

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

**June 2, 2022**

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-D (the "District") met in regular session by open to the public, on Thursday, June 2, 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
Neima Gas	Assistant Secretary

All Directors were present at the commencement of the meeting. The following individuals were also present: Mr. John Kissling, resident of Kaufman County Fresh Water Supply District No. 1-B; Ms. Karena Hauter, P.E., and Ms. Leslie Madison, P.E. of BGE, Inc.; Ms. Kerry Tovery and Mr. Dylan Tovery each of Dye & Tovery, LLC ("D&T"); Mr. Cameron Robinson of Inframark, LLC ("Inframark"); Ms. Sarah Landiak, attorney, and Ms. Genny Lutzal, paralegal, each with Winstead PC.

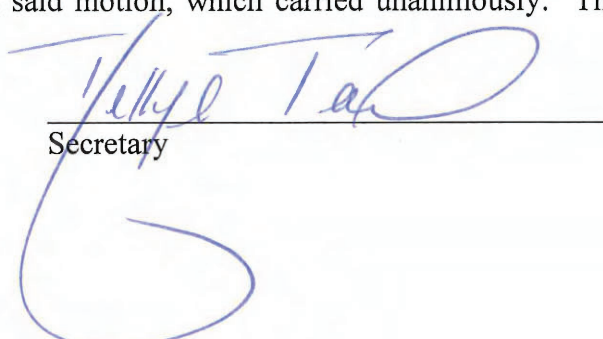
1. Call to Order. The meeting was called to order at 12:05 p.m.
2. Public Comments and Communications. Ms. Landiak opened the meeting to public comment. Hearing none, Director Bittner moved to close the public comment session. Director Teal seconded said motion, which carried unanimously.
3. Statement of Officer and Oath of Office Forms. Ms. Landiak stated that following the May 7, 2022 Director's Election, Alice D. Bittner and Neima Gas were each declared elected for new four-year terms. Next, Ms. Landiak noted that required Statement of Officer and Oath of Office forms have been executed by the newly-elected members. Upon motion by Director Christensen, seconded by Director Bittner, the Board unanimously moved to accept said forms.
4. Reorganization of the Board of Directors. The Board deferred action on the matter.
5. Minutes of May 5, 2022 Board meeting. Following a discussion, Director Bittner moved to approve the minutes as transcribed. Director Teal seconded said motion, which carried unanimously.
6. Patrol Activity Report. No formal action was taken by the Board as a representative was not present.

7. Communication Report. No formal action was taken by the Board.
8. Engineer's Report. Ms. Hauter reviewed with the Board copies of an Engineer's Report, prepared by BGE, Inc., a copy of which is attached hereto as Exhibit "A". Members of the Board discussed questions raised about sidewalks, safety crosswalks, and street lighting. Next, Ms. Hauter requested Board authorization for BGE to prepare a proposal for development of a Capital Improvement Plan ("CIP"). Next Ms. Hauter reviewed with the Board plans for a crosswalk across Falcon Way near Beefmaster Court, noting that pricing has been requested from LF Miller. Ms. Hauter next reviewed with the Board preliminary cost estimates to include an additional sludge box at the wastewater treatment plant operated by Kaufman County Fresh Water Supply District No. 1-A ("KC1A") pending review by KC1A.

Following a discussion, Director Bittner moved that the Board (i) approve the Engineer's Report; (ii) authorize BGE to prepare a proposal for development of a CIP Management Application; and (iii) authorize BGE to secure pricing for the proposed crosswalk across Falcon Way. Director Teal seconded said motion, which carried unanimously.

9. Operator's Report. Mr. Robinson presented to and reviewed with the Board copies of Operations and Maintenance Reports prepared by Inframark on behalf of the District and KC1A, copies of which are attached hereto as Exhibit "B". Next, Mr. Robinson presented to and reviewed with the Board copies of a letter from Inframark requesting authorization to apply temporary fuel surcharges to monthly invoices, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Bittner moved that the Board accept the Operator's Reports and approve said letter agreement regarding fuel surcharges. Director Teal seconded said motion, which carried unanimously.
10. Developer's Report. Mr. Lemke discussed the status of construction and development within the District. No formal action was taken by the Board.
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 Teal seconded said motion, which carried unanimously.
12. Insurance Policy Renewal. Ms. Landiak reviewed with the Board copies of a premium summary for the District's insurance renewal, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Bitter moved that the Board approve renewal of the District's insurance policy. Director Teal seconded said motion, which carried unanimously.
13. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board scheduled the next meeting of the Board for Thursday, July 7, 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 Teal seconded said motion, which carried unanimously. The meeting adjourned at 12:48 pm.



Secretary