

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

The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-C will hold a regular meeting on **Wednesday, October 23, 2024, at 5:00 p.m. at Alfredo's Steakhouse, 111 E. US Highway 80, Forney, Texas,** to discuss and, if appropriate, act upon the following items:

1. Call to order.
2. Public comments. In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Each citizen's comments will be limited to 3 minutes. Comments regarding any agenda item are appreciated by the Board and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions shall be addressed to the Board as a whole and not to any individual member thereof.
3. Review and approve Minutes of September 25, 2024, Board meeting.
4. Consider patrol activity report by Kaufman County Precinct No. 2 Constable's Office, and related action.
5. Discuss supplemental law enforcement patrol services relative to Walden Pond development, and approve new agreement with Walden Pond Fresh Water Supply District of Kaufman County relative to participation in said services.
6. Discuss purchase of potential District administrative facility, including action on construction matters/site work.
7. Consider approval of utility commitment letter relative to storage facility at Irongate Boulevard and Chelsea Lane.
8. Review and acceptance of Engineer's report, including the following items and actions relating to, among other projects, installation of streetlights in Windmill Farms, Phase 2; Reeder Road Section 2 - District Portion extension project; Concord Drive expansion; service to a storage facility; and 2024 Capital Improvement Project repairs:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contract;

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.

- 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.
9. Review and acceptance of Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
 10. Authorize renewal of District's insurance policies, including review of Engineer's list of District facilities to be insured.
 11. Financial and bookkeeping matters, including payment of bills and review of investments.
 12. Tax assessment and collections matters.
 13. Report on District website.
 14. Committee matters, including committee reports, including but not limited to adoption and implementation of revised Bylaws for joint administration of the Windmill Wastewater Treatment Plant Advisory Council.
 15. Discuss November meeting date.
 16. Consider matters for placement on future agendas.
 17. Adjourn.

[CONTINUED ON NEXT PAGE]



Kelsey Taylor
Attorney for the District

Kaufman County Fresh Water Supply District No. 1-C 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).

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.