

**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 December 10, 2021, 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
Casie Eeds	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, thus constituting a quorum. Also present were Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Mr. Alex Gonzalez-Rodiles and Mr. Tom Hallock of Barraza Consulting Group, LLC (“Engineer”); and Ms. Paige White, an owner of lands within the District.

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

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

2. The Board next acknowledged receipt of the Minutes from the October 5, 2021, Board meeting. After review and discussion, Supervisor Beecroft moved that the Board approve the Minutes as presented. Supervisor Patman seconded said motion, which carried unanimously.

3. Next, Mr. Eidman reported that Supervisor Eeds has submitted her written notice of resignation to the Board and noted that Ms. Paige White has expressed her desire to serve on the Board of Supervisors. Following a discussion, Supervisor Beecroft moved that the Board (i) accept the resignation of Supervisor Eeds; (ii) appoint Ms. White to the Board of Supervisors to serve for the remainder of the term expiring on May 7, 2022; and (iii) adopt an Order declaring the same. Supervisor Patman seconded said motion, which carried unanimously.

4. The Board next considered the renewal of insurance coverages for the District, a summary of the proposal for which is attached hereto as Exhibit “A”. Following a discussion,

Supervisor Beecroft moved that the Board approve the proposal for renewal of District insurance coverages as presented. Supervisor Patman seconded said motion, which carried unanimously.

5. The Board next considered a proposed engagement for appraisal of a right-of-way needed for construction of off-site pipelines prepared by Integra Realty Resources, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Supervisor Beecroft moved that the Board ratify and approve the proposed engagement. Supervisor Patman seconded said motion, which carried unanimously.

6. In the absence of a developer representative, the Board deferred action on a developer’s report.

7. The Board continued to recognize Mr. Gonzalez-Rodiles, who presented to and reviewed with the Board an Engineer’s report dated December 10, 2021, a copy of which is attached hereto as Exhibit “C”. Mr. Gonzalez-Rodiles updated the Board with regard to engineering matters within the District and recommended that the Board approve the following invoices and pay applications:

- Invoice No. 240 in the amount of \$114,066.00 from Kaufman County Fresh Water Supply District No. 1-A (“KCFWSD 1-A”) for the Phase 1 Pump Station Expansion pursuant to the Interlocal Agreement by and between the District and KCFWSD 1-A (the “ILA”).
- Invoice No. 450 in the amount of \$1,209.36 from KCFWSD 1-A for an engineering feasibility study pursuant to the ILA.
- Invoice No. 454 in the amount of \$1,410.92 from KCFWSD 1-A for an engineering feasibility study pursuant to the ILA.
- Pay Application No. 1 in the amount of \$832,837.50 from Blue Star Utilities, LLC, under the water, waste water, and storm drainage improvements contract for Walden Pond East Phase 1.

Following a discussion, Supervisor Beecroft moved that the Board (i) approve all pay applications and invoices as recommended by the District’s Engineer; and (ii) approve the Engineer’s report as presented. Supervisor Patman seconded said motion, which carried unanimously.

8. The Board recognized Ms. Tovery, who presented to and reviewed with the Board a bookkeeping report dated December 10, 2021, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Supervisor Beecroft 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 Edwards moved that the meeting be adjourned at 12:08 p.m. Supervisor Patman seconded said motion, which unanimously carried.

APPROVED AND ADOPTED this 19<sup>th</sup> day of January, 2022.

/s/ Paige S. White

Paige White, Secretary

Board of Supervisors

Walden Pond Fresh Water Supply District of

Kaufman County

