

NOTICE OF MEETING

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B

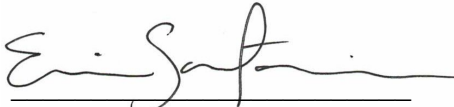
The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-B will hold a regular meeting on **Thursday, October 23, 2025, at 6:30 p.m. at 9558 Helms Trail, Suite 100, Forney, Texas,** to discuss and, if appropriate, act upon the following items:

1. Confirm quorum; Call to order.
2. Public comments.
3. Presentation on Proposition A, Operation and Maintenance Tax, followed by a public question and answer session.
4. Review and approve Minutes of September 11, 2025 and September 25, 2025 Board meetings.
5. Consider patrol activity report by Kaufman County Precinct No. 2 Constable's Office, and related action.
6. Committee matters and reports.
7. Review and acceptance of Engineer's report, including the following items and actions relating to, among other projects, application for Public Water System Number, application for Texas Water Development Board – Asset Management Program for Small System, 2025 High Priority Sanitary Sewer Repairs, street sign repairs, entrance to storage facility on Iron Gate Boulevard, and Windmill Farms Wastewater Treatment Facilities ("WWTP") matters, including assessment:
 - 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.

8. Consider approval of agreement related to overflow usage at the WWTP, and take any other related action.
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. Consider adoption of an Amended and Restated Rate Order.
11. Financial and bookkeeping matters, including payment of bills and review of investments.
12. Adopt amended budget for fiscal year ending March 31, 2026.
13. Adopt amended Joint Facilities budget for fiscal year ending March 31, 2026.
14. Tax assessment and collections matters.
15. Report on District website and communications and take any appropriate related action.
16. Consider moving regular November Board meeting date.
17. Consider matters for placement on future agendas.
18. Adjourn.




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).

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.