

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

**September 27, 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 Monday September 27, 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:

Steve Mitchell	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. Doug Bynum, a property owner within the District; and Mr. Ross Martin, attorney with Winstead PC.

1. Call to Order. The meeting was called to order at 1:00 p.m.
2. Public Comments and Communications. Director Mitchell opened the meeting to public comment. Hearing none, the Board closed the public comment session of the meeting.
3. Resignation of Director. Mr. Martin stated that Steve Mitchell has announced his resignation at this time. Following a discussion, Director Regan moved that the Board accept the resignation of Steve Mitchell. Director Sorenson seconded said motion, which carried unanimously.
4. Appointment of Director. Mr. Martin stated that Mr. Doug Bynum, a property owner within the District, has expressed his desire to serve on the Board of Directors. Following a discussion, Director Regan moved that the Board (i) appoint Mr. Bynum to the Board of Directors to serve for the remainder of the term expiring May 4, 2024; (ii) and elect the following slate of officers: President - Doug Bynum; Vice President – Michael Regan; Secretary: Ronald Sorenson; and Assistant Secretary: Jordan Peterson. Director Sorenson seconded said motion, which carried unanimously.
5. Conflict of Interest Questionnaire, Qualify Directors, administer statement of officer forms and oaths of office, and discuss government training. Mr. Martin confirmed receipt of same. No formal action was taken by the Board.
6. Bookkeeping Report, Payment of Invoices, Current and Proposed Budget Matters, Bank Resolutions, and related Bookkeeping matters. Mr. Martin reviewed with the Board copies of the bookkeeper's report, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Peterson moved to (i) approve the bookkeeper report; and (ii) disbursement of funds. Director Regan seconded said motion, which carried unanimously.

7. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board scheduled the next meeting of the Board for Thursday, October 7, 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 1:17 pm.



  
Secretary Vice President