

**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, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on April 19, 2022, at 12:00 p.m., and the roll was called of the members of the Board, to-wit:

Linda Patman	President
Blake Beecroft	Vice President
Paige S. White	Secretary
Randy Edwards	Assistant Secretary
Riley Hamilton	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Hamilton and Supervisor Beecroft, thus constituting a quorum. Also present were Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Scott Eidman, attorney, and Ms. Amy Bieber and Ms. Angie Barrett, paralegals, each of Winstead PC; Mr. Cameron Robison and Ms. Katie May of Inframark, LLC; and Mr. Alex Gonzalez-Rodiles and Mr. Tom Hallock of Barraza Consulting Group, LLC (“Engineer”).

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 Edwards, seconded by Supervisor White 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 22, 2022, Board meeting. After review and discussion, Supervisor Patman moved that the Board approve the Minutes as presented. Supervisor Edwards seconded said motion, which carried unanimously.

3. Next, the Board recognized Mr. Robinson who introduced himself and Inframark, LLC (“Inframark”), proposed operator for the District. Mr. Robinson explained that Inframark is currently the utility operator for Kaufman County Fresh Water Supply District No. 1-A (“KC1-A”), water and wastewater provider to a majority of the District property, and that Inframark would present to the Board a Professional Services Agreement by and between the District and Inframark at the next Board meeting. The Board deferred action with regard to such agreement.

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

5. The Board next considered a draft Rate Order, a copy of which is attached hereto as Exhibit "A". Mr. Eidman reviewed the document with the Board and noted that it was vital to approve with Order for the connection fees and inspection charges with the service rates to be revised later upon further input from the KC1-A Engineer and Operator. Following a discussion, Supervisor Patman moved that the Board approve the Rate Order as presented. Supervisor White seconded said motion, which carried unanimously.

6. The Board continued to recognize Mr. Gonzalez-Rodiles, who presented to and reviewed with the Board an Engineer's report dated April 19, 2022, a copy of which is attached hereto as Exhibit "B", and updated the Board with regard to engineering matters within the District. Next, Mr. Gonzalez-Rodiles recommended that the Board approve Pay Application No. 3 in the amount of \$39,487.50 and Pay Application No. 4 in the amount of \$365,167.08 from Blue Star Utilities, LLC ("Blue Star") under the water, waste water, and storm drainage improvements contract for Walden Pond East Phase 1. Following a discussion, Supervisor Patman moved that the Board (i) approve Pay Applications No. 3 and No. 4 from Blue Star as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Supervisor Edwards seconded said motion, which carried unanimously.

7. The Board recognized Ms. Toverly, who presented to and reviewed with the Board a bookkeeping report dated April 19, 2022, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor White moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Supervisor Patman seconded said motion, which carried unanimously.

There being no further business to come before the Board, Supervisor Patman moved that the meeting be adjourned at 12:09 p.m. Supervisor White seconded said motion, which unanimously carried.

[Signature Page Follows]

APPROVED AND ADOPTED this 18th day of May, 2022.



/s/ Paige White

Paige White, Secretary

Board of Supervisors

Walden Pond Fresh Water Supply District of
Kaufman County