

## 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, July 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 June 24, 2025 Board meeting.
4. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
5. Approve annual audit report for fiscal year ended March 31, 2025.
6. Operation and Maintenance Tax Election, including:
  - a) adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Operation and Maintenance Tax Election Period;
  - b) adopt Order Calling Operation and Maintenance Tax Election;
  - c) approve contract for election services with Kaufman County;
  - d) adopt Resolution Adopting Voting System;
  - e) authorize Notice of Election; and
  - f) authorize posting of early voting and election day roster.
7. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
8. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
9. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
10. Committee matters, including committee reports.
11. 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:

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.

- 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.
12. Approve agreement between the District and Paymentech, LLC, related to processing customer credit card and ACH payments, and take any other related action.
13. Discuss overflow usage at Windmill Farms Wastewater Treatment Facilities and take any related action, including approval of agreement among Plant participants.
14. 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.
15. Financial and bookkeeping matters (District and Joint Facilities), including payment of bills and review of investments.
16. Tax assessment and collections matters.
17. Adopt Resolution Regarding Development Status for 2025 Tax Year.
18. Update regarding legislative matters.
19. Report on District website.
20. 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.
21. Consider matters for placement on future agendas.

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22. Adjourn.

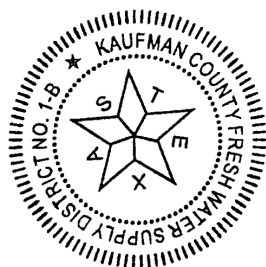
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## AVISO DE ASAMBLEA

### 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 ordinaria **el jueves 24 de julio de 2025 a las 6:30 p.m., en at 9558 Helms Trail, Suite 100, Forney, Texas**, para discutir y de ser necesario actuar sobre los siguientes puntos:

6. Elección de Impuestos de Operación y Mantenimiento, que incluye:
  - a) adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva para el Período de la Elección de Impuestos de Operación y Mantenimiento;
  - b) adoptar una Orden de Elección de Impuestos de Operación y Mantenimiento;
  - c) aprobar el contrato de servicios electorales con el Condado de Kaufman;
  - d) Adoptar una resolución para adoptar un sistema de votación;
  - e) autorizar el Aviso de Elección; y
  - f) autorizar la publicación de la lista de votación anticipada y del día de elección.



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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