

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, September 5, 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 August 8, 2024 Board of Directors meeting;
4. Hear patrol activity report and take any related action;
5. Conduct public hearing regarding District’s proposed 2024 tax rate;
6. Consider review and approve Order Setting Tax Rate for 2024;
7. Hear communication consultant report and take any related action;
8. 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.
9. Consider review and approve operator’s report and take any action necessary or appropriate regarding utility accounts and communication;
10. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
11. 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;

12. Consider discussion regarding solid waste and recyclable materials contract, and take any related action;
13. Discuss tentative date for next meeting; and
14. Adjournment.

Dated: August 28, 2024.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1-D

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a horizontal line.

Ross S. Martin, Attorney for the District