

**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 special 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 November 17, 2021, and the roll was called of the members of the Board to-wit:

Barbara King	President
Patrick Loudon	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 Loudon and Director Lane, thus constituting a quorum. Also present were: Mr. Matthew Merritt of LJA Engineering, Inc. (“LJA”); Mr. Casey Ross of Kimley-Horn and Associates, Inc.; Ms. Kathi Dye of Dye & Toverly, LLC; and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 12:03 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 King seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from October 19, 2021, 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. In the absence of a developer representative, the Board deferred action on a Developer’s report.

4. The Board next recognized Mr. Ross, who presented to and reviewed with the Board a proposed engagement with CMJ Engineering, Inc., for geotechnical engineering services related to the construction of the wastewater treatment plant, a copy of which is attached hereto as Exhibit “A”. Mr. Ross then reviewed the scope of services and fee schedule with the Board. Following a discussion, Director King moved that the Board approve the engage of LJA for such purpose. Director Fisher seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Merritt, who updated the Board with regard to development within the District. Mr. Merritt reported preliminary elements of the wastewater treatment plant are making progress. No formal action was taken by the Board.

6. The Board next recognized Ms. Dye, who presented to and reviewed with the Board copies of a bookkeeping report dated November 17, 2021, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director King moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Fisher seconded said motion, which carried unanimously.

There being no further business to conduct, Director King moved that the meeting be adjourned at 12:08 p.m. Director Fisher seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 8th day of February, 2021.



W. Garrett Wesp, Secretary
Board of Directors
Kaufman County Fresh Water Supply District
No. 7-A

