

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, December 18, 2025, 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.
3. Consider patrol activity report by Kaufman County Precinct No. 2 Constable's Office, and related action.
4. Review and approve Minutes of previous Board meeting.
5. Garbage and recycling matters, including discussion of annual garbage collection rate adjustment under the solid waste and recycling contract with Community Waste Disposal, and authorize amendment of Rate Order, if necessary.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Tax assessment and collections matters.
8. Committee matters and reports.
9. 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.
10. Review and acceptance of Engineer's report, including the following items and actions relating to, among other projects, application for Public Water System Number, application for Texas Water Development Board – Asset Management Program for Small System, 2025 High Priority Sanitary Sewer Repairs, and Windmill Farms Wastewater Treatment Facilities ("WWTP") matters, including assessment, and street sign repairs/replacements:
 - 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;
 - 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.

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.

11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
12. Report on District website and communications and take any appropriate related action.
13. Review and update Eminent Domain Report to the Texas Comptroller.
14. Consider moving regular January Board meeting date.
15. Consider matters for placement on future agendas.
16. Adjourn.



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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