

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

May 5, 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, May 5, 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; Ms. Kerry Tovery of Dye & Tovery LLC ("D&T"); Ms. Karena Hauter, P.E., and Ms. Leslie Madison, P.E. of BGE, Inc. ("BGE"); Mr. John Kissling, member of the Board of Directors of Kaufman County Fresh Water Supply District No. 1-B; Mr. Cameron Robinson of Inframark; and Ms. Sarah Landiak, attorney, Ms. Angie Barrett, paralegal and Ms. Genny Lutzel, paralegal each of Winstead PC.

1. The meeting was called to Order at 1:13 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 April 7, 2022 Board of Directors Meeting. Following a discussion, Director Regan moved to approve the Minutes of the April 7, 2022 Board meeting. Director Sorenson 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 summarized cost estimates prepared by BGE at the request of Forney Independent School District. Ms. Hauter reminded the Board that the cost to purchase capacity in the regional wastewater treatment system includes sanitary trunk lines, and trunk water distribution lines. Next, Ms. Hauter summarized cost estimates prepared by BGE for expansion of sewer capacity from Kaufman County Fresh Water Supply District No. 1-D to Forney High School. The cost estimates include purchase capacity in the regional wastewater system and sanitary trunk lines.

Next, Ms. Hauter reviewed with the Board Pay Estimate No. 13 in the amount of \$419,536.33 from Belt Construction of Texas, LLC for the Windmill Farms Regional Sewer Project Mustang Creek Lift Station to CR 212 (Package 2 – Gravity Main).

Ms. Hauter next reviewed with the Board copies of a preliminary cost estimate for purchase of an additional sludge box at the wastewater treatment plant. Ms. Hauter then reviewed the potential cost savings by comparing the cost to purchase and install an additional sludge box as opposed to additional sludge hauls.

Following a discussion Director Sorenson moved that the Board (i) accept and approve the Engineer's report; and (ii) approve Pay Estimate No. 13 from Belt Construction of Texas, LLC. Director Peterson seconded said motion, which carried unanimously.

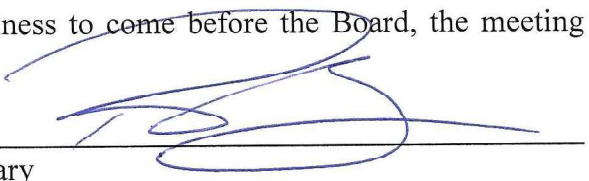
The Board next heard from Ms. Landiak regarding proposed amendments to contracts for earthwork, utility and paving improvements to reflect indemnification provisions applicable to both the District and developer entities. Following a discussion, Director Sorenson moved that the Board (i) acknowledge said amendments to contracts; and (ii) authorize execution of said amendments by any Director of the Board as may be required. Director Regan seconded said motion, which carried unanimously.

5. Developer's Report. Mr. Lemke briefed the Board on the status of construction of the lift station, and provided a general report regarding development 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 March 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. Mr. Robinson report two (2) excursions relative to permit parameters for CBOD and TSS values. Next, Mr. Robinson reviewed with the Board copies of a draft 2021 Drinking Water Quality Report, a copy of which is attached hereto as Exhibit "C". Finally, Mr. Robinson requested Board authorization to engage additional services for onsite dewatering services in an amount not to exceed \$42,000. Following a discussion, Director Peterson moved that the Board (i) accept the Operator's Report; and (i) authorize Inframark to engage Magna Flow to perform onsite dewatering services in an amount not to exceed \$42,000. The Board noted that the not to exceed amount had previously been authorized Director Sorenson seconded said motion, which carried unanimously.
7. First Amendment to Inframark Professional Services Agreement. Mr. Robinson presented to and reviewed with the Board copies of a proposed First Amendment to Amended and Restated Professional Services Agreement by and between the District and Inframark, LLC, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Regan moved that the Board approve said agreement. Director Sorenson seconded said agreement, which carried unanimously.
8. 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 "E". Following a discussion, Director Regan moved to approve the bookkeeper reports; and

authorize disbursement of funds. Director Sorenson seconded said motion, which carried unanimously.

9. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board scheduled the next meeting of the Board for Thursday, June 2, 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 1:43 pm.



Secretary