

**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 regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on June 23, 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, thus constituting a quorum. Also present were Ms. Kathi Dye of Dye & Toverly, LLC; Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Mr. Cameron Robison 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 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 May 19, 2022, Board meeting. After review and discussion, Supervisor Patman moved that the Board approve the Minutes as presented. Supervisor White 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 June 23, 2022, a copy of which is attached hereto as Exhibit “A”, and updated the Board with regard to engineering matters within the District. Mr. Gonzalez-Rodiles reported that all three tracts of property within the District are underway with development and that installation of the District’s force main in the Texas Department of Transportation right-of-way across from FM 548 has been approved. Mr. Gonzalez-Rodiles

requested that the Board authorize the preparation of plans and specifications as well as authorize public bidding of construction of the force main.

Next, Mr. Gonzalez-Rodiles reviewed proposals received for paving improvements for Walden Pond East Phase 1, noting that the lowest qualified bidder is RPM xConstruction, LLC (“RPM”) in the total base bid amount of \$4,732,633.15 to be completed in 60 days, and recommended that the Board award the contract to RPM. Next, Mr. Gonzalez-Rodiles recommended that the Board approve Application No. 6 in the amount of \$2,588,009.58 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 Beecroft moved that the Board (i) the preparation of plans and specifications as well as authorize public bidding of construction of the force main; (ii) award the contract for paving improvements for Walden Pond East Phase 1 to RPM as recommended by the District’s Engineer; (iii) approve Pay Application No. 6 from Blue Star as recommended by the District’s Engineer; and (iv) approve the Engineer’s report as presented. Supervisor Patman seconded said motion, which carried unanimously.

5. The Board recognized Ms. Dye, who presented to and reviewed with the Board a bookkeeping report dated June 23, 2022, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Supervisor Patman moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Supervisor Beecroft 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 12:12 p.m. Supervisor Beecroft seconded said motion, which unanimously carried.

*[Signature page follows]*

APPROVED AND ADOPTED this 4<sup>th</sup> day of August, 2022.

/s/ Paige White

Paige White, Secretary

Board of Supervisors

Walden Pond Fresh Water Supply District of

Kaufman County

