

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

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7 §

The Board of Supervisors (the “Board”) of Kaufman County Fresh Water Supply District No. 7 (the “District”) met in special session, open to the public, on the 16th day of April, 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.

Barbara King	President
Patrick Loudon	Vice President
W. Garrett Wesp	Secretary
Dyane Powell	Treasurer/Assistant Secretary
Joshua Lane	Assistant Secretary

All members of the Board were present by telephone at the commencement of the meeting with the exception of Supervisor Loudon, who joined later as noted below. Also present by telephone were Mr. Daniel Rawls of LJA Engineering, Inc. (“LJA”); Ms. Kathi Dye of Dye & Toverly, LLC; Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Mr. Ryan Nesmith of Robert W. Baird & Co., the District’s financial advisor.

The meeting was called to order at 12:01 p.m.

1. The Board called for public communications and comments. Hearing none, Supervisor King moved that the Board close the public comment section of the meeting. Supervisor Lane seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from March 31, 2020, Board of Supervisors meeting. Following a discussion, Supervisor King moved that the Board approve the Minutes as presented. Supervisor Powell seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Eidman, who explained that further guidance received from both the State and Kaufman County have strongly suggested postponing all elections to the November uniform election date in order to mitigate the impact of COVID-19. At this time, the District's developer and legal counsel are recommending that the District's May 2, 2020, election be postponed. No formal action was taken by the Board.

4. At this time, Supervisor Loudon joined the meeting by telephone. The Board next considered an Order Postponing Election to Divide Kaufman County Fresh Water Supply District No. 7 into Two Districts, a copy of which is attached hereto at Exhibit "A". Following a discussion, Supervisor King moved that the Board (i) postpone the District's May 2, 2020, election to November 3, 2020; (ii) extend the terms of Supervisor Wesp and Supervisor Powell to November 3, 2020, following guidance from Governor Greg Abbott and the Secretary of State; and (iii) approve the Order as presented. Supervisor Lane seconded said motion, which carried unanimously.

5. In the absence of a developer representative, the Board deferred action on a developer's report.

6. The Board next recognized Ms. Tovery, who first requested that the Board engage Dye & Tovery, LLC, to prepare and file the District's Annual Financial Report. It was noted that the action would be ratified at the next meeting of the Board of Directors. Following a discussion, Supervisor Wesp moved that the Board approve the engagement of Dye & Tovery, LLC, Supervisor Lane seconded said motion, which carried unanimously.

Next, Ms. Tovery presented to and reviewed with the Board copies of a bookkeeping report dated April 16, 2020, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor King moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon; and (iii) authorize the distribution of said payments by the District's bookkeeper pursuant to Section 49.151, Texas Water Code. Supervisor Eeds seconded said motion, which carried unanimously. Supervisor Lane seconded said motion, which carried unanimously.

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

8. The Board next recognized Mr. Rawls, who updated the Board with regard to engineering matters within the District. No formal action was taken by the Board.

There being no further business to conduct, Supervisor King moved that the meeting be adjourned at 12:12 p.m. Supervisor Lane seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature Page Follows]

APPROVED AND ADOPTED this 14th day of July, 2020.



W. Garrett Wesp, Secretary

Board of Supervisors

Kaufman County Fresh Water Supply District No. 7

