

**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 5<sup>th</sup> day of May, 2020, by telephone conference.

Mr. Scott Eidman, legal 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. Kathi Dye of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 12:10 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the March 30, 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 deferred action with regard to an order authorizing the acquisition of drainage powers.

4. The Board next recognized Mr. Eidman, who presented to and reviewed with the Board the results of a Supervisors, Utility Bond, Utility Refunding Bond, Road Bond, and Road Refunding Bond Elections held on May 2, 2020, a copy of which is attached hereto as Exhibit "A". In connection with said election results, the Board next reviewed an Order Declaring Results and Canvassing Supervisors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Patman moved that the Board adopt said Order as presented. Supervisor Edwards seconded said motion, which carried unanimously.

5. Consideration was next given to the administration of Statement of Officer Forms, and Oaths of Office to Supervisors. Ms. Bieber noted that the documents would be distributed for signing at the next in-person meeting of the Board of Supervisors. No formal action was taken by the Board.

6. The Board next considered adoption of an Amended District Information Form to reflect the bond capacity authorized through the District's May 2, 2020, elections, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Eeds moved that the Board (i) approve the Amended District Information Form as presented; and (ii) authorize the District's legal counsel to record same with Kaufman County and the Texas Commission on Environmental Quality. Supervisor Edwards seconded said motion, which carried unanimously.

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

8. In the absence of an engineer representative, the Board deferred action on an Engineer's Report.

9. The Board next recognized Mr. Eidman, who discussed and engagement letter provided by Dye & Toverly, LLC, for the preparation and filing of the District's annual financial reports, a copy of which is attached hereto as Exhibit "D". Mr. Eidman explained that the Board authorized the engagement at the March 30, 2020, Board meeting, but the Bookkeeper has provided an engagement letter to set out the terms previously agreed upon by the Board. Following a discussion, Supervisor Patman made a motion to ratify and approve preparation and filing of the District's 2019 Annual Financial Report by Dye & Toverly, LLC. Supervisor Edwards seconded said motion, which carried unanimously.

10. The Board recognized Ms. Dye, who presented to and reviewed with the Board copies of a bookkeeping report dated May 5, 2020, a copy of which is attached hereto as

APPROVED AND ADOPTED this 23<sup>rd</sup> day of June, 2020.



*C. Eeds*

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Casie Eeds, Secretary  
Board of Supervisors  
Walden Pond Fresh Water Supply District of  
Kaufman County