

**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 5th day of May, 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 Loudon and Supervisor Fisher, thus constituting a quorum. Supervisor Fisher entered later as noted below. Also present by telephone were Mr. Matt Merritt 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. Ryan Nesmith of Robert W. Baird & Co.

The meeting was called to order at 12:02 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 February , 2021, Board of Supervisors meeting. Following a discussion, Supervisor King moved that the Board approve the Minutes as presented. Supervisor Wesp seconded said motion, which carried unanimously.

3. The Board next recognized Ms. Eidman, who presented to and reviewed with the Board the results of a Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election held on May 1, 2021, a copy of which is attached hereto as Exhibit "A". In connection with said election results, the Board next reviewed an Order Declaring Results and Canvassing Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor King moved that the Board adopt said Order as presented. Supervisor Lane seconded said motion, which carried unanimously.

4. The Board next considered adoption of an Amended District Information Form to reflect the bond capacity authorized through the District's May 1, 2021, elections, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor 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 the Texas Commission on Environmental Quality. Supervisor Wesp seconded said motion, which carried unanimously.

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

6. The Board next recognized Ms. Tovery, who presented to and reviewed with the Board copies of a bookkeeping report dated May 5, 2021, a copy of which is attached hereto as Exhibit "D". 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 Lane seconded said motion, which carried unanimously.

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

8. At this time, Supervisor Fisher joined the meeting. The Board next recognized Mr. Merritt, who updated the Board with regard to engineering matters within the District. No formal action was taken by the Board.

9. The Board next recognized Mr. Eidman, who discussed with the Board the need to convert the District from a fresh water supply district to a water control and improvement district with expanded ability to construct drainage facilities. Mr. Eidman next presented to and reviewed with the Board a Resolution Setting Date of a Public Hearing on conversion of the District to a water control and improvement district, a copy of which is attached hereto as Exhibit "E". Following a discussion, Supervisor Fisher moved that the Board (i) approve the form of the Resolution as presented; (ii) set the date of the public hearing for June 25, 2021, at 12:00 p.m.; and (iii) authorize

publication of said Resolution as required by statute. Supervisor King seconded said motion, which carried unanimously.

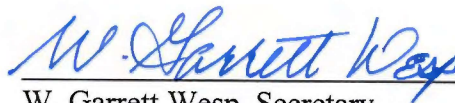
10. The Board next considered a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds, a copy of which is attached hereto as Exhibit "F". Following a discussion, Supervisor King moved that the Board approve the Resolution as presented. Supervisor Fisher seconded said motion, which carried unanimously

11. The Board next considered a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as Exhibit "G". Following a discussion, Supervisor King moved that the Board adopt the Resolution as presented. Supervisor Wesp seconded said motion, which carried unanimously.

12. The Board next recognized Mr. Eidman, who reviewed the District's current Investment Policy, dated January 7, 2020, with the Board. Mr. Eidman noted that an annual review of said Policy is required, and that no amendments to the Investment Policy are recommended by the District's legal counsel at this time. Next, Mr. Eidman presented to and reviewed with the Board a Resolution Acknowledging Annual Review of the Investment Policy and Investment Strategies, a copy of which is attached hereto as Exhibit "H". Following a discussion, Supervisor King moved that the Board approve the Resolution as presented. Supervisor Lane seconded said motion, which carried unanimously

There being no further business to conduct, Supervisor King moved that the meeting be adjourned at 12:15 p.m. Supervisor Fisher seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 7th day of June, 2021.



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

