

**MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS**

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7-A §

The Board of Supervisors (the “Board”) of Kaufman County Fresh Water Supply District No. 7-A (the “District”) met in special session, open to the public, on the 8th day of February, 2021, by telephone conference.

Mr. Scott Eidman, General Counsel for the District, announced that the Meeting would be conducted by telephone conference to mitigate the spread of COVID-19. Mr. Eidman 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. Eidman 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 made available for electronic distribution upon request.

Barbara King	President
Patrick Louden	Vice President
W. Garrett Wesp	Secretary
Dyane Fisher	Treasurer/Assistant Secretary
Joshua Lane	Assistant Secretary

All members of the Board were present by telephone at the commencement of the meeting, thus constituting a quorum. Also present by telephone were Mr. Daniel Rawls of LJA Engineering, Inc. (“LJA”); Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Mr. Ryan Nesmith of Robert W. Baird & Co.

The meeting was called to order at 12:33 p.m.

1. The Board called for public communications and comments. Hearing none, Supervisor King moved that the Board close the public comment section of the meeting. Supervisor Wesp seconded said motion, which carried unanimously.

2. Consideration was next given to the adoption of an amended District Seal. Mr. Eidman discussed the matter with the Board, noting that the design of the seal is the same but updated to reflect the District’s name following division of the District from Kaufman County Fresh Water Supply District No. 7-A. Following a discussion, Supervisor Fisher moved that the

Board adopt the amended seal of the District. Supervisor King seconded said motion, which carried unanimously.

3. The Board next acknowledged receipt of the Minutes from November 11, 2020, Board of Supervisors meeting. Following a discussion, Supervisor Wesp moved that the Board approve the Minutes as presented. Supervisor King seconded said motion, which carried unanimously

4. The Board next recognized Mr. Eidman, who discussed with the Board the matter of corrections to the exhibits for the District's Order Calling Election to Divide Kaufman County Fresh Water Supply District No. 7 Into Two Districts, Mr. Eidman explained that incorrect legal descriptions for the divided property were erroneously submitted as exhibits to Kaufman County. Mr. Eidman further explained that the corrected exhibits would be recorded in the Kaufman County property records and the consent from the developer and voters has been obtained. Following a discussion, Supervisor King moved that the Board authorize Winstead PC to file the corrected exhibits with Kaufman County and take any other action as may be necessary related thereto. Supervisor Fisher seconded said motion, which carried unanimously.

5. The Board deferred action with regard to a developer's report.

6. The Board next recognized Ms. Tovery, who presented to and reviewed with the Board copies of a bookkeeping report dated February 8, 2021, a copy of which is attached hereto as Exhibit "A". Following a discussion, Supervisor King moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon; and (iii) authorize the distribution of said payments by the District's bookkeeper pursuant to Section 49.151, Texas Water Code. Supervisor Lane seconded said motion, which carried unanimously.

7. No additional action was taken by the Board with regard to distribution of funds.

8. The Board deferred action with regard to an engineer's report.

9. Consideration was next given to the supplemental agenda. The Board next recognized Mr. Rawls, who discussed with the Board the need to hold an election to authorize maximum bond capacities for utility, utility refunding, road, and road refunding bonds. Next, Mr. Eidman presented to and reviewed with the Board copies of an Order Approving Engineer's Report and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election ("Order Calling Elections") to be held on Saturday, May 1, 2021, a copy of which is attached hereto as Exhibit "B". Mr. Eidman requested that the Board approve and adopt the Order Calling Elections with the final bond capacities pursuant to final approval by the District's legal counsel and Engineer.

Next, Mr. Eidman also explained that the District is required to contract with Kaufman County for election services for a May general election, and requested that the Board authorize a contract with Kaufman County for such services, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor King moved that the Board (i) approve and adopt the Order Calling Elections as presented; (ii) authorize contracting with Kaufman County for election

services for the May 1, 2021, elections; and (iii) authorize District counsel to provide notice of said Election to be held within the District, as may be required. Supervisor Wesp seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Fisher moved that the meeting be adjourned at 12:43 p.m. Supervisor King seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 5th day of May, 2021.



/s/ W. Garrett Wesp

W. Garrett Wesp, Secretary

Board of Supervisors

Kaufman County Fresh Water Supply District

No. 7-A