
- 15. Tax assessment and collections matters.
- 16. Report on District website.
- 17. Report regarding Windmill Farms Property Owners Association meeting and activities.
- 18. Report regarding Kaufman County Fresh Water Supply District No. 1-A Board meeting.
- 19. Consider matters for placement on future agendas.

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20. Adjourn.

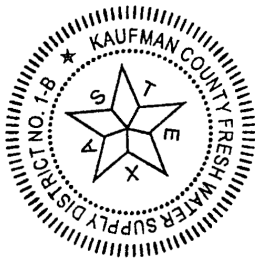
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**AVISO DE ASAMBLEA**

**EL DISTRITO NO. 1-B DE ABASTECIMIENTO DE AGUA POTABLE DEL  
CONDADO DE KAUFMAN**

La Junta de Directores (“Junta”) del Distrito No. 1-B de Abastecimiento de Agua Potable del Condado de Kaufman llevará a cabo una asamblea regular en el jueves 30 de mayo de 2024, a las 6:30 de la noche, en 9550 Helms Trail, Suite 800, Forney, Texas, para discutir y de ser necesario actuar sobre el siguiente punto:

- 3. Elección de Directores de 2024, incluyendo:
  - a) aprobar y distribuir Certificados de Elección.
  - b) aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



*Clay E. Crawford /aa*  
Clay E. Crawford  
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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