

**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 21, 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 and Mr. Andrew Kubiak of LJA Engineering, Inc. (“LJA” or “Engineer”); Ms. Kathi Dye of Dye & Tover, LLC (“Bookkeeper”); and Mr. Scott Eidman, attorney, of Winstead PC.

The meeting was called to order at 12:08 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 February 28, 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. In the absence of a developer representative, the Board deferred action on a developer’s report.

4. The Board next recognized Mr. Rawls, who presented to and reviewed with the Board an engineering report dated March 21, 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 recommended award of the following contract to the lowest qualified bidders as follows:

- Master utility improvements contract for the Kingsborough East to KCK Utility Construction, Inc. (“KCK”) in the total base bid amount of \$656,637.25 for 28 contract days.

Next, Mr. Rawls presented two proposals prepared by LJA for construction phase services and Lower East Fork Interceptor System (“LEFIS”) wastewater analysis. Mr. Rawls explained that these services are outside the scope of services for the District’s engineer services agreement with LJA, and thus the additional engagements would be necessary. Following a discussion, Director Sliter moved that the Board (i) award the master utility improvements contract for the Kingsborough East to KCK as recommended by the District’s Engineer; (ii) approve the construction phase services proposal and LEFIS wastewater analysis proposal from LJA as presented; and (iii) approve the Engineer’s report as presented. Director Wesp seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Dye, who presented to and reviewed with the Board a bookkeeping report dated March 21, 2023, a copy of which is attached hereto as Exhibit “B”. 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 King seconded said motion, which carried unanimously.

There being no further business to conduct, Director King moved that the meeting be adjourned at 12:23 p.m. Director Wesp seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 18th day of April, 2023.

W. Garrett Wesp

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

