

**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 February 28, 2023, 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 Lane and Director Fisher, thus constituting a quorum. Also present were: Mr. Daniel Rawls of LJA Engineering, Inc. (“Engineer”); Ms. Brandi Galindo of Dye & Toverly, LLC (“Bookkeeper”); and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 12:10 p.m.

1. The Board called for public communications and comments. Hearing none, Director Wesp 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 the January 17, 2023, Board of Directors meeting. Following a discussion, Director Sliter moved that the Board approve the Minutes as presented. Director Wesp seconded said motion, which carried unanimously.

3. The Board next considered an Assessments and Collections Contract with Kaufman County, Texas, for tax assessment and collection services, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Wesp moved that the Board approve the contract as presented. Director King seconded said motion, which carried unanimously.

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

5. The Board next recognized Mr. Rawls, who presented to and reviewed with the Board an engineering report dated February 28, 2023, a copy of which is attached hereto as Exhibit "B". Mr. Rawls updated the Board with regard to engineering matters within the District and recommended approval of the following pay application and change order under the grading improvements contract for Kingsborough Phase 1 and SWPPP facilities contract from RPM xConstruction, LLC:

- Change Order No. 1 in the amount of \$20,400.00.
- Change Order No. 2 in the amount of (\$14,069.00).
- Pay Application No. 4 in the amount of \$492,012.32.

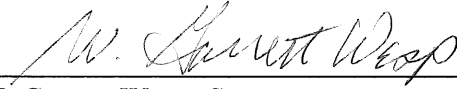
Mr. Rawls noted that the first change order was for the addition of some specialty tree-trimming around utility lines to the scope of work, and the deductive change order was due to the removal of an outfall pursuant to the redesign of Phase 1. Following a discussion, Director King moved that the Board (i) approve the pay application and change orders as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director Sliter seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board a bookkeeping report dated February 28, 2023, a copy of which is attached hereto as Exhibit "C". Ms. Galindo also presented an engagement for the District's Bookkeeper to prepare and file an annual financial report on behalf of the District, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Wesp moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the engagement of the Bookkeeper to prepare and file an annual financial report on behalf of the District. Director King seconded said motion, which carried unanimously.

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

[Signature page follows]

APPROVED AND ADOPTED this 21st day of March, 2023.



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

