

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, December 12, 2024 at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201**, 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 November 14, 2024 Board of Directors meeting;
4. Consider review and approve documents in connection with issuance of the District’s \$6,000,000 Unlimited Tax Road Bonds, Series 2024 (“Series 2024 Road Bonds”) and \$10,400,00 Unlimited Tax Utility Bonds, Series 2024 (“Series 2024 Utility Bonds”), including, but not limited to, closing statement and fund disbursements;
5. Review and approve Report on Applying Agreed-Upon Procedures from proceeds of Series 2024 Road Bonds and Series 2024 Utility Bonds, and authorize reimbursement following closing of sale of Bonds;
6. Consider review and approve Amended District Information Form;
7. Consider patrol activity report and take any action related to damaged fire hydrant located at intersection of Bishop Road and Charleston Road;
8. Hear communication consultant report and take any related action;
9. 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.
10. Consider review and approve operator’s report and take any action necessary or appropriate regarding utility accounts and communication;
11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

12. Consider review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; budget; new account related matters, updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
13. Discuss tentative date for next meeting; and
14. Adjournment.

Dated: December 5, 2024.



KAUFMAN COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1-D

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

Ross S. Martin, Attorney for the District