

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

THE STATE OF TEXAS §

COUNTY OF ELLIS §

ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 §

The Board of Supervisors (the “Board” or the “Board of Supervisors”) of Ellis County Fresh Water Supply District No. 2 (also sometimes referred to herein as the “District”) met in special session, open to the public, at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, outside the boundaries of the District, on Wednesday, February 26, 2020, at 6:00 p.m., and the roll was called of the members of the Board to-wit:

Anthony Bolodar	President
VACANT	Vice President
Jesse Brinkman	Secretary
James Searles	Assistant Secretary
Justin McWilliams	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Bolodar, thus constituting a quorum. Also present were Ms. Kerry Tovery of Kathi Dye, CPA, LLC; Mr. Mark Spear, P.E., of Pape-Dawson Engineers, Inc., engineers for the District (“Pape-Dawson”); Mr. Roy Magno, a developer representative; and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, attorneys for the District.

The meeting was called to order at 4:17 p.m.

1. The Board called for public communications and comments. Hearing none, and upon motion by Supervisor Searles, seconded by Supervisor McWilliams and unanimously carried, the Board adjourned the public comment segment of the meeting.

2. Next, the Board acknowledged receipt of a letter signed by Supervisor Brinkman, Board Secretary, attesting to the fact that Supervisor Bolodar and Supervisor Brinkman have each filed their respective applications for a place on the ballot for the May 2, 2020, Supervisors Election, and no other applications have been received. Mr. Eidman noted that it would be appropriate at this time to cancel the Supervisors Election, and to declare Supervisor Bolodar and Supervisor Brinkman elected for new four-year terms. Next, Mr. Eidman discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Supervisors Election with the Board, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Supervisor Brinkman moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Supervisor McWilliams seconded said motion, which carried unanimously.

3. The Board next considered and reviewed the Minutes of the Meeting of the District held January 29, 2020. Following a discussion, upon motion of Supervisor Brinkman, seconded by Supervisor McWilliams and unanimously carried, the Board approved said Minutes as presented.

4. The Board next recognized Mr. Magno, who updated the Board with regard to planned development within the District, noting that construction will hopefully commence in the District in six months or so. No formal action was taken by the board.

5. Consideration was next given to the engagement of Dye & Toverly, LLC for the preparation and filing of the District's Annual Financial Reports. Ms. Toverly presented to and reviewed with the Board copies of the proposed engagement letter prepared by Dye & Toverly, LLC, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Brinkman moved that the Board approve the engagement letter for bookkeeping services from Dye & Toverly, LLC. Supervisor McWilliams seconded said motion, which carried unanimously.

6. The Board continued to recognize Ms. Toverly, who presented to and reviewed with the Board a copy of the District's current bookkeeping report dated February 26, 2020, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Brinkman moved that the Board (i) approve the Bookkeeping report; and (ii) authorize payment of bills as listed thereon. Supervisor McWilliams seconded said motion, which carried unanimously.

7. The Board next recognized Mr. Spear, who updated the Board with regard to engineering within the District, noting that preparation work is being done in anticipation of construction within Phase 1 of the development. Mr. Spear also noted that the District's consultants have worked with the City of Grand Prairie to ensure that the development has been worked into the City's master plan for water service. No formal action was taken by the Board.

There being no further business to conduct, Supervisor Bolodar moved that the meeting be adjourned at 6:32 p.m. Supervisor Brinkman seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature Page Follows]

APPROVED AND ADOPTED this 10th day of January, 2022.



Jesse Brinkman, Secretary
Board of Supervisors
Ellis County Fresh Water Supply District No. 2

