

NOTICE OF MEETING

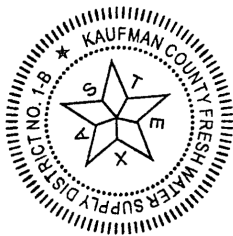
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B

The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-B will hold a regular meeting on **Tuesday, June 24, 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 May 13, 2025 Board meeting.
4. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
5. Update on status of approval of Third Amendment to Joint Utility and Wholesale Allocation Agreement.
6. 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, 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.
7. Consider condemnation of land by Kaufman County Fresh Water Supply District No. 1-A on behalf of the District and Kaufman County Fresh Water Supply District No. 1-C, and take any necessary related action.

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. Committee matters, including committee reports.
9. 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.
10. Financial and bookkeeping matters (District and Joint Facilities), including payment of bills and review of investments.
11. Tax assessment and collections matters.
12. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
13. Report on District website.
14. Consider matters for placement on future agendas.
15. Adjourn.



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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