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, November 19, 2026, 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. 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. Consider patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
4. Review and approve Minutes of previous Board meeting(s).
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Tax assessment and collections matters.
7. Committee matters and reports.
8. 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.
9. Review and acceptance of Engineer's report, including the following items and actions relating to, among other projects, Windmill Farms Wastewater Treatment Facilities ("WWTP") matters, including assessment, and street sign repairs/replacements, and miscellaneous maintenance/repairs as needed:
    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) 823-0800 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;

g. authorize and/or ratify repair and maintenance of District facilities, as necessary, including approval of draft allocation agreement in connection with repair of the Windmill Farms Wastewater Treatment Facilities, and sidewalk/landscaping discussion with homeowners association; and

h. other engineering matters, including discussion of Rightfiber, if applicable.

10. Review District Communications Consultant Report, website and technology review, and recommendations; take any appropriate related action.

11. Discussion of legal considerations in connection with the forensic engineering report and the taking of any action related thereto.

12. Consider matters for placement on future agendas.

13. Adjourn.

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B ★ TEXAS

Mustafa Abdul-Jabbar
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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