

**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” or the “Board of Supervisors”) 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 December 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 Supervisor Fisher and Supervisor Lane, thus constituting a quorum. Also present were: Mr. Daniel Rawls of LJA Engineering, Inc. (“Engineer”); Ms. Stefani Chastain of Dye & Toverly, LLC (“Bookkeeper”); Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Bill King and Mr. Dave Arington, members of the Board of Supervisors of Kaufman County Fresh Water Supply District No. 7-B (“District 7-B”); Mr. Daniel Rawls of LJA Engineering, Inc. (“Engineer”); and Mr. Jake Finch, a developer of lands within the District.

The meeting was called to order at 12:04 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 Sliter seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the November 15, 2022, Board of Supervisors meeting. Following a discussion, Supervisor Sliter moved that the Board approve the Minutes as presented. Supervisor King seconded said motion, which carried unanimously.

3. Upon motion from Supervisor King, seconded by Supervisor Sliter and unanimously carried, the Board opened a public hearing regarding the proposed conversion of the District to a water control and improvement district. There being no members of the public present to comment, Supervisor King moved that the Board close the public hearing. Supervisor Sliter seconded said motion, which carried unanimously.

4. The Board next considered an Order Setting Out Findings on Conversion and Ordering Conversion to a Water Control and Improvement District, a copy of which is attached hereto as Exhibit "A". Following a discussion, Supervisor King moved that Board approve the Order as presented. Supervisor Sliter seconded said motion, which carried unanimously.

5. The Board next considered adoption of an Amended District Information Form to reflect the conversion of the District to a water control and improvement district, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Sliter moved that the Board (i) approve the Amended District Information Form as presented; and (ii) authorize the District's legal counsel to record same with Kaufman County. Director King seconded said motion, which carried unanimously.

6. The Board deferred action with regard to the inspection services agreement.

7. The Board next recognized Mr. Finch, who updated the Board with regard to development in the District. Mr. Finch reported that LGI Homes has further limited current plans for construction in Phase 1 from 125 lots to 60 lots due to changes in the market, but grading, including some floodplain mitigation, is nearly complete for the full phase of 450 lots. Mr. Finch noted that bidding for a revise paving contract for Phase 1 as well as a gravity main and water main will occur in January and that current plans for the wastewater treatment are on hold as not enough homes are currently planned to be brought online to properly operate such a plant. No formal action was taken by the Board.

8. The Board next recognized Mr. Rawls, who presented to and reviewed with the Board an engineering report dated December 20, 2022, a copy of which is attached hereto as Exhibit "C". 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 new bids for the paving improvements contract for Phase 1 with the revised lot count, as well as authorizing the Engineer to advertise for bids for the water main to serve Phase 1. Mr. Rawls noted that authorization to terminate the original contract for Phase 1 paving improvements would also be required. Next, Mr. Rawls recommended approval of the following pay applications under the grading improvements contract and SWPPP facilities contract from RPM xConstruction, LLC:

- Pay Application No. 1 in the amount of \$249,838.72.
- Pay Application No. 2 in the amount of \$104,901.15.

Following a discussion, Director King moved that the Board (i) authorize the District's Engineer to re-advertise for bids for the revised paving improvements to serve Phase 1; (ii) authorize the District's Engineer to advertise for bids for construction of a water main to serve Phase 1; (iii) approve all pay applications as recommended by the District's Engineer; and (iv) approve the Engineer's report as presented. Director Sliter seconded said motion, which carried unanimously.

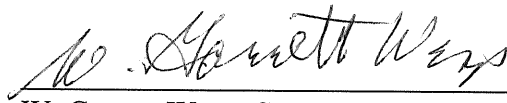
9. The Board next recognized Ms. Chastain, who presented to and reviewed with the Board a bookkeeping report dated December 20, 2022, a copy of which is attached hereto as

Exhibit "D". Ms. Chastain also presented to and reviewed with the Board a draft operations and maintenance budget for the 2022-2023 fiscal year, a copy of which is attached hereto as Exhibit "E". 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. Next, Director Silter moved that the Board approve the draft operations and maintenance budget as presented. Director King seconded said motion, which carried unanimously.

There being no further business to conduct, Director King moved that the meeting be adjourned at 12:14 p.m. Director Fisher seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this ^{17th day of January} ~~20th day of December~~, 2023.



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

