

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

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

The Board of Directors (the “Board”) of Kaufman County Fresh Water Supply District No. 7-A (the “District”) met in special session, open to the public, on the 19th day of July, 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 Loudon	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. Matthew Merritt of LJA Engineering, Inc. (“LJA”); Ms. Brandi Galindo of Dye & Toverly, LLC; Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Samantha Jones of Robert W. Baird & Co.; and Mr. James Mabrey, a developer of lands within the District.

The meeting was called to order at 12:07 p.m.

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

2. The Board next acknowledged receipt of the Minutes from June 25, 2021, Board of Directors meeting. Following a discussion, Director Fisher moved that the Board approve the Minutes as presented. Director Wesp seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Mabrey, who updated the Board with regard to development within the District. No formal action was taken by the Board.

4. The Board next reviewed documents related to the proposed transfer of the District's wastewater treatment plant permit from Kaufman County Fresh Water Supply District No. 4-A to the District. An application for the transfer of such permit is attached hereto as Exhibit "A"; and Assignment and Assumption of TCEQ Water Quality Permit is attached hereto as Exhibit "B"; and a Consent and Release of Wastewater Treatment Obligations is attached hereto as Exhibit "C". Mr. Eidman explained that the District will be the operator of the wastewater treatment facilities for the development and neighboring development, and therefore must assume the permit for same. Following a discussion, Director Fisher moved that the Board approve the transfer of the wastewater treatment plant permit and all related documents as presented. Director Wesp seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board copies of a bookkeeping report dated July 19, 2021, a copy of which is attached hereto as Exhibit "D". Next, Ms. Galindo presented to and reviewed with the Board a proposed engagement for the preparation and filing of the District's annual financial report. Following a discussion, Director King moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon; (iii) authorize the distribution of said payments by the District's bookkeeper pursuant to Section 49.151, Texas Water Code; and (iv) approve the engagement of Dye & Toverly, LLC, to prepare and file the annual financial report on behalf of the District. Director Wesp seconded said motion, which carried unanimously.

8. The Board next considered an initial Rate Order for the District, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director King moved that the Board approve the Rate Order as presented, pursuant to final review by the District's legal counsel and the Developer. Director Fisher seconded said motion, which carried unanimously.

9. The Board recognized Mr. Merritt, who gave the Board an opportunity to ask questions regarding engineering and construction within the District. No formal action was taken by the Board.

There being no further business to conduct, Director King moved that the meeting be adjourned at 12:19 p.m. Director Wesp seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 12th day of August, 2021.

/s/ W. Garrett Wesp

W. Garrett Wesp, Secretary

Board of Directors

Kaufman County Fresh Water Supply District

No. 7-A

