

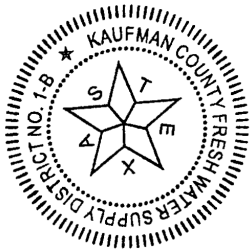
**NOTICE OF MEETING**  
**KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B**

The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-B will hold a regular meeting on **Thursday, August 22, 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 July 25, 2024, Board meeting.
4. Conduct public hearing regarding District's 2024 tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to District Information Form.
5. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
6. Discuss status of collection of excessive brush in District by Community Waste Disposal, LP, and take any appropriate related action.
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.
8. 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.

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.

9. Discuss status of Drought Contingency Plan, including watering restrictions, and take any appropriate action in connection therewith.
10. Consider discussion regarding compliance matters at Windmill Farms Wastewater Treatment Facilities, including status of application for District's public water system number, 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. Report on District website.
14. Consider Director/Committee reports, and take any appropriate related action, including adoption and implementation of written procedures for joint administration of and emergency procedures for Windmill Farms Wastewater Treatment Facilities operations with Kaufman County Fresh Water Supply District No. 1-C.
15. Consider matters for placement on future agendas.



*Clay E. Crawford /aa*  
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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