

**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 May 16, 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. Edgar Saucedo of LJA Engineering, Inc. (“LJA” or “Engineer”); Ms. Stefani Chastain and Ms. Jennifer Watts of Dye & Toverly, LLC (“Bookkeeper”); Mr. Jake Finch, a developer of lands within the District; Mr. Scott Eidman and Mr. Jake Hockett, attorneys, and Ms. Amy Bieber, Paralegal, 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 Sliter 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 April 18, 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. The Board next considered for approval a renewal of the District’s insurance coverage, a copy of the summary of the proposal for which is attached hereto as Exhibit “A”. Following a discussion, Director Sliter moved that the Board approve the renewal of District insurance coverages as presented. Director King seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Finch, who updated the Board with regard to development within the District. Mr. Finch reported that the gravity main is in progress and that construction crews are clearing for installation of the waterline. Mr. Finch also reviewed escrow account draw requests and related invoices with the Board, copies of which are attached hereto Exhibit “B”, and requested that the Board approve such draw requests. Following a discussion, Director King moved that the board authorize the Bookkeeper to approve the draw requests as presented. Director Wesp seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Saucedo, who presented to and reviewed with the Board an engineering report dated May 16, 2023, a copy of which is attached hereto as Exhibit “C”. Mr. Saucedo updated the Board with regard to engineering matters within the District and recommended approval of the following pay applications and change order:

- Change Order No. 1 from KCK Utility Construction, Inc. (“KCK”) in the total amount of \$121,724.00 under the water, wastewater, and storm drainage improvements contract for Kingsborough, Phase 1A.
- Pay Application No. 1 from KCK in the total amount of \$184,499.91 under the water, wastewater, and storm drainage improvements contract for Kingsborough, Phase 1A.
- Pay Application No. 1 from KCK in the total amount of \$58,110.75 under the master utility improvements contract to serve Kingsborough East.

Mr. Saucedo noted that the change order is due to changes in the construction plans based upon comments from the City of Talty. Following a discussion, Director King moved that the Board (i) approve all pay applications and the change order as recommended by the District’s Engineer; and (ii) approve the Engineer’s report as presented. Director Wesp seconded said motion, which carried unanimously.

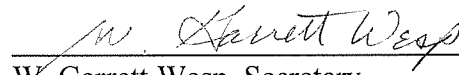
6. The Board next recognized Ms. Chastain, who presented to and reviewed with the Board a bookkeeping report dated May 16, 2023, a copy of which is attached hereto as Exhibit “D”. Ms. Chastain also presented a revised list of designated depositories for approval, a copy of which is attached hereto as Exhibit “E”. Ms. Chastain also noted that the additional draw requests approved by the Board would be funded and included on the Board’s next bookkeeping report for ratification. Following a discussion, Director Wesp moved that the Board (i) approve the bookkeeping report as presented; (ii) approve the revised list of designated depositories as presented; and (iii) authorize the payment of bills listed thereon. Director King seconded said motion, which carried unanimously.

7. The Board next considered for approval a Resolution Establishing District’s Regular Monthly Meeting Date, a copy of which is attached hereto as Exhibit “F”. Following a discussion, Director Sliter moved that the Board (i) establish the fourth Wednesday of the month at 12:00 p.m. as the District’s regular meeting date; and (ii) approve the Resolution as presented. Director King seconded said motion, which carried unanimously.

There being no further business to conduct, Director Sliter 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 28th day of June, 2023.



W. Garrett Wesp, Secretary

Board of Directors

Kaufman County Fresh Water Supply District

No. 7-A

