

**Minutes of Meeting
Board of Directors
Kaufman County Fresh Water Supply District No. 1-D**

February 10, 2022

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-D (the "District") met in special session by open to the public, on Thursday, January 20, 2022 at 12:00 p.m., at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an official meeting place outside the boundaries of the District. The roll was called of the members of the Board, to wit:

Alice D. Bittner	President
Jenny Berry Woods	Vice President
Heather Aubrey Baker	Secretary
Kellye Teal	Treasurer/Asst. Secretary
Connie Christensen	Assistant Secretary

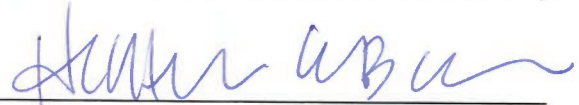
All Directors were present at the commencement of the meeting. The following individuals were also present: Ms. Karena Hauter, P.E., and Ms. Leslie Madison, P.E. of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC ("D&T"); Mr. Cameron Robinson of Inframark; Mr. RL Lemke of Pillar Income; Ms. Amanda Beasley of Triton Consulting Group, LLC ("Triton"); Kaufman County Constable Jerry Kitchens, Precinct No. 2; Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, with Winstead PC.

1. Call to Order. The meeting was called to order at 12:10 p.m.
2. Public Comments and Communications. Ms. Landiak opened the meeting to public comment. Hearing none, the public comment session was closed and the Board proceeded to the next item of business.
3. Patrol Activity Report. The Board reviewed the report prepared by Constable Jerry Kitchens, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Bittner moved to accept the patrol activity report. Director Christensen seconded said motion, which carried unanimously.
4. Communication Report. Ms. Beasley was recognized by the Board. No formal report was heard.
5. Minutes of January 20, 2023 Board meeting. Following a discussion, Director Bittner moved to approve the minutes as transcribed. Director Christensen seconded said motion, which carried unanimously.
6. Engineer's Report. Ms. Hauter reviewed with the Board copies of an Engineer's Report, prepared by BGE, a copy of which is attached hereto as Exhibit "B". Ms. Hauter next discussed with the Board a request from Forney Independent School District to provide 45,000 gallon per day of water and sewer capacity to serve a future school site located near Windmill Farms. BGE recommended that the Board authorize a feasibility and cost

analysis for said request. Following a review of construction projects, Ms. Hauter recommended approval of (i) Pay Estimate No. 4 in the amount of \$513,717.16 for landscape amenities in Windmill Farms Phase 6A from D&D Commercial Landscape Management, LLC; and (ii) Pay Estimate No. 5 in the amount of \$202,284.9016 for earthwork improvements in Windmill Farms Phase 6BC from Obra Ramos Construction, LLC. Following a discussion, Director Bittner moved to approve the above mentioned Pay Estimates as recommended by the District Engineer; and (ii) approve the Engineer's report. Director Christensen seconded said motion, which carried unanimously.

7. Operator's Report. Mr. Robinson presented to and reviewed with the Board copies of an Operator's Report attached hereto as Exhibit "C". Mr. Robinson reported that Inframark is notifying utility customers of changes to the billing due date for utility services. Following a discussion, Director Bittner moved that the Board accept the Operator's Report. Director Christensen seconded said motion, which carried unanimously.
8. Developer's Report. Mr. Lemke reviewed with the Board the status of plat approvals, lot sales, and future construction plans within the Windmill Farms subdivision. No formal action was taken by the Board.
9. Bookkeeper's Report. Ms. Tovery presented to and reviewed with the Board copies of the bookkeeping report prepared by D&T, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Bittner moved that the Board (i) approve the bookkeeper's report as presented; and (ii) authorize payment of checks as listed in the report. Director Christensen seconded said motion, which carried unanimously.
10. Draft Budgets. Ms. Tovery reviewed draft budgets for fiscal year ending March 31, 2023 with the Board. No formal action was taken by the Board.
11. Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds. Ms. Landiak presented to and reviewed with the Board said Resolution, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Bittner moved to adopt said Resolution. Director Christensen seconded said motion, which carried unanimously.
12. Audit Engagement Continuance Letter. Ms. Landiak reviewed with the Board copies of a letter from McCall Gibson Swedlund Barfoot & PLLC regarding audit services to be performed for fiscal year ended March 31, 2022, a copy of which is attached hereto as Exhibit "F". Upon motion duly made, seconded and unanimously carried, the Board acknowledged same.
13. Consider and approve Settlement Agreement for litigation regarding nonpayment of wastewater improvement costs by Kaufman County Fresh Water Supply District No. 1-B). No formal action was taken by the Board.
14. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board scheduled the next meeting of the Board for Thursday, March 3, 2022, at 12:00 noon, or until further call.

After noting no further business to come before the Board, Director Bittner moved that the meeting be adjourned. Director Christensen seconded said motion, which carried unanimously. The meeting adjourned at 12:45 pm.


Secretary

