

**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 Supervisors (the “Board” or the “Board of Supervisors”) of Kaufman County Fresh Water Supply District No. 7-A (also sometimes referred to herein as the “District”) met in special 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 October 19, 2021, 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	Treasurer/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, thus constituting a quorum. Also present were: Mr. Daniel Rawls 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; Ms. Samantha Jones of Robert W. Baird & Co.

The meeting was called to order at 12:04 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 August 30, 2021, Board of Directors meeting. Following a discussion, Director Wesp moved that the Board approve the Minutes as presented. Director King 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 a proposed engagement with LJA Engineering, Inc., for support services related to the application for drainage powers. Mr. Rawls explained that this is an hourly agreement for work specifically related to the TCEQ approval process for granting the District’s request for drainage powers pursuant to §51.331, Texas Water Code. Following a discussion, Director King moved that the Board approve

to the TCEQ approval process for granting the District's request for drainage powers pursuant to §51.331, Texas Water Code. Following a discussion, Director King moved that the Board approve the engage of LJA for such purpose. Director Lane seconded said motion, which carried unanimously.

5. The Board continued to recognize Mr. Rawls, who updated the Board with regard to development within the District. Mr. Rawls reported that concept design planning is still ongoing for the regional wastewater treatment plant to be constructed in neighboring district Kaufman County Fresh Water Supply District No. 7-B, and discussions are being held with homebuilders for the purchase of lots. No formal action was taken by the Board.

6. The Board next recognized Ms. Dye, who presented to and reviewed with the Board copies of a bookkeeping report dated October 19, 2021, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director King moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Lane seconded said motion, which carried unanimously.

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

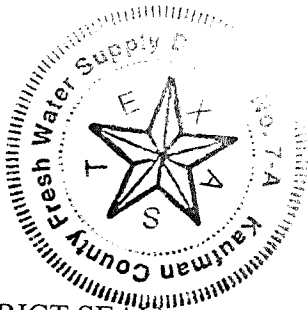
8. The Board deferred action with regard to an Amended Order Designating Offices Outside the District.

9. The Board next considered a Resolution Establishing District's Regular Monthly Meeting Date, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Wesp moved that the Board (i) adopt the 3rd Tuesday of the month at 12:00 p.m. as the District's regular monthly meeting; and (ii) approve the Resolution as presented. Director King seconded said motion, which carried unanimously.

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

[Signature page follows]

APPROVED AND ADOPTED this 17th day of November, 2021.



(DISTRICT SEAL)

W. Garrett Wesp

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