

**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 March 15, 2022, and the roll was called of the members of the Board to-wit:

Barbara King	President
Patrick Loudon	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 Loudon and Director Fisher, thus constituting a quorum. Also present were: Mr. Matthew Merritt of LJA Engineering, Inc. (“LJA”); Ms. Samantha Jones of Robert W. Baird & Co.; Ms. Brandi Galindo of Dye & Toverly, LLC; Mr. Jake Finch, a developer of lands within the District; and Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

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

1. The Board called for public communications and comments. Hearing none, Director King moved that the Board close the public comment section of the meeting. Director Wesp seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from February 8, 2022, Board of Directors meeting. Following a discussion, Director King moved that the Board approve the Minutes as presented. Director Wesp seconded said motion, which carried unanimously.

3. Next, the Board acknowledged receipt of a letter signed by Ms. Amy Bieber, records manager for the District, attesting to the fact that Director King, Director Loudon, and Director Lane have each filed their respective applications for a place on the ballot for the May 7, 2022, Directors Election, and no other applications have been received. Mr. Eidman noted that it would be appropriate at this time to cancel the Directors Election, and to declare Director King, Director Loudon, and Director Lane elected for new four-year terms. Next, Mr. Eidman discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Directors Election with the Board, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director

Lane moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Director King seconded said motion, which carried unanimously.

4. The Board next recognize Mr. Finch, who updated the Board with regard to development within the District. Mr. Finch reported that Phase 1 of the development includes 490 lots with construction underway in either quarter 3 or 4 of 2022, and lots to be delivered to homebuilders in quarter 3 of 2023. No formal action was taken by the Board.

5. The Board next considered a Professional Services Agreement with LJA Engineering, Inc, for services related to the Kingsborough East Master Infrastructure, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director King moved that the Board approve the agreement as presented. Director Wesp seconded said motion, which carried unanimously.

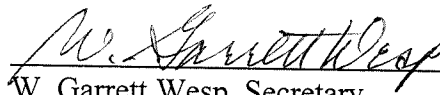
6. The Board next recognized Mr. Merritt, who updated the Board with regard to engineering matters within the District. Mr. Merritt reported that LJA is coordinating with LGI Homes and Kimley-Horn, engineers for Kaufman County Fresh Water Supply District No. 7-B, with regard to construction of the wastewater treatment plant to serve the development. No formal action was taken by the Board.

7. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board copies of a bookkeeping report dated March 15, 2022, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Lane moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director King seconded said motion, which carried unanimously.

There being no further business to conduct, Director Wesp moved that the meeting be adjourned at 12:22 p.m. Director King seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 17th day of May, 2022.



W. Garrett Wesp, Secretary

Board of Directors

Kaufman County Fresh Water Supply District

No. 7-A

