

**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 May 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, paralegal, each of Winstead PC; Mr. Cameron Robison of Inframark, LLC; and Mr. Alex Gonzalez-Rodiles of Barraza Consulting Group, LLC (“Engineer”).

The meeting was called to order at 12:04 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 April 19, 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. Consideration was next given to the administration of Statement of Officer Forms, and Oaths of Office to Supervisors. Mr. Eidman noted that the documents have been executed by Supervisor Patman, Supervisor White, and Supervisor Edwards to mark the beginning of their new four-year terms. No formal action was taken by the Board.

4. Next, the Board recognized Mr. Robinson who presented to and reviewed with the Board a Professional Services Agreement by and between the District and Inframark, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Supervisor Patman moved that the

Board approve the Agreement as presented. Supervisor White seconded said motion, which carried unanimously.

5. The Board next considered a Tax Assessment and Collections Contract by and between the District and Kaufman County, Texas, a copy of which is attached hereto as Exhibit "B". Mr. Eidman discussed the matter with the Board, noting that the District would be levying taxes for the first time in the 2022 tax year. Following a discussion, Supervisor Edwards moved that the Board approve the Tax Assessment and Collections Contract as presented. 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 May 19, 2022, a copy of which is attached hereto as Exhibit "C", and updated the Board with regard to engineering matters within the District. Mr. Gonzalez-Rodiles next requested that the Board authorize the District's Engineer to advertise for bids for paving improvements in Walden Pond East Phase 1. Next, Mr. Gonzalez-Rodiles recommended that the Board approve Application No. 5R in the amount of \$425,716.74 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) authorize bidding for paving improvements in Walden Pond East Phase 1; (ii) approve Pay Application No. 5R from Blue Star as recommended by the District's Engineer; and (iii) approve the Engineer's report as presented. Supervisor White seconded said motion, which carried unanimously.

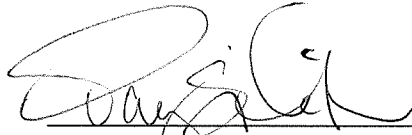
8. The Board recognized Ms. Tovery, who presented to and reviewed with the Board a bookkeeping report dated May 19, 2022, a copy of which is attached hereto as Exhibit "D". Following a discussion, Supervisor Patman moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment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

9. The Board next considered a Resolution Establishing District's Regular Meeting Date, a copy of which is attached hereto as Exhibit "E". Following a discussion, Supervisor White moved that the Board (i) designate the 3rd Thursday of the month at 12:00 p.m. the regular meeting date for the Board of Supervisors; and (ii) approve the Resolution as presented. 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 23<sup>rd</sup> day of June, 2022.



---

Paige White, Secretary  
Board of Supervisors  
Walden Pond Fresh Water Supply District of  
Kaufman County

