

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

July 7, 2022

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-A (the "District") met in regular session by open to the public, on Thursday, July 7, 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: Mr. RL Lemke, developer representative; Mr. John Kissling of Kaufman County Fresh Water Supply District No. 1-B; Ms. Neima Gas of Kaufman County Fresh Water Supply District No. 1-D; Mr. Bryant Caswell, and Ms. Leslie Madison, P.E. of BGE, Inc.; Ms. Kerry Tovery and Ms. Kristen Thogerson, each of Dye & Tovery, LLC (“D&T”); Mr. Cameron Robinson of Inframark, LLC (“Inframark”); Ms. Sarah Landiak, attorney, and Ms. Genny Lutzell, paralegal, each with Winstead PC.

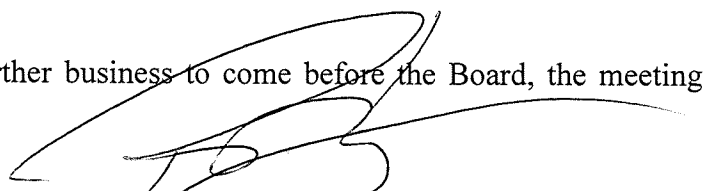
1. The meeting was called to Order at 1:00 p.m.
2. Public Comment and Communications. The Board opened the meeting to public comment. Hearing none, the Board closed the public comment session of the meeting.
3. Minutes of June 2, 2022 Board meeting. Following a discussion, Director Regan moved to approve the minutes as transcribed. Director Peterson seconded said motion, which carried unanimously.
4. Engineer’s Report. Mr. Caswell 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”. Mr. Caswell discussed with the Board the status of the Regional Lift Station, and Regional Sewer Projects - Windmill Farms Regional Lift Station Package 1–Force Main and Gravity Main, and Windmill Farms Regional Sewer Project Mustang Creek Lift Station to CR 212 Package 2 – Gravity Main.

Next, Mr. Caswell recommended that the Board consider approval of the following Pay Estimates: (i) Pay Estimate No. 10 from Belt Construction of Texas, LLC in the amount of \$25,213.91 for Package 1 – Force Main and Gravity Main improvements; and (ii) Pay Estimate No. 14 from Belt Construction of Texas, LLC in the amount of \$284,138.73 for Package 2 – Gravity Main. Following a discussion, Director Sorenson moved that the Board (i) approve the Engineer’s Report; and (ii) approve Pay Estimate No. 10 in the amount of \$25,213.91, and Pay Estimate No. 14 in the amount of \$284,138.73, both made payable to Belt Construction of Texas, LLC. Director Regan seconded said motion, which

carried unanimously. Finally, Mr. Caswell presented to the Board copies of a letter from Crawford & Jordan LLP dated May 31, 2022. No formal action was taken by the Board.

5. Developer's Report. Mr. Lemke briefed the Board on improvements along Highway 80 and generally discussed the status of the Regional Sewer System. 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 May 2022, a copy of which is attached hereto as Exhibit "B". Mr. Robinson reviewed water accountability and laboratory reports, and summarized operational services performed by Inframark. Next, Mr. Robinson reported one excursion for the month of May due to flow rate, noting that Inframark has submitted required documentation to the Texas Commission on Environmental Quality. Following a discussion, Director Peterson moved that the Board accept the Operator's Report. Director Regan 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 prepared by D&T, copies of which are attached hereto as Exhibit "C". Following a discussion, Director Sorenson moved to approve the bookkeeper reports; and authorize disbursement of funds. Director Regan 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, August 11, 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 1:30 pm.



Secretary