

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

May 6, 2021

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-A (the "District") met in regular session by audio conference, open to the public, on Thursday, May 6, 2021 at 1:00 pm.

Mr. Ross Martin, General and Bond Counsel for the District, announced that the Meeting would be conducted by audio conference to mitigate the spread of COVID-19. Mr. Martin confirmed that Meeting participants would observe guidance provided by the Texas Attorney General's office to suspend certain requirements of the Texas Open Meetings Act. Mr. Martin next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor's Order and Attorney General's guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants, and made available to the public; and (iv) the Meeting would be recorded and available for electronic distribution upon request.

The roll was called of the members of the Board to-wit:

Greg Leveling	President
Steve Mitchell	Vice President
William Rogers	Secretary
Michael Regan	Assistant Secretary
Ronald Sorenson	Assistant Secretary

All Directors were present by audio conference at the commencement of the meeting with the exception of Director Sorenson who arrived later, as noted. The following individuals were also recorded as present: Mr. Bryant Caswell, P.E. and Ms. Karena Hauter, P.E. with BGE, Inc. ("BGE"); Ms. Kerry Tovery of Dye & Tovery, LLC ("D&T"); Mr. Cameron Robinson of Inframark; Mr. RL Lemke of Pillar Income Asset Management; Mr. John Kissling, member of the Board of Directors of Kaufman County Fresh Water Supply District No. 1-B ("KC1-B"); and Mr. Ross Martin, attorney, and Ms. Genny Lutz, paralegal, with Winstead PC.

1. Call to Order. The meeting was called to order at 1:02 p.m.
2. Public Comments and Communications. Director Leveling opened the meeting to public comment. Hearing none, Director Rogers moved that the Board close the public comment session. Director Mitchell seconded said motion, which carried unanimously.
3. Minutes of April 1, 2021 Board Meeting. Following a discussion, Director Rogers moved that the Board approve the Minutes of the April 1, 2021 Board Meeting. Director Regan seconded said motion, which carried unanimously.
4. Engineer's Report. Ms. Hauter 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 next

summarized the status of construction projects currently underway within the District. Next, Ms. Hauter reviewed with the Board the following Pay Estimates:

(i) Regional Lift Station - Pay Estimate No. 13 in the amount of \$195,169.66 from McInnis Brothers Construction, Inc.; and (ii) Windmill Farms Regional Sewer Project Mustang Creek Lift Station to CR 212 (Package 2 – Gravity Main) - Pay Estimate No. 1 in the amount of \$441,966.66 from Belt Construction of Texas, LLC.

In response to questions raised by Director Leveling regarding easement acquisitions, Mr. Caswell summarized various agreements between the property owners and the City of Forney, and provided the status of condemnation proceedings and settlement negotiations relative to certain tracts. Following a discussion, Director Mitchell moved that the Board (i) accept the Engineer's Report; and (ii) approve all pay estimates as presented. Director Rogers seconded said motion, which carried unanimously.

5. Developer's Report. Mr. Lemke discussed the status of residential development within Kaufman County Fresh Water Supply District No. 1-D, noting that Windmill Farms Phase A, Phase III is under construction. Mr. Lemke stated that plans are underway to convey the sewer plant lift station site to the District. Finally, Mr. Lemke discussed plans for expansion of roadway access to the development. No formal action was taken by the Board.
6. Operator's Report. The Board recognized Mr. Robinson who reviewed with the Board copies of an Operator's Report, and a draft 2020 Consumer Confidence Report ("CCR"), copies of which are attached hereto as Exhibits "B" and "C". Next, Mr. Robinson discussed with the Board the need for additional sludge haul services, and recommended a ninety (90) day period to analyze the need to continue sludge haul services, or consider an additional dewater box apparatus. Director Leveling noted that authorization for additional sludge haul services was authorized at a meeting held with the District Operator and Engineer prior to the Board meeting as a time-sensitive matter. Following a discussion, Director Mitchell moved to ratify and approve authorization for Inframark to request additional sludge haul services, as required. Director Regan seconded said motion, which carried unanimously.

Director Sorenson entered the meeting at this time.

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 "D".. Following a discussion, Director Mitchell moved to (i) approve the bookkeeper reports; and (ii) disbursement of funds. Director Sorenson 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 June 3, 2021, 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 1:35 pm.



Secretary

