

**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”) of Kaufman County Fresh Water Supply District No. 7-A (the “District”) met in special session, open to the public, on the 25th day of June, 2021, 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 Lane, thus constituting a quorum. Also present by telephone were: Mr. Matthew Merritt of LJA Engineering, Inc. (“LJA”) Ms. Kathi Dye of Dye & Toverly, LLC; Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Mr. Ryan Nesmith of Robert W. Baird & Co.

The meeting was called to order at 12:19 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 May 5, 2021, Board of Supervisors meeting. Following a discussion, Supervisor King moved that the Board approve the Minutes as presented. Supervisor Fisher 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 King moved that the Board ratify and approve renewal of the District's insurance coverages as proposed. Supervisor Wesp seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Nesmith, who presented to and reviewed with the Board a Municipal Advisory Services Agreement from Robert W. Baird & Co. a copy of which is attached hereto as Exhibit "B". Mr. Nesmith explained that the agreement is identical to the one already in place, but updates the District's name from Kaufman County Fresh Water Supply District No. 7 to Kaufman County Fresh Water Supply District No. 7-A. Following a discussion, Supervisor King moved that the Board approve the Municipal Advisory Services Agreement as presented. Supervisor Wesp seconded said motion, which carried unanimously.

5. Upon motion from Supervisor King, seconded by Supervisor Wesp 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 Wesp moved that the Board close the public hearing. Supervisor King seconded said motion, which carried unanimously.

6. 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 "C". Following a discussion, Supervisor King moved that Board approve the Order as presented. Supervisor Wesp seconded said motion, which carried unanimously.

7. 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 "D". Following a discussion, Director King 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 Denton County and Wise County. Director Wesp seconded said motion, which carried unanimously.

8. The Board next considering a Resolution Requesting Addition of Drainage Powers from TCEQ, a copy of which is attached hereto as Exhibit "E". Mr. Eidman explained to the Board that current plans for the development within the District will require the addition of drainage facilities, which necessitate the Board requesting the addition of powers to dispose of waste and control storm water pursuant to Section 51.331 of the Texas Water Code. Following a discussion, Director King moved that the Board (i) approve the Resolution as presented; and (ii) authorize the District's consultants to prepare and submit the other required materials to submit the request for addition of drainage powers to TCEQ. Director Fisher seconded said motion, which carried unanimously.

9. The Board deferred action with regard to a Rate Order.

10. In the absence of a developer representative, the Board deferred action with regard to a developer's report.

11. The Board next recognized Ms. Dye, who presented to and reviewed with the Board copies of a bookkeeping report dated June 25, 2021, a copy of which is attached hereto as Exhibit "F". Following a discussion, Director 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. Director Wesp seconded said motion, which carried unanimously.

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

13. The Board recognized Mr. Merritt, who gave the Board an opportunity to ask questions regarding engineering and construction within the District. No formal action was taken by the Board.

There being no further business to conduct, Director King moved that the meeting be adjourned at 12:28 p.m. Director Wesp seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 19th day of July, 2021.

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

(DISTRICT SEAL)

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