

**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 January 17, 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, 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; and Mr. Bill King and a member of the Board of Directors of Kaufman County Fresh Water Supply District No. 7-B (“District 7-B”). Mr. James Mabrey, a developer of lands within the District, joined the meeting by telephone.

The meeting was called to order at 12:05 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 December 20 2022, Board of Directors meeting. Following a discussion, Director Sliter moved that the Board approve the Minutes as presented. Director Fisher seconded said motion, which carried unanimously.

3. The Board deferred action with regard to an inspection services agreement.

4. The Board next recognized Mr. Mabrey, who updated the Board with regard to development in the District. Mr. Mabrey noted that the wastewater treatment plant is still on hold pending additional development. No formal action was taken by the Board.

5. The Board next recognized Mr. Rawls, who presented to and reviewed with the Board an engineering report dated January 17, 2023, a copy of which is attached hereto as Exhibit "A". Mr. Rawls updated the Board with regard to engineering matters within the District and noted that re-bidding of certain Kingsborough Phase 1 contracts are on hold pending final design of the downsized phase. Next, Mr. Rawls recommended approval of the following pay application under the grading improvements contract for Kingsborough Phase 1 and SWPPP facilities contract from RPM xConstruction, LLC:

- Pay Application No. 3 in the amount of \$280,206.50

Following a discussion, Director Sliter moved that the Board (i) approve the pay application as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director King seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Tovery, who presented to and reviewed with the Board a bookkeeping report dated January 17, 2023, a copy of which is attached hereto as Exhibit "B". Ms. Tovery also noted a cost of living increase of hourly rates pursuant to the District's bookkeeping services agreement. Following a discussion, Director Sliter 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.

7. The Board next considered a Resolution Adopting Operations Budget, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Sliter moved that the Board adopt the Resolution as presented. Director King seconded said motion, which carried unanimously.

8. The Board next recognized Mr. Eidman, who reviewed the District's current Investment Policy, dated January 7, 2020, with the Board. Mr. Eidman noted that an annual review of said Policy is required, and that no amendments to the Investment Policy are recommended by the District's legal counsel at this time. Next, Mr. Eidman presented to and reviewed with the Board a Resolution Acknowledging Annual Review of the Investment Policy and Investment Strategies, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director King moved that the Board approve the Resolution as presented. Director Wesp seconded said motion, which carried unanimously.

9. The Board next considered a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Sliter moved that the Board adopt the Resolution as presented. Director Wesp seconded said motion, which carried unanimously.

10. The Board next considered a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds, a copy of which is attached hereto as Exhibit "F". Following a discussion, Director Sliter moved that the Board approve the Resolution as presented. Director Wesp seconded said motion, which carried unanimously.

There being no further business to conduct, Director Sliter moved that the meeting be adjourned at 12:15 p.m. Director King seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 28th day of February, 2023.



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