

**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 31st day of August, 2021, 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, thus constituting a quorum. Also present by telephone at the meeting were Ms. Kathi Dye of Dye & Toverly, LLC; Mr. Alex Gonzalez-Rodiles of Barraza Consulting Group, LLC (“Engineer”); and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 12:02 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the August 10, 2021, Board meeting. After review and discussion, Supervisor Beecroft moved that the Board approve the Minutes as presented. Supervisor Edwards seconded said motion, which carried unanimously.

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

4. The Board continued to recognize Mr. Gonzalez-Rodiles, who presented to and reviewed with the Board an Engineer's report dated August 31, 2021, a copy of which is attached hereto as Exhibit "A". Mr. Gonzalez-Rodiles reported that bids for the construction of water, wastewater, storm drainage, and off-site sanitary sewer pipeline improvements for Walden Pond East Phase 1 were received, and due to the price of materials at the time of the bidding all bids came in above budget. As such, Mr. Gonzalez-Rodiles requested that the Board authorize the District's engineer to re-advertise for bidding of the projects. Next, Mr. Gonzalez-Rodiles recommended approval of Pay Application No. 5 in the amount of \$166,024.05 from RPMx Construction, LLC ("RPMx"), under the grading improvements contract for Walden Pond East Phase 1. Following a discussion, Supervisor Patman moved that the Board (i) authorize the District's engineer to re-advertise for bidding for the water, wastewater, storm drainage, and off-site sanitary sewer pipeline improvements contract for Walden Pond East Phase 1; (ii) approve Pay Application No. 5 from RPMx; and (iii) approve the Engineer's report as presented. Supervisor Beecroft seconded said motion, which carried unanimously.

5. The Board recognized Ms. Dye, who presented to and reviewed with the Board a bookkeeping report dated August 31, 2021, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Eeds 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 Hamilton seconded said motion, which carried unanimously.

There being no further business to come before the Board, Supervisor Beecroft moved that the meeting be adjourned at 12:11 p.m. Supervisor Hamilton seconded said motion, which unanimously carried.

[Signature Page Follows]

APPROVED AND ADOPTED this 5th day of October, 2021.

/s/ Randy Edwards

Randy Edwards, Assistant Secretary

Board of Supervisors

Walden Pond Fresh Water Supply District of

Kaufman County

