

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

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7 §

The Board of Supervisors (the "Board") of Kaufman County Fresh Water Supply District No. 7 (the "District") met in special session, open to the public, on the 14th day of July, 2020, by telephone conference.

Mr. Scott Eidman, General Counsel for the District, announced that the Meeting would be conducted by telephone conference to mitigate the spread of COVID-19. Mr. Eidman confirmed that Meeting participants would observe guidance provided by the Texas Attorney General's office to suspend certain requirements of the Texas Open Meetings Act. Mr. Eidman next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor's order and Attorney General's guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants and made available to the public; and (iv) the Meeting would be recorded and made available for electronic distribution upon request.

Barbara King	President
Patrick Loudon	Vice President
W. Garrett Wesp	Secretary
Dyane Fisher	Treasurer/Assistant Secretary
Joshua Lane	Assistant Secretary

All members of the Board were present by telephone at the commencement of the meeting with the exception of Supervisor Loudon, who joined later as noted below. Also present by telephone were Mr. Jaison Stephen of LJA Engineering, Inc. ("LJA"); Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Mr. James Mabrey, a developer of lands within the District.

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

2. The Board next acknowledged receipt of the Minutes from April 16, 2020, Board of Supervisors meeting. Following a discussion, Supervisor Fisher moved that the Board approve the Minutes as presented. Supervisor Wesp seconded said motion, which carried unanimously

3. The Board next considered renewal of the District's insurance coverages, a summary of which is attached hereto as Exhibit "A". Following a discussion, Supervisor Wesp moved that the Board ratify and approve renewal of the District's insurance coverages as proposed. Supervisor King seconded said motion, which carried unanimously.

4. At this time, Supervisor Loudon joined the meeting by telephone. The Board next recognized Mr. Mabrey, who updated the Board with regard to development within the District. Mr. Mabrey reported that the wastewater treatment plant permit process is wrapping up following the withdrawal of a protest by the City of Mesquite, and development is planned to begin in roughly 2-3 months. No formal action was taken by the Board.

5. The Board next recognized Ms. Tovery, who presented to and reviewed with the Board copies of a bookkeeping report dated July 14, 2020, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor King moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon; and (iii) authorize the distribution of said payments by the District's bookkeeper pursuant to Section 49.151, Texas Water Code. Supervisor Wesp seconded said motion, which carried unanimously.

6 No additional action was taken by the Board with regard to distribution of funds.

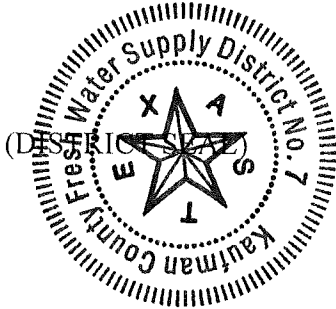
7. The Board continued to recognize Ms. Tovery, who requested that the Board ratify the engagement of Dye & Tovery, LLC, to prepare and file the District's Annual Financial Report. Following a discussion, Supervisor King moved that the Board approve the engagement of Dye & Tovery, LLC, Supervisor Wesp seconded said motion, which carried unanimously.

8. 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 "C". Following a discussion, Supervisor Fisher moved that the Board approve the Resolution as presented. Supervisor King seconded said motion, which carried unanimously.

9. The Board next recognized Mr. Stephen, who updated the Board with regard to engineering matters within the District. No formal action was taken by the Board.

10. The Board next considered an Order Adopting Electronic Bidding Rules, a copy of which is attached hereto as Exhibit "D". Mr. Eidman explained that this would allow the District's Engineer to accept bids for future construction projects electronically rather than in person. Following a discussion, Supervisor Wesp moved that the Board approve the Resolution as presented. Supervisor King seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 11th day of November, 2020.



W. Garrett Wesp, Secretary

Board of Supervisors

Kaufman County Fresh Water Supply District No. 7