

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

June 2, 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, June 2, 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. John Kissling, resident of Kaufman County Fresh Water Supply District No. 1-B; Ms. Karena Hauter, P.E., and Ms. Leslie Madison, P.E. of BGE, Inc.; Ms. Kerry Tovery and Mr. Dylan Tovery 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.

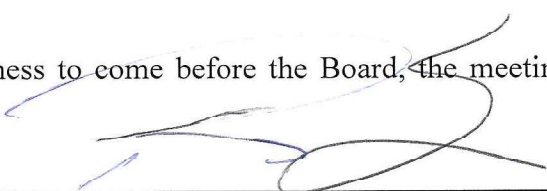
1. The meeting was called to Order at 1:02 p.m.
2. Public Comment and Communications. The Board opened the meeting to public comment. Hearing none, the Board closed the public comment session of the meeting.
3. Statement of Officer and Oath of Office Forms. Ms. Landiak stated that following the May 7, 2022 Director's Election, Michael Regan and Ronald Sorenson were each declared elected for new four-year terms. Next, Ms. Landiak noted that required Statement of Officer and Oath of Office forms have been executed by newly-elected members. Upon motion by Director Peterson, seconded by Director Regan, the Board unanimously moved to accept said forms.
4. Reorganization of the Board of Directors. The Board deferred action on the matter.
5. Minutes of May 5, 2022 Board meeting. Following a discussion, Director Regan moved to approve the minutes as transcribed. Director Bynum seconded said motion, which carried unanimously.
6. 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 discussed with the Board the status of the Regional Lift Station, Pump Station Expansion – Phase 1 (Lease), and Regional Sewer Projects CR212 Packages 1 and 2. Next, Ms. Hauter discussed a proposed expansion of sludge dewatering facilities and costs related thereto. Next, Ms. Hauter reviewed with the Board copies of a Proposal for Professional

Design Services relative to said expansion, a copy of which is included in the Engineer's Report.

Following a discussion Director Bynum moved that the Board (i) accept and approve the Engineer's report; and (ii) approve the Proposal for Professional Design Services by BGE for sludge dewatering facility expansion at the wastewater treatment plant. Director Peterson seconded said motion, which carried unanimously.

7. Developer's Report. Mr. Lemke briefed the Board on the status of completion of the Regional Sewer System. No formal action was taken by the Board.
8. Operator's Report. Mr. Robinson reviewed with the Board copies of an Operator's Report as of April 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 presented to and reviewed with the Board copies of a letter from Inframark requesting authorization to apply temporary fuel surcharges to monthly invoices, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Bynum moved that the Board accept the Operator's Reports and approve said letter agreement regarding fuel surcharges. Director Peterson seconded said motion, which carried unanimously.
9. Bookkeeping Report, Payment of Invoices, Current and Proposed Budget Matters, Bank Resolutions, and related Bookkeeping matters. Ms. Toverly 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 Regan moved to approve the bookkeeper reports; and authorize disbursement of funds. Director Peterson seconded said motion, which carried unanimously.
10. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board scheduled the next meeting of the Board for Thursday, July 7, 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 1:24 pm.



Secretary