

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

December 1, 2022

The Board of Directors ("the "Board") of Kaufman County Fresh Water Supply District No. 1-A (the "District") met in regular session open to the public, on Thursday, December 1, 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 with the exception of Director Sorenson. The following individuals were also present: Mr. RL Lemke, developer representative; Ms. Karena Hauter, P.E. of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC ("D&T"); Mr. Cameron Robinson of Inframark, LLC ("Inframark"); Mr. John Kissling, member of the Board of Directors of Kaufman County Fresh Water Supply District No. 1-B; Mr. Ross Martin, attorney, and Ms. Genny Lutzell, paralegal, each with Winstead PC.

1. The meeting was called to Order at 1:06 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 November 3, 2022 Board meeting. Following a discussion, Director Regan moved to approve the minutes as transcribed. Director Peterson seconded said motion, which carried unanimously.
4. 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 reported on the status of construction projects, reporting that the lift station is complete. Next, Ms. Hauter confirmed that the contractor has completed the diversion of all wastewater flow from Kaufman County Fresh Water Supply District No. 1-D to the regional lift station. Ms. Hauter next stated that the Windmill Farms Regional Sewer project CR 212 to Windmill Farms Regional Lift Station, and Windmill Farms Regional Sewer Project Mustang Creek Lift Station to CR 212 are near completion. Finally, Ms. Hauter stated that the contractor has completed the connection of a water line extension from the Windmill Farms Pump Station to the Walden Pond subdivision.

Next, Mr. Hauter reported that the contractor has completed the connection to the existing 16" water line at Iron Gate, and the 20" water line between the water pump station site and Falcon Way is now complete.

Following a discussion, Director Regan moved that the Board accept the Engineer's Report. Director Bynum seconded said motion, which carried unanimously.

5. 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.
6. Operator's Report. Mr. Robinson reviewed with the Board copies of an Operator's Report as of October 2022, a copy of which is attached hereto as Exhibit "B". Mr. Robinson reported one (1) flow excursion (chlorine) during the month of October. Following a discussion, Director Regan moved that the Board accept the Operator's Report. Director Peterson 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 1:20 p.m. Mr. Martin remained in closed session with the Board. The President reconvened the meeting in open session at 1:24 p.m. Following a discussion, Director Regan moved that the Board authorize a letter from Winstead regarding the wastewater treatment plant. Director Peterson seconded said motion, which carried unanimously.

7. 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, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Regan moved that the Board approve the bookkeeper reports, and authorize disbursement of funds. Director Peterson seconded said motion, which carried unanimously.
8. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board scheduled the next meeting of the Board for Thursday, January 5, 2023 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 1:26 pm.



Secretary