

AMENDED
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, October 3, 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 September 5, 2024 Board of Directors meeting;
4. Consider Financial Advisor’s Report, and take any action in connection with:
 - a. Acknowledgment of Financial Advisor’s MSRB G-42 Disclosures related to the issuance of Unlimited Tax Utility Bonds, Series 2024 and Unlimited Tax Road Bonds, Series 2024;
 - b. Acknowledgment of Financial Advisor’s Official Statement Letter;
 - c. Review and approve Plan of Finance (including bond rating application) for issuance of the District’s Unlimited Tax Utility Bonds, Series 2024 and Unlimited Tax Road Bonds, Series 2024;
 - d. Review and approve forms of Notices of Sale and Preliminary Official Statement for the District’s Unlimited Tax Utility Bonds, Series 2024 and Unlimited Tax Road Bonds, Series 2024; and
 - e. Set time and date for sale of bonds.
5. Consider patrol activity report, and take any action related to damaged fire hydrant located at the intersection of Bishop Road and Charleston Road;
6. Hear communication consultant report and take any related action;
7. 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.

8. Consider review and approve operator's report and take any action necessary or appropriate regarding utility accounts and communication;
9. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
10. 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;
11. Discuss tentative date for next meeting; and
12. Adjournment.

Dated: September 27, 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