

## NOTICE OF MEETING

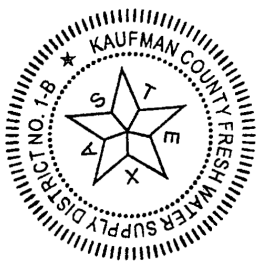
### KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B


The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-B will hold a regular meeting on **Wednesday, June 19, 2024, at 6:30 p.m., at Alfredo's Steakhouse, 111 E. US Highway 80, 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 May 30, 2024, Board meeting.
4. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
5. Ratify letter agreement with Peoples Telephone Cooperative Inc. relative to communications infrastructure upgrades in Windmill Farms, Phase 1.
6. 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
  - g) authorize and/or ratify repair and maintenance of District facilities, as necessary.
7. Adopt Order Adopting Right Of Way Management and Public Easement Regulations to Manage Construction, Excavation, and Placement of Utilities and Similar Improvements in the District; Establishing Fees; Providing for a Penalty for the Violation for this Order; Providing for Savings and Severability Clauses; Providing for an Effective Date; and Providing for the Publication of the Caption Hereof.

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 collection of excessive brush in District by Community Waste Disposal, LP, and take any appropriate related action.
9. Adopt amendment to 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. 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.
11. Consider financial and bookkeeping items (District and Joint Facilities), including payment of bills, review of investments, and review redemption of outstanding District road bonds.
12. Tax assessment and collections matters.
13. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
14. Report on District website.
15. Consider Director/Committee reports, and take any appropriate related action.
16. Adopt Resolution Establishing District's Regular Meeting Date.
17. Consider matters for placement on future agendas.



  
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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