

AGENDA
KAUFMAN COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Kaufman County Municipal Utility District No. 6 will meet in regular session, open to the public, at **12:15 p.m.**, on **Thursday, November 21, 2024**, at the offices of **Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes from meeting of September 19, 2024;
3. Hear Bookkeeper's Report and authorize payment of the District's bills;
4. Consider approval of the District's audit report for the fiscal year ended July 31, 2024;
5. Hear Tax Assessor/Collector's Report, including:
 - (a) consider approving payment of tax bills and take any action thereon;
 - (b) discuss and consider taking action on waiver of penalties and interest on delinquent taxes; and
 - (c) status of the collection of delinquent taxes;
6. Hear Developer's Report;
7. Hear Essex Association Management Report and consider taking any action requested;
8. Hear Engineer's Report and consider taking any action requested, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items; and
 - (f) discuss and consider taking action concerning the retention ponds in the District and maintenance thereof;
9. Hear Operator's Report and consider taking any action requested by Operator;
10. Hear Financial Advisor's Report and consider taking any action thereon;
11. Hear Attorney's Report and consider taking any action required., including:
 - (a) discuss and consider payment options for invoices that occur in-between Board Meetings and mechanisms for the District to timely respond to such requests.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 15th day of November, 2024.

KAUFMAN COUNTY
MUNICIPAL UTILITY DISTRICT NO. 6

By: _____



Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District

(DISTRICT SEAL)

