

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 19, 2024, at 6:30 p.m., at Alfredo's Steakhouse, 111 E. US Highway 80, Forney, Texas**, to discuss and, if appropriate, act upon the following items:

1. Confirm quorum; Call to order.
2. Public comments.
3. Review and approve Minutes of November 21, 2024, Board meeting.
4. Appoint new director, and approve Sworn Statement, Official Bond and Oath of Office.
5. Reorganize Board and authorize execution of Texas Commission on Environmental Quality District Registration Form.
6. Discuss Open Meetings Act and Public Information Act training requirements.
7. Discuss conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Government Officers, and take any related action.
8. Discuss traffic safety concerns affecting Irongate Blvd at US Highway 80 and take any related action.
9. Patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any related action.
10. Discuss Phase II Small MS4 General Permit and Storm Water Management Plan, and take any action appropriate in connection therewith.
11. Engineering matters, including the following items and/or actions relating to, among other projects, concrete and subgrade repairs to Iron Gate Boulevard, 2024 High Priority Sanitary Sewer Repairs, and beaver damn impeding proper drainage:

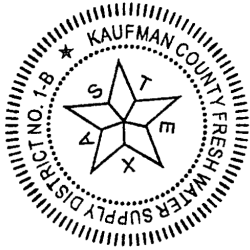
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0808 at least three business days prior to the meeting so that appropriate arrangements can be made.

- 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.
12. Review and acceptance of Operator's report (District and Joint Facilities); address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
13. Committee matters, including committee reports.
14. Discuss costs of improvements to and operation and maintenance of Windmill Farms Wastewater Treatment Facilities, and take any related action.
15. Consider financial and bookkeeping items (District and Joint Facilities), including payment of bills, review of investments.
16. Tax assessment and collections matters.
17. Review and update Eminent Domain Report to the Texas Comptroller of Public Accounts.
18. Discuss travel reimbursement guidelines and Director expenses for Association of Water Board Directors winter conference.
19. Report on District website.
20. Consider matters for placement on future agendas.

[CONTINUED ON NEXT PAGE]

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.

21. Adjourn.



Clay E. Crawford /aa
Clay E. Crawford
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).

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.