

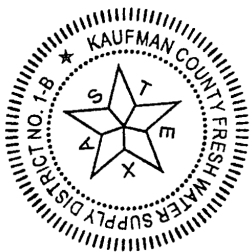
**NOTICE OF MEETING
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B**

The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-B will hold a regular meeting on **Thursday, October 24, 2024, at 6:30 p.m., at Alfredo's Steakhouse, 111 E. US Highway 80, 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 September 26, 2024, Board meeting.
4. Accept resignation of Landon Bryant from Board.
5. Reorganize Board and authorize execution of Texas Commission on Environmental Quality District Registration Form.
6. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
7. Approve new letter agreement with Kaufman County Fresh Water Supply District No. 1-C relative to participation in supplemental law enforcement patrol services.
8. Discuss District's contract with Community Waste Disposal, LP, for solid waste collection and recycling services, and take any actions related thereto.
9. Engineering matters, including the following items and/or actions relating to, among other projects, concrete and subgrade repairs to Iron Gate Boulevard and 2024 High Priority Sanitary Sewer Repairs:
 - 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;

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.

- 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.
10. Discuss possible buyout of AUC Group's leased Windmill Farms Wastewater Treatment Facilities equipment, and take any appropriate related action.
 11. Committee matters, including committee reports.
 12. 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.
 13. Adopt Amended and Restated 24th Amendment to Rate Order.
 14. Consider financial and bookkeeping items (District and Joint Facilities), including payment of bills, review of investments.
 15. Tax assessment and collections matters.
 16. Report on District website.
 17. Discuss November meeting date.
 18. Consider matters for placement on future agendas.



Clay E. Crawford /aa
Clay E. Crawford
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.