

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

October 7, 2021

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, October 7, 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. Members of the public were invited to the meeting by video conference. 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. Director Sorenson participated by zoom conference. 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"); Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal each with Winstead PC. The following individuals were present by audio conference: Ms. Karena Hauter, P.E. with BGE, Inc. ("BGE"); Mr. Cameron Robinson of Inframark; and Mr. John Kissling, member of the Board of Directors of Kaufman County Fresh Water Supply District No. 1-B.

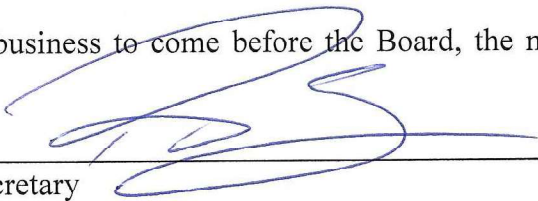
1. Call to Order. The meeting was called to order at 1:03 p.m.
2. Public Comments and Communications. The Board opened the meeting to public comment. Hearing none, the Board closed the public comment session of the meeting.
3. Minutes of September 2, 2021, and September 27, 2021 Board Meetings. Following a discussion, Director Regan moved to approve the Minutes of the September 2, 2021 Board Meeting. Director Peterson seconded said motion, which carried unanimously. The Board deferred action on September 27, 2021 Board Meeting minutes.
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. 15 in the amount of \$189,264.20 from McInnis Brothers Construction, Inc.; (ii) Regional Sewer Project CR 212 to Windmill Farms Regional Lift Station (Package 1 – Force Mains and Gravity Main) - Pay Estimate No. 5 in the amount of \$604,924.11 from Belt Construction of Texas, LLC; (iii) Regional Sewer Project Mustang Creek Lift Station to CR 212 (Package 2 – Gravity Main); and Pay Estimate No. 6 in the amount of \$312,568.17 from Belt Construction of Texas, LLC.

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

5. Developer's Report. Mr. Lemke discussed the status of construction and development within the Windmill Farms subdivision. No formal action was taken by the Board.
6. Operator's Report. Next, Mr. Robinson reviewed with the Board copies of an Operator's Report, a copy of which is attached hereto as Exhibit "B". No formal action was taken by the Board.
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 prepared by D&T, copies of which are attached hereto as Exhibit "C". Following a discussion, Director Peterson moved to (i) approve the bookkeeper reports; and (ii) disbursement of funds. Director Regan 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 4, 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 1:21 pm.


Secretary