

## **KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D**

### **TO: THE BOARD OF DIRECTORS OF KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Kaufman County Fresh Water Supply District No. 1-D (“District”) will hold a public meeting on **Thursday, August 8, 2024 at 12:00 pm at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201**, an office located outside the boundaries of the District for the following purposes:

1. Call to order;
2. Public comments and communication;
3. Review and approve Minutes of July 11, 2024 Board of Directors meeting;
4. Consider review and approve audit report for fiscal year ended March 31, 2024, and authorize filing with Texas Commission on Environmental Quality;
5. Consider review and approve Amendment to Municipal Advisory Agreement by and between the District and Hilltop Securities, Inc.;
6. Confirm receipt of 2024 certified tax roll prepared by Kaufman County Appraisal District; consider authorizing tax rate calculation services; review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2024; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;
7. Hear patrol activity report and take any related action;
8. Hear communication consultant report and take any related action;
9. Consider review and accept engineer’s report, and take any action in connection therewith;
  - a. Status of construction projects;
  - b. Consider authorizing preparation of construction plans and specifications;
  - c. Consider approval of construction plans and specifications;
  - d. Consider approval of advertising for bids for contract(s);
  - e. Consider approval of award of construction contract(s);
  - f. Consider review and accept easements;
  - g. Consider approval of contractor pay estimates/engineering fee statements;
  - h. Consider acceptance of completion; authorize final acceptance of facilities; and
  - i. Consider approval of repair and/or maintenance of District facilities.
10. Consider review and approve operator’s report and take any action necessary or appropriate regarding utility accounts and communication;

11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
12. Consider review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; budget; new account related matters, updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
13. Consider discussion regarding Community Waste Disposal regarding solid waste and recyclable materials contract;
14. Consider review and adopt Amended Rate Order;
15. Discuss tentative date for next meeting; and
16. Adjournment.

Dated: August 1, 2024.



KAUFMAN COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1-D

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

Ross S. Martin, Attorney for the District