

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

**January 20, 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 with the exception of Director Baker. The following individuals were also present: Kaufman County Constable Jerry Kitchens, Precinct No. 2; 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"); Ms. Sarah Landiak, attorney, and Ms. Genny Lutzell, paralegal, with Winstead PC. In addition, Ms. Karena Hauter, P.E. of BGE, Inc. ("BGE") attended via video-conference.

1. Call to Order. The meeting was called to order at 12:03 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 Christensen moved to accept the patrol activity report. Director Woods seconded said motion, which carried unanimously.
4. Communication Report. Ms. Beasley noted that Triton is almost ready to launch. The Board took no formal action.
5. Minutes of December 15, 2021 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". Following a review of construction projects, Ms. Hauter recommended approval of (i) Pay Estimate No. 9 in the amount of \$225,000.00 for irrigation services in Windmill Farms Phase 4A and 4B

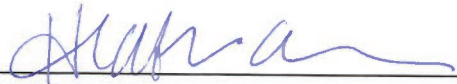
from D&D Commercial Landscape Management, LLC; (ii) Pay Estimate No. 4 in the amount of \$513,717.16 for excavation, grading and construction services in Windmill Farms Phase 4C from Obra Ramos Construction, LLC; and (iii) Pay Estimate No. 4 in the amount of \$50,198.40 for irrigation services in Windmill Farms Phase 6B from D&D Commercial Landscape Management, LLC. Following a discussion, Director Bitter 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 noted that Inframark is conducting fire hydrant inspections. Following a discussion, Director Bittner moved that the Board accept the Operator's Report. Director Christensen seconded said motion, which carried unanimously.
8. Revision of Rate Order. Ms. Landiak discussed the need to revise the District Rate Order to include an increase in wholesale water rates. Following a discussion, Director Bittner moved to authorize the revision of the District's Rate for execution at next month's meeting. Director Christensen seconded said motion, which carried unanimously.
9. Developer's Report. Mr. Lemke reviewed with the Board the status of plat approvals, lot sales and development within the Windmill Farms subdivision. No formal action was taken by the Board.
10. Ratify and approve Partial Assignments of Priority Payment Rights Under Reimbursement Agreements. Ms. Landiak reminded the Board that the Partial Assignments were approved by the Board at the December 15, 2021 Board meeting in connection with the Agreed Upon Procedures Report Series 2021 Road Bond Issue Supplemental Reimbursement prepared by McCall Gibson Swedlund Barfoot PLLC. Following a discussion, Director Bittner moved that the Board ratify and approve Partial Assignments of Priority Payment Rights Under Reimbursement Agreements as described. Director Christensen seconded said motion, which carried unanimously.
11. Bookkeeper's Report. Ms. Toverly 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.
12. 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.
13. Order Calling Directors Election. Ms. Landiak presented to and reviewed with the Board an Order Calling Directors Election for May 7, 2022, a copy of which is attached hereto as Exhibit "E". Ms. Landiak noted that terms of office for Director Bittner and Director Christensen will expire in 2022. Following a discussion, Director Bittner moved that the

Board adopt the Order Calling Directors Election for May 7, 2022, as presented. Director Christensen seconded said motion, which carried unanimously.

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, February 10, 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 12:30 pm.

  
Secretary

