

**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 20<sup>th</sup> day of October, 2020, 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 with the exception of Supervisor Eeds, thus constituting a quorum. Also present by telephone at the meeting were Ms. Kerry Tovery of Dye & Tovery, LLC; Ms. Christie Hancock, Mr. Alex Gonzalez-Rodiles, and Mr. Art Barraza of Barraza Consulting Group, LLC (“Engineer”); Ms. Karena Hauter of BGE, Inc. (“BGE”); and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

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 Patman, 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 June 23, 2020, 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. 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 Patman moved that the Board approve the proposal for renewal of District insurance coverages as presented. Supervisor Edwards seconded said motion, which carried unanimously.

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

5. The Board next recognized Mr. Gonzalez-Rodiles, who presented to and reviewed with the Board two proposals prepared by BGE for the preparation of construction plans and specifications for offsite water and wastewater pipeline extensions to serve the District via Kaufman County Fresh Water Supply District No. 1-A. Copies of said proposals are attached hereto as Exhibit "B". Mr. Gonzalez-Rodiles explained the scope of the proposed projects and recommended approval. Following a discussion, Supervisor Patman moved that the Board approve the proposals as presented. Supervisor Edwards seconded said motion, which carried unanimously.

6. The Board continued to recognize Mr. Gonzalez-Rodiles, who presented to and reviewed with the Board an Engineer's report dated October 20, 2020, a copy of which is attached hereto as Exhibit "C". Mr. Gonzalez-Rodiles updated the Board with regard to planned development for Walden Pond East ("WPE") Phase 1, and requested that the Board authorize the District's Engineer to (i) prepare construction plans and specifications for WPE Phase 1; (ii) issue an early grading permit for WPE Phase 1; and (iii) advertise for public bids for mass grading improvements for WPE Phase 1. Following a discussion, Supervisor Beecroft moved that the Board approve the Engineer's report as presented and authorize the District's Engineer to proceed with WPE Phase 1 as requested. Supervisor Patman seconded said motion, which carried unanimously.

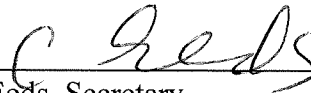
7. The Board recognized Ms. Toverly, who presented to and reviewed with the Board a bookkeeping report dated October 20, 2020, a copy of which is attached hereto as Exhibit "D". Following a discussion, Supervisor Beecroft moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Supervisor Patman seconded said motion, which carried unanimously.

8. The Board next considered the authorization of the District's bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code. Mr. Eidman explained that such an authorization would allow for the Bookkeeper to sign and distribute payments on behalf of the Board so as to abide by social distancing guidelines related to

COVID-19. Following a discussion, Director Beecroft moved that the Board authorize the distribution of funds by the Bookkeeper. Director 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 12:14 p.m. Supervisor Patman seconded said motion, which unanimously carried.

APPROVED AND ADOPTED this 23<sup>rd</sup> day of February, 2021.



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Casie Eeds, Secretary  
Board of Supervisors  
Walden Pond Fresh Water Supply District of  
Kaufman County

