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, November 20, 2025 at 10:00 a.m. at Inframark, 9558 Helms Trail, Suite 100, Forney, Texas 75126,** 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 October 30, 2025 Board of Directors meeting;

4. Consider patrol activity report;

5. Hear communications consultant report and take any related action;

6. 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.

7. Consider review and approve operator's report and take any action necessary or appropriate regarding utility accounts and communication;

8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

9. Consider review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters, updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks;

10. Consider review and accept reports from Arbitrage Compliance Specialists Inc.;

11. Discuss tentative date for next meeting; and

12. Adjournment.

Dated: November 13, 2025.

[DISTRICT SEAL]

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D

Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.