

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

October 13, 2022

The Board of Directors (“the “Board”) of Kaufman County Fresh Water Supply District No. 1-A (the “District”) met in special session open to the public, on Thursday, October 13, 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. RL Lemke, developer representative; Ms. Karena Hauter, P.E. of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC (“D&T”); Mr. Cameron Robinson of Inframark, LLC (“Inframark”); Mr. Ross Martin, attorney, and Ms. Genny Lutzell, paralegal, each with Winstead PC.

1. The meeting was called to Order at 1:12 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 September 8, 2022 Board meeting. Following a discussion, Director Peterson moved to approve the minutes as transcribed. Director Regan 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 reported on the status of construction projects, noting that the lift station, force and gravity mains are currently in service. Next, Mr. Hauter reported that the contractor is currently working on the water line extension from the Windmill Farms Pump Station to the Walden Pond Water Control and Improvement District. Ms. Hauter next presented Pay Estimate No. 1 from Wilson Contractor Services, LLC in the amount of \$908,642.66 and recommended that the Board approve the District’s pro rata share in the amount of \$905,387.27. Finally, Ms. Hauter requested Board authorization to work with District counsel to determine the impact of construction on existing flood plain areas located on property east of the Windmill Farms subdivision. Following a discussion, Director Regan moved that the Board (i) accept the Engineer’s Report; (ii) authorize payment of the District’s pro rata share of Pay Estimate No. 1 to Wilson Contractor Services, LLC in the amount of \$905,387.27; and (iii) authorize BGE to consult with District Counsel to prepare correspondence to the property owner located east of Windmill Farms to request additional

information regarding fill placement within existing flood plain of High Point Creek. Director Peterson seconded said motion, which carried unanimously.

5. Developer's Report. Mr. Lemke briefed the Board on construction and development projects 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 August 2022, a copy of which is attached hereto as Exhibit "B". Mr. Robinson reported one (1) flow excursion in September, noting that Inframark is providing progress reports to the Texas Commission on Environmental Quality relative to an extension of the Agreed Order. Next, Mr. Robinson discussed ongoing review of water accountability totals and elevated CBOD levels. Following a discussion, Director Peterson moved that the Board accept the Operator's Report; and authorize Inframark to perform inspections of storm drainage lines. Director Sorenson seconded said motion, which carried unanimously.
7. 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, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Sorenson moved that the Board approve the bookkeeper reports, and authorize disbursement of funds. Director Peterson 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, November 3, 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 1:45 pm.

Jordan Peters
Asst. Secretary

