

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

**August 11, 2022**

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-A (the "District") met in special session by open to the public, on Thursday, August 11, 2022 at 1:00 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:

Doug Bynum	President
Michael Regan	Vice President
Ronald Sorenson	Secretary
Jordan Peterson	Assistant Secretary

All Directors were present at the commencement of the meeting. The following individuals were also present: Ms. Alyssa Saccomen of McCall Gibson Swedlund Barfoot PLLC; Mr. RL Lemke, developer representative; Mr. John Kissling of Kaufman County Fresh Water Supply District No. 1-B ("KC1B"); Ms. Karena Hauter, P.E. and Ms. Leslie Madison, P.E. of BGE, Inc.; Ms. Brandi Galindo of Dye & Toverly, LLC ("D&T"); Mr. Cameron Robinson and Ms. Leslie Moore each of Inframark, LLC ("Inframark"); Mr. Ross Martin, attorney, and Ms. Genny Lutzell, paralegal, each with Winstead PC.

1. The meeting was called to Order at 1:00 p.m.
2. Public Comment and Communications. The Board opened the meeting to public comment. Hearing none, the Board closed the public comment session of the meeting.
3. Minutes of July 7, 2022 Board meeting. Following a discussion, Director Bynum moved to approve the minutes as transcribed. Director Regan seconded said motion, which carried unanimously.
4. Audit Report for Fiscal Year Ended March 31, 2022. The Board recognized Ms. Saccomen at this time who summarized the draft audit report with the Board. Following a discussion, Director Bynum moved that the Board (i) approve the Audit Report for fiscal year ended March 31, 2022, subject to final review by District counsel; (ii) authorize McCall Gibson to file same with the Texas Commission on Environmental Quality; and (iii) authorize District counsel to file the Report with the Texas State Comptroller. Director Regan seconded said motion, which carried unanimously.
5. Engineer's Report. Ms. Hauter presented to and reviewed with the Board copies of an Engineer's Report prepared by BGE, a copy of which is attached hereto as Exhibit "A". Ms. Hauter next discussed with the Board the status of construction projects for (i) the Regional Lift Station; (ii) Regional Sewer Projects - Windmill Farms Regional Lift Station Package 1-Force Main and Gravity Main; (iii) Windmill Farms Regional Sewer Project Mustang Creek Lift Station to CR 212 Package 2 - Gravity Main; and (iv) Water Line Extension from Windmill Farms Pump Station to Walden Pond and Water Meter.

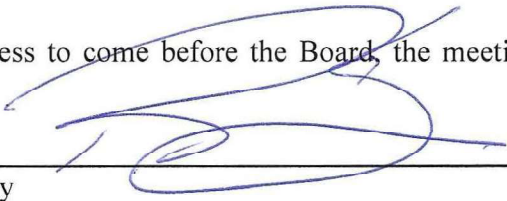
Next, Ms. Hauter recommended that the Board consider approval of Pay Estimate No. 15 from Belt Construction of Texas, LLC in the amount of \$127,777.76 for Package 2 – Gravity Main improvements. Next, Ms. Hauter stated that BGE is working with the District Operator and the AUC Group to address the failure of a leased pump motor. Finally, Ms. Hauter stated that BGE has provided a draft response to District’s counsel in connection with correspondence received from KC1B. Following a discussion, Director Sorenson moved that the Board (i) approve the Engineer’s Report; and (ii) approve Pay Estimate No. 15 in the amount of \$127,777.75 to Belt Construction of Texas, LLC. Director Regan seconded said motion, which carried unanimously.

6. Developer’s Report. Mr. Lemke briefed the Board on construction and development projects within the Windmill Farms subdivision. No formal action was taken by the Board.
7. Operator’s Report. Mr. Robinson reviewed with the Board copies of an Operator’s Report as of June 2022, a copy of which is attached hereto as Exhibit “B”. Mr. Robinson reported an increase in required sludge haul services to remove excess solids at the wastewater treatment plant, noting one permit excursion relative to CBOD flows. Mr. Robinson noted that Inframark continues to send progress reports to the Texas Commission on Environmental Quality, as required. Next, Mr. Robinson requested Board authorization for Inframark to perform storm drainage line inspections to determine the source of pooled water within the drainage lines. Following a discussion, Director Regan moved that the Board accept the Operator’s Report; and authorize Inframark to perform inspections of storm drainage lines. Director Sorenson seconded said motion, which carried unanimously.
8. Bookkeeping Report, Payment of Invoices, Current and Proposed Budget Matters, Bank Resolutions, and related Bookkeeping matters. Ms. Galindo reviewed with the Board copies of the Operating Expense Cash Report – General Fund and Joint Utility Facilities and Operations report, and Operating Budget prepared by D&T, copies of which are attached hereto as Exhibits “C” and “D”. Next, Ms. Galindo presented to and reviewed with the Board copies of an engagement letter from Dye & Toverly LLC, a copy of which is attached hereto as Exhibit “E”. Following a discussion, Director Regan moved that the Board (i) approve bookkeeper reports; (ii) adopt the Operating Budget for fiscal year ending March 2023; (iii) approve the engagement letter with D&T as presented; and (iv) authorize disbursement of funds. Director Sorenson seconded said motion, which carried unanimously.

Executive Session. Upon motion by Director Regan, seconded by Director Peterson, the Board voted unanimously to convene into Executive Session pursuant to Section 551.071(1)(A), Texas Government Code, to consult with the District’s attorney regarding pending or contemplated litigation. Director Bynum announced Executive Session to be held pursuant to said Government Code provisions and closed the meeting to the public at 1:15 p.m. Mr. Martin remained in closed session with the Board. The President reconvened the meeting in open session at 1:22 p.m. No formal action was taken by the Board following Executive Session.

9. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board scheduled the next meeting of the Board for Thursday, September 8, 2022 at 1:00 pm, or until further call.

After noting that there was no further business to come before the Board, the meeting adjourned at 1:27 pm.



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Secretary