

**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” or the “Board of Directors”) of Kaufman County Fresh Water Supply District No. 7-A (also sometimes referred to herein as the “District”) met in regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a designated meeting place outside the boundaries of the District on September 20, 2022, and the roll was called of the members of the Board to-wit:

Barbara King	President
Brian Sliter	Vice President
W. Garrett Wesp	Secretary
Dyane Fisher	Assistant Secretary
Joshua Lane	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Fisher and Director Lane, thus constituting a quorum. Also present were: Mr. Daniel Rawls of LJA Engineering, Inc. (“Engineer”); Ms. Kerry Tovery of Dye & Tovery, LLC (“Bookkeeper”); Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Samantha Jones of Robert W. Baird & Co. (“Financial Advisor”); Mr. Bill King a member of the Board of Supervisors of Kaufman County Fresh Water Supply District No. 7-B (“District 7-B”); and Ms. Jo Ayers, a member of the public.

The meeting was called to order at 12:00 p.m.

1. The Board called for public communications and comments. Hearing none, Director King 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 the May 17, 2022, Board of Directors meeting and the Minutes from the August 8, 2022 Board of Directors meeting. Following a discussion, Director King moved that the Board approve the Minutes as presented. Director Wesp seconded said motion, which carried unanimously.

3. The Board deferred action with regard to a lease agreement for the development’s wastewater treatment plant.

4. In the absence of a developer representative, the Board deferred action with regard to a developer's report.

5. The Board next recognized Mr. Rawls, who presented to and reviewed with the Board an engineering report dated September 20, 2022, a copy of which is attached hereto as Exhibit "A". Mr. Rawls updated the Board with regard to engineering matters within the District and requested that the Board authorize the District's Engineer to advertise for bids for Gravity Main improvements to serve the Kingsborough development. Next, Mr. Rawls reviewed with the Board the proposals received for grading improvements and SWPPP facilities for Kingsborough Phase 1, noting that the lowest qualified bidder is RPM xConstruction, LLC ("RPM") in the total base bid amount of \$1,533,726.93, and recommended that the Board ratify award the contract to RPM. Following a discussion, Director Wesp moved that the Board (i) authorize the District's Engineer to advertise for bids for Gravity Main improvements to serve the Kingsborough development; (ii) ratify award of the contract and approval of related contract documents for construction of grading improvements and SWPPP facilities for Kingsborough Phase 1 to RPM as recommended by the District's Engineer; and (iii) approve the Engineer's report as presented. Director Sliter seconded said motion, which carried unanimously.

6. The Board next considered the amended agreement for bookkeeping services with Dye & Toverly, LLC. Ms. Toverly noted that the agreement has been previously approved, but is considered on the current agenda for ratification. Following a discussion, Director King moved that the Board ratify and approve the amended agreement as presented. Director Sliter seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Toverly, who presented to and reviewed with the Board a bookkeeping report dated September 20, 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director King moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Director Wesp seconded said motion, which carried unanimously.

There being no further business to conduct, Director King moved that the meeting be adjourned at 12:07 p.m. Director Wesp seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 15th day of November, 2022.



/s/ W. Garrett Wesp

W. Garrett Wesp, Secretary

Board of Directors

Kaufman County Fresh Water Supply District

No. 7-A