

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

November 12, 2021

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-A (the "District") met in special session by open to the public, on Friday, November 12, 2021 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 in the meeting: Mr. RL Lemke of Pillar Income Asset Management; Ms. Kerry Tovery of Dye & Tovery LLC ("D&T"); Mr. John Kissling, member of the Board of Directors of Kaufman County Fresh Water Supply District No. 1-B; Ms. Karena Hauter, P.E. with BGE, Inc. ("BGE"); Ms. Vaite Paavilainen of Inframark; Mr. Cameron Robinson of Inframark (by telephone conference); and Mr. Ross Martin, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC.

The meeting was called to Order at 1:05 pm.

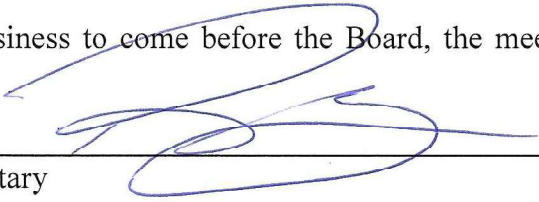
1. Public Comment and Communications. The Board opened the meeting to public comment. Hearing none, the Board closed the public comment session of the meeting.
2. Minutes of September 27, 2021, and October 7, 2021 Board Meetings. Following a discussion, Director Regan moved to approve the Minutes of the September 27, 2021, and October 7, 2021 Board meetings. Director Peterson seconded said motion, which carried unanimously.
3. 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 Sewer Project CR 212 to Windmill Farms Regional Lift Station (Package 1 – Force Mains and Gravity Main) - Pay Estimate No. 6 in the amount of \$213,568.70 from Belt Construction of Texas, LLC; and (ii) Regional Sewer Project Mustang Creek Lift Station to CR 212 (Package 2 – Gravity Main); and Pay Estimate No. 7 in the amount of \$358,209.82 from Belt Construction of Texas, LLC.

Following a discussion Director Sorenson moved that the Board (i) accept the Engineer's report; and (ii) approve all pay estimates as recommended by the District Engineer. Director Regan seconded said motion, which carried unanimously.

4. Developer's Report. Mr. Lemke discussed the status of construction and development within the Windmill Farms subdivision, noting progress on regional sewer system. No formal action was taken by the Board.
5. Operator's Report. Mr. Robinson reviewed with the Board copies of an Operator's Report, a copy of which is attached hereto as Exhibit "B". Next, Mr. Robinson described maintenance issues at the sanitary sewer treatment plant, and noted review of issues with inflow and infiltration. Mr. Robinson further noted that Inframark is monitoring solid levels, and assessing the need for additional wet hauls. Next, Mr. Robinson requested authorization for emergency repair work required at one clarifier unit. Following a discussion, Director Sorenson moved that the Board (i) authorize emergency repair work relative to the clarifier in the amount of \$46,753.87; and (ii) accept the Operator's Report. Director Regan seconded said motion, which carried unanimously.
6. 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 "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.
7. Review and Adopt Amended Order Designating Offices Outside the District. The Board deferred action on the matter.
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, December 2, 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 1:19 pm.



Secretary