

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

September 8, 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, September 8, 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 with the exception of Director Bittner who arrived later, as noted. The following individuals were also present: Mr. RL Lemke, developer representative; Constable Kitchens, Precinct No. 2, Kaufman County; Mr. John Kissling of Kaufman County Fresh Water Supply District No. 1-B; Ms. Karena Hauter, P.E., and Ms. Leslie Madison, P.E. each of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC ("D&T"); Mr. Cameron Robinson and Ms. Tiffany Moore each of Inframark, LLC ("Inframark"); Mr. Ross Martin, attorney, and Ms. Genny Lutz, 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. Mr. Martin opened the meeting to public comment. Hearing none, Director Teal moved to close the public comment session. Director Woods seconded said motion, which carried unanimously.
3. Public Hearing – District's 2022 Tax Rate. Consideration was next given to a public hearing regarding District's proposed 2022 tax rate. Upon motion duly made by Director Teal, seconded by Director Woods and unanimously carried, the Board opened the public hearing. Hearing no comments from property owners or members of the public, Director Teal moved to close the public hearing regarding the District's proposed 2022 tax rate. Director Woods seconded said motion, which carried unanimously.
4. Order Setting Tax Rate for 2022. Mr. Martin presented to and reviewed with the Board an Order Setting Tax Rate for 2022, a copy of which is attached hereto as Exhibit "A". After discussion on the matter, Director Woods moved that the Board (i) levy a 2022 operations and maintenance tax rate of \$0.5420 per \$100 assessed valuation, debt service tax rate of \$0.4580 per \$100 assessed valuation for a total tax rate of \$1.00 per \$100 assessed valuation; and (ii) adopt an Order Setting Tax Rate for 2022. Director Teal seconded said motion, which carried unanimously.

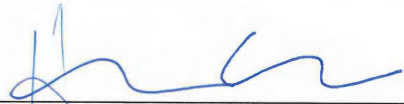
Director Bittner entered the meeting here.

5. Minutes of August 11, 2022 Board meeting. Following a discussion, Director Woods moved to approve the minutes as transcribed. Director Teal seconded said motion, which carried unanimously.
6. Patrol Activity Report. Constable Kitchens reviewed the August 2022 Patrol Report with the Board, a copy of which is attached hereto as Exhibit "B". Next, Constable Kitchens summarized action taken to recover multiple stolen vehicles, stating that electronic surveillances devices within the Windmill Farms Community aided in the recovery of the vehicles. Next, Constable Kitchens requested Board authorization to install four (4) additional cameras within the District's right-of-way. Following a discussion, Director Bittner moved to (i) accept the patrol activity report; and (ii) authorize installation of four cameras within the District's right-of-way. Director Woods seconded said motion, which carried unanimously.
7. Communications Report. The Board acknowledged receipt of a Communications Report prepared by Triton Consulting, a copy of which is attached hereto as Exhibit "C". No formal action was taken by the Board.
8. Financial Advisor Report. No formal report was heard.
9. 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 "D". Ms. Hauter summarized the status of construction projects currently underway within the District. Next, Ms. Hauter requested Board authorization to prepare an agreement by and between the District and Forney Independent School District ("FISD") for the provision of sanitary sewer services to support planned expansion of high school facilities. Following a discussion, Director Bitner moved that the Board authorize District counsel to prepare an agreement between FISD and the District to address same. Director Teal seconded said motion, which carried unanimously.

Next, Ms. Hauter reviewed with the Board copies of (i) Pay Estimate No. 1 from LF Miller Construction in the amount of \$3,120.00 for no parking signage at Beefmaster; and (ii) Pay Estimate No. 1 from LF Miller Construction in the amount of \$13,158.00 for Falcon Way Mid-Block Crosswalk, including engineer's certificates of completion. Following a discussion, Director Bittner moved that the Board (i) approve the Engineer's Report; (ii) approve Pay Estimates; and (iii) acknowledge certificates of completion as presented. Director Woods seconded said motion, which carried unanimously.
10. Operator's Report. Mr. Robinson reviewed with the Board copies of an Operator's Report as of August 2022, a copy of which is attached hereto as Exhibit "E". Mr. Robinson reported one (1) TSS excursion, noting related communication to the Texas Commission on Environmental Quality relative to an extension of the Agreed Order. Next, Mr. Robinson discussed ongoing review of water accountability totals. Finally, Mr. Robinson confirm that Inframark has order the required utility meters to complete District's buildout. Following a discussion, Director Bittner moved that the Board accept the Operator's Report. Director Berry seconded said motion, which carried unanimously.

11. Developer's Report. Mr. Lemke discussed the status of construction and development within the District, noting that the fuel station is slated to open soon. Director Gas asked about the status of a possible sidewalk extension for the benefit of students travelling to school. Mr. Martin noted that Winstead will provide an update at the next meeting. No formal action was taken by the Board.
12. 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 "F". 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.
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, October 13, 2022, at 12:00 noon, or until further call.

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



Secretary

