

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

February 9, 2023

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, February 9, 2023 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 Street 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. RL Lemke, developer representative; Kaufman County Constable Jerry Kitchens, Precinct 2; Mr. Jason Frey, P.E. and Ms. Bryant Caswell, P.E. of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC ("D&T"); Mr. Cameron Robinson of Inframark, LLC ("Inframark"); Mr. John Kissling, Board member of Kaufman County Fresh Water Supply District No. 1-B ("KC1B"); Mr. Ross Martin, attorney, and Ms. Genny Lutzell, paralegal, each with Winstead PC.

1. Call to Order. The meeting was called to order at 12:06 p.m.
2. Public Comments and Communications. Mr. Martin 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. Minutes of January 5, 2023 Board meeting. Following a discussion, Director Bittner moved to approve the minutes as transcribed. Director Teal seconded said motion, which carried unanimously.
4. Patrol Activity Report. Constable Kitchens reviewed with the Board copies of the January 2023 Patrol Report with the Board, a copy of which is attached hereto as Exhibit "A". No formal action was taken by the Board.
5. Communications Report. No formal report was heard.
6. Patrol Services Agreement with Kaufman County Constable's Office. Mr. Martin presented to and reviewed with the Board copies of a letter from Kaufman County Fresh Water Supply District No. 1-C ("KC1C") in consideration of expanded law enforcement patrol services, and related cost-sharing provisions among the District, KC1B, and KC1C, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Bittner moved that the Board approve said letter, and authorize execution of same. Director Teal seconded said motion, which carried unanimously.

7. Kaufman County Tax Assessor/Collector – Contract for Collection of Ad Valorem Property Taxes. Mr. Martin presented to and reviewed with the Board copies of said Agreement, a copy of which is attached hereto as Exhibit “C”. Following a discussion, Director Bittner moved that the Board approve said contract. Director Teal seconded said motion, which carried unanimously.
8. Financial Advisor Report. No formal report was heard.
9. Engineer’s Report. Mr. Caswell reviewed with the Board copies of an Engineer’s Report, prepared by BGE, Inc., a copy of which is attached hereto as Exhibit “D”. Mr. Caswell summarized the status of construction projects currently underway within the District.

Next, Mr. Caswell recommended approval of Pay Estimate No. 7 in the amount of \$215,550.00 for earthwork improvements in Windmill Farms Phase 6B from Obra Ramos Construction, LLC. Following a discussion, Director Bittner moved that the Board (i) accept the Engineer’s Report; and (ii) approve Pay Estimate No. 7 as recommended by the District Engineer. Director Teal seconded said motion, which carried unanimously.

10. Operator’s Report. Mr. Robinson reviewed with the Board copies of an Operator’s Report as of December 2022, a copy of which is attached hereto as Exhibit “E”. Mr. Robinson requested that the Board authorize Inframark to utilize Central Bank for the purpose of depositing utility payments on behalf of District customers. Following a discussion, Director Bittner moved that the Board accept the Operator’s Report, and authorize Inframark to open an account with Central Bank for deposit of District utility payments. Director Teal seconded said motion, which carried unanimously.
11. Developer’s Report. Mr. Lemke discussed the status of construction and development within the District, noting that 276 lots are under contract within the District, and stated strong interest from area homebuilders. No formal action was taken by the Board.
12. Bookkeeper’s Report. Ms. Tovery presented to and reviewed with the Board copies of a 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. Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds. Ms. Tovery presented to and reviewed with the Board an update to the District’s designated list of depositories. A copy of a related Resolution is attached hereto as Exhibit “G”. Following a discussion, Director Bittner moved to adopt said Resolution. Director Teal seconded said motion, which carried unanimously.
14. Arbitrage Rebate Calculation Reports. Mr. Martin presented to and reviewed with the Board copies of arbitrage calculation summary reports prepared by Arbitrage Compliance Specialists, Inc. for Series 2020 Unlimited Tax Road Bonds, and Series 2021 Unlimited Tax Road Bonds. Following a discussion, Director Teal moved that the Board acknowledge receipt of same. Director Bittner seconded said motion, which carried unanimously.

15. Resolution Regarding Review of District's Investment Policy. Mr. Martin presented to and reviewed with the Board copies of said Resolution, noting no proposed changes to the Investment Policy are recommended at this time. A copy of the Resolution is attached hereto as Exhibit "H". Following a discussion, Director Bittner moved that the Board adopt said Resolution. Director Teal seconded said motion, which carried unanimously.
16. Resolution Adopting Prevailing Wage Rate Scale for Construction Projects. Mr. Martin presented to and reviewed with the Board copies of said Resolution, a copy of which is attached hereto as Exhibit "I". Following a discussion, Director Bittner moved that the Board adopt said Resolution. Director Teal seconded said motion, which carried unanimously.
17. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board scheduled the next meeting of the Board for Thursday, March 2, 2023, 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 Woods seconded said motion, which carried unanimously. The meeting adjourned at 12:41 pm.


Secretary

