

**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 Tuesday, October 5, 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 Eeds and Supervisor Hamilton, thus constituting a quorum. Also present were Ms. Kerry Tovery of Dye & Tovery, LLC; and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC. Mr. Alex Gonzalez-Rodiles of Barraza Consulting Group, LLC (“Engineer”), joined the meeting by Zoom audio/video conference.

The meeting was called to order at 12:41 p.m.

1. The Board called for public communications and comments. There being none and upon motion by Supervisor Beecroft, seconded by Supervisor Edwards 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 31, 2021, 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. 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 October 5, 2021, a copy of which is attached hereto as Exhibit “A”. Mr. Gonzalez-Rodiles updated the Board with regard to engineering matters within the District and reviewed with the Board the proposals received for water, wastewater, storm drainage, and off-site sanitary sewer pipeline improvements for Walden Pond East Phase 1, noting that the lowest qualified bidder is Blue Star Utilities, LLC (“Blue Star”) in the total base bid amount

of \$9,849,273.90, and recommended that the Board ratify award the contract to Blue Star. Following a discussion, Supervisor Patman moved that the Board (i) award the contract for water, wastewater, storm drainage, and off-site sanitary sewer pipeline improvements for Walden Pond East Phase 1 to Blue Star as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Supervisor Beecroft seconded said motion, which carried unanimously.

5. The Board recognized Ms. Tovery, who presented to and reviewed with the Board a bookkeeping report dated October 5, 2021, a copy of which is attached hereto as Exhibit "B". 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 Beecroft moved that the meeting be adjourned at 12:48 p.m. Supervisor Patman seconded said motion, which unanimously carried.

[Signature Page Follows]

APPROVED AND ADOPTED this 30th day of November, 2021.

/s/ Randy Edwards
Randy Edwards, Assistant Secretary
Board of Supervisors
Walden Pond Fresh Water Supply District of
Kaufman County

