

NOTICE OF MEETING

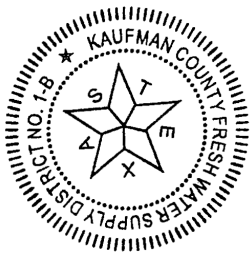
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B


The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-B will hold a regular meeting on Thursday, July 25, 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 June 19, 2024, 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, 2024.
6. Ratify President's approval of letter agreement with Peoples Telephone Cooperative Inc. relative to communications infrastructure upgrades in Windmill Farms, Phase 1.
7. Engineering matters, including the following items and/or actions relating to, among other projects, concrete and subgrade repairs to Iron Gate Boulevard and repairs to 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.

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 status of collection of excessive brush in District by Community Waste Disposal, LP, including district financial participation in collection effort, and take any appropriate related action.
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. Consider financial and bookkeeping items (District and Joint Facilities), including payment of bills, review of investments, and review redemption of outstanding District road bonds.
11. Tax assessment and collections matters.
12. Adopt Resolution Regarding Development Status for 2024 Tax Year.
13. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
14. Report on District website.
15. Consider Director/Committee reports, and take any appropriate related action, including adoption and implementation of written procedures for joint administration of Windmill Farms Wastewater Treatment Facilities with Kaufman County Fresh Water Supply District No. 1-C.
16. 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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