

**MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS**

THE STATE OF TEXAS §
COUNTY OF KAUFMAN §
WALDEN POND FRESH WATER SUPPLY DISTRICT OF KAUFMAN COUNTY §

The Board of Supervisors (the “Board”) of Walden Pond Fresh Water Supply District of Kaufman County (the “District”) met in special session, open to the public, on the 30th day of March, 2020, by telephone conference.

Mr. Scott Eidman, General and Bond Counsel for the District, announced that the Meeting would be conducted by telephone conference to mitigate the spread of COVID-19. Mr. Eidman confirmed that Meeting participants would observe guidance provided by the Texas Attorney General’s office to suspend certain requirements of the Texas Open Meetings Act. Mr. Eidman next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor’s order and Attorney General’s guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants and made available to the public; and (iv) the Meeting would be recorded and made available for electronic distribution upon request.

The roll was called of the members of the Board, to-wit:

Linda Patman	President
Blake Beecroft	Vice President
Casie Eeds	Secretary
Randy Edwards	Assistant Secretary
Riley Hamilton	Assistant Secretary

All members of the Board were present by telephone at the commencement of the meeting with the exception of Supervisor Beecroft, thus constituting a quorum. Also present by telephone at the meeting were Ms. Kerry Tovery of Dye & Tovery, LLC; Ms. Christie Hancock of Barraza Consulting Group, LLC; and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 12:03 p.m.

1. The Board called for public communications and comments. There being none and upon motion by Supervisor Patman, seconded by Supervisor Edwards and unanimously carried, the Board adjourned the public comment section of the meeting.

2. The Board next acknowledged receipt of the Minutes from the January 28, 2020, Board meeting. After review and discussion, Supervisor Patman moved that the Board approve the Minutes as presented. Supervisor Eeds seconded said motion, which carried unanimously.

3. The Board next confirmed receipt of Election Advisory No. 2020-12 from the Texas Secretary of State's Office ("SOS") issued in response to the COVID-19 Disaster and various options available to political subdivisions in connection with the District's previously called May 2, 2020 Elections. Mr. Eidman discussed the Advisory with the Board, notice that further guidance and communications from Kaufman County have all confirmed that Kaufman County will no longer be holding May 2, 2020, elections for entities within the county. As such, the District's legal counsel is recommending that the District hold a May 2, 2020, election separate from Kaufman County at a polling location within the District. No formal action was taken by the Board.

4. The Board next considered an Amended Order Approving Engineer's Report and Calling Supervisors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election for May 2, 2020, a copy of which is attached hereto at Exhibit "A". Mr. Eidman noted that the Amended Order sets out the same provisions and ballot as the original Order calling elections adopting by the Board on January 28, 2020, but sets out a new polling location and voting instructions to reflect the change to an independently-run election at a polling location within the District boundaries. Following a discussion, Supervisor Patman moved that the Board (i) approve the Amended Order as presented; and (2) authorize the District's legal counsel to distribute notice of the same as necessary or required. Supervisor Hamilton seconded said motion, which carried unanimously.

5. At this time, Mr. Eidman noted that no additional relevant information has been received from the SOS; therefore, no formal action was taken by the Board.

6. In the absence of a developer representative, the Board deferred action on a Developer's Report.

7. The Board recognized Ms. Hancock, who updated the Board with regard to engineering matters within the District. Ms. Hancock reported that plats have been approved by the City of Dallas and the Engineer is waiting on the developer to take next steps. No formal action was taken by the Board.

8. The Board next recognized Ms. Tovery, who discussed the preparation and filing of the District's annual financial reports. Ms. Tovery requested ratification and approval from the Board for preparation and filing of an Annual Financial Report for the District fiscal year ended June 30, 2019. Following a discussion, Supervisor Patman ratify and approve preparation and filing of the District's 2019 Annual Financial Report by Dye & Tovery, LLC. Supervisor Eeds seconded said motion, which carried unanimously.

9. The Board continued to recognize Ms. Tovery, who presented to and reviewed with the Board copies of a bookkeeping report dated March 30, 2020, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Patman moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon; and (iii) authorize the

District's bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code. Supervisor Eeds seconded said motion, which carried unanimously.

10. No additional action was taken by the Board with regard to distribution of funds.

11. The Board next considered an Amended Order Designating Offices Outside the District, a copy of which is attached hereto as Exhibit "C". Mr. Eidman noted that this order updated contact information for the District's Bookkeeper and Engineer. Following a discussion, Supervisor Patman moved that the Board (i) approve the Amended Order as presented; and (ii) authorize publication of notice of same as required by law. Supervisor Hamilton seconded said motion, which carried unanimously.

There being no further business to come before the Board, Supervisor Eeds moved that the meeting be adjourned at 12:14 p.m. Supervisor Hamilton seconded said motion, which unanimously carried.

[Signature Page Follows]

APPROVED AND ADOPTED this 5th day of May, 2020.



/s/ Casie Eeds

Casie Eeds, Secretary

Board of Supervisors

Walden Pond Fresh Water Supply District of
Kaufman County