

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

August 12, 2021

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-A (the "District") met in regular session by audio conference, open to the public, on Thursday, August 12, 2021 at 1:00 pm.

Director Mitchell announced that the Meeting would be conducted by audio conference to mitigate the spread of COVID-19. Director Mitchell confirmed that Meeting participants would observe guidance provided by the Texas Attorney General's office to suspend certain requirements of the Texas Open Meetings Act. Director Mitchell next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor's Order and Attorney General's guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants, and made available to the public; and (iv) the Meeting would be recorded and available for electronic distribution upon request.

The roll was called of the members of the Board to-wit:

Greg Leveling	President
Steve Mitchell	Vice President
William Rogers	Secretary
Michael Regan	Assistant Secretary
Ronald Sorenson	Assistant Secretary

All Directors were present by audio conference at the commencement of the meeting with the exception of Director Leveling, and Director Rogers. The following individuals were also recorded as present: Mr. Josh Rambo of McCall Gibson Swedlund Barfoot PLLC; Ms. Karena Hauter, P.E. with BGE, Inc. ("BGE"); Ms. Kerry Tovery of Dye & Tovery, LLC ("D&T"); Mr. Cameron Robinson of Inframark; and Mr. RL Lemke of Pillar Income Asset Management; Mr. John Kissling, member of the Board of Directors of Kaufman County Fresh Water Supply District No. 1-B ("KC1-B"); and Ms. Sarah Landiak, attorney, and Ms. Genny Lutz, paralegal, with Winstead PC.

1. Call to Order. The meeting was called to order at 1:02 p.m.
2. Public Comments and Communications. Director Mitchell opened the meeting to public comment. The Board recognized Mr. Kissling who requested that consultants consider an adjustment to the placement of lighting on the wastewater treatment plant, noting that two to three lights appear to be aimed directly at a bridge located at Highway 80 and Windmill Farms Boulevard, causing safety concerns for vehicles in motion. Hearing no other comments, Director Regan moved to close the public comment session. Director Sorenson seconded said motion, which carried unanimously.

3. Consider resignations of Directors. Following a discussion, Director Rogers moved to accept the resignation of Greg Leveling, and William Rogers as set forth in the emails attached hereto as Exhibit "A". Director Sorenson seconded said motion, which carried unanimously.
4. Appointment of Directors, organization of the Board of Directors, and terms of office. The Board deferred action on the matter.
5. Conflict of Interest Questionnaire, qualify Directors, administer statement of officer forms and oaths of office, and discuss government training. The Board deferred action on the matter.
6. Minutes of July 1, 2021 Board Meeting. Following a discussion, Director Regan moved that the Board approve the Minutes of the July 1, 2021 Board Meeting. Director Sorenson seconded said motion, which carried unanimously.
7. Audit Report for Fiscal Year Ended March 31, 2021. The Board recognized Mr. Rambo at this time. Mr. Rambo summarized the draft audit report with the Board. Following a discussion, Director Regan moved that the Board (i) approve the Audit Report for fiscal year ended March 31, 2021, 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 Sorenson seconded said motion, which carried unanimously.
8. 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 summarized the status of construction projects currently underway within the District. Next, Ms. Hauter reviewed with the Board the following Pay Estimates:

(i) Regional Sewer Project CR 212 to Windmill Farms Regional Lift Station (Package 1 – Force Mains and Gravity Main) - Pay Estimate No. 3 in the amount of \$590,672.28 from Belt Construction of Texas, LLC; and (ii) Regional Sewer Project Mustang Creek Lift Station to CR 212 (Package 2 – Gravity Main) – Pay Estimate No. 4 in the amount of \$826,407.95 from Belt Construction of Texas, LLC.

Following a discussion Director Regan moved that the Board (i) accept the Engineer's report; and (ii) approve pay estimates to Belt Construction of Texas, LLC as recommended by the District Engineer. Director Sorenson seconded said motion, which carried unanimously.
9. Developer's Report. Mr. Lemke discussed the status of development and construction of commercial and single-family home lots within the Windmill Farms community, noting strong interest Windmill Farms Phase 6B. No formal action was taken by the Board.
10. Operator's Report. Next, Mr. Robinson reviewed with the Board copies of an Operator's Report, a copy of which is attached hereto as Exhibit "C". No formal action was taken by the Board.

11. Bookkeeping Report, Payment of Invoices, Current and Proposed Budget Matters, Bank Resolutions, and related Bookkeeping matters. Ms. Tovery reviewed with the Board copies of the Operating Expense Cash Report – General Fund and Joint Utility Facilities and Operations report prepared by D&T, copies of which are attached hereto as Exhibit “D”. Following a discussion, Director Sorenson moved to (i) approve the bookkeeper reports; and (ii) disbursement of funds. Director Regan seconded said motion, which carried unanimously.
12. 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 2, 2021, 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 1:29 pm.



Secretary