

## NOTICE OF MEETING

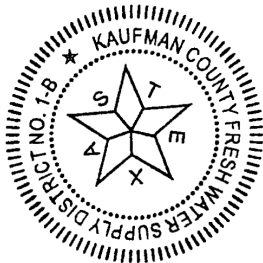
### KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B

The Board of Directors of Kaufman County Fresh Water Supply District No. 1-B (the "District") will hold a regular meeting on **Thursday, September 25, 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 July 24, 2025, August 28, 2025, and September 11, 2025, Board meetings.
4. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
5. Committee matters, including committee reports.
6. 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, including 2025 High Priority Sanitary Sewer Repairs, street sign repairs, entrance to storage facility on Iron Gate Boulevard, and drainage remediation:
  - 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.

7. Discuss overflow usage at Windmill Farms Wastewater Treatment Facilities and take any related action, including approval of agreement among Plant participants.
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.
9. Consider adoption of an Amended and Restated Rate Order.
10. Financial and bookkeeping matters (District and Joint Facilities), including payment of bills and review of investments.
11. Tax assessment and collections matters.
12. Report on District website and discuss communications strategy relating to November maintenance and operation tax election.
13. Consider matters for placement on future agendas.
14. Adjourn.



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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