

**MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS**

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

WALDEN POND FRESH WATER SUPPLY DISTRICT OF KAUFMAN COUNTY §

The Board of Supervisors (the “Board”) of Walden Pond Fresh Water Supply District of Kaufman County (the “District”) met in special session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on February 16, 2023, and the roll was called of the members of the Board, to-wit:

Linda Patman	President
Blake Beecroft	Vice President
Paige S. White	Secretary
Randy Edwards	Assistant Secretary
Heather Alexander	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Alexander, thus constituting a quorum. Also present were Ms. Stefani Chastain of Dye & Toverly, LLC (“Bookkeeper”); Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, of Winstead PC; Mr. Alex Gonzalez-Rodiles of Barraza Consulting Group, LLC (“Engineer”); and Mr. Cameron Robinson of Inframark, LLC (“Operator”).

The meeting was called to order at 12:02 p.m.

1. The Board called for public communications and comments. There being none and upon motion by Supervisor Beecroft, seconded by Supervisor Edwards and unanimously carried, the Board adjourned the public comment section of the meeting.

2. The Board next acknowledged receipt of the Minutes from the January 19, 2023, Board meeting. After review and discussion, Supervisor Patman moved that the Board approve the Minutes as presented. Supervisor Beecroft 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. Robinson, who updated the Board with regard to operations within the District. Mr. Robinson reported that the Operator has begun to issue builder permits and has opened a lockbox at Central Bank for utility billing payments. No formal action was taken by the Board.

5. The Board next recognized Mr. Gonzalez-Rodiles, who presented to and reviewed with the Board an Engineer's report dated February 16, 2023, a copy of which is attached hereto as Exhibit "A". Mr. Gonzalez-Rodiles updated the Board with regard to engineering matters within the District, noting that a final walkthrough of completed utility installation will be scheduled upon final connection to the Kaufman County Fresh Water Supply District No. 1-A system. Next Mr. Gonzalez-Rodiles recommended approval of the following pay application:

- Pay Application No. 6R in the amount of \$131,048.10 from RPM xConstruction, LLC, under the grading improvements contract for Walden Pond East Phase 1.

Following a discussion, Supervisor Beecroft moved that the Board (i) approve the pay application as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Supervisor Patman seconded said motion, which carried unanimously.

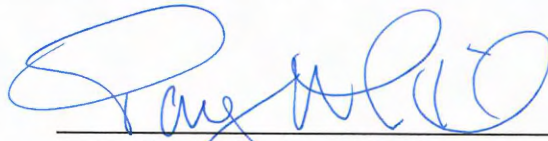
6. The Board continued to recognize Ms. Chastain, who presented to and reviewed with the Board a bookkeeping report dated February 16, 2023, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Beecroft moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon; and (iii) approve the draft operations budget as presented. Supervisor Edwards seconded said motion, which carried unanimously.

7. The Board next considered an Assessments and Collections Contract by and between the District and Kaufman County, Texas, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Beecroft moved that the Board approve the Contract as presented. Supervisor Edwards seconded said motion, which carried unanimously.

There being no further business to come before the Board, Supervisor Beecroft moved that the meeting be adjourned at 12:08 p.m. Supervisor Patman seconded said motion, which unanimously carried.

[Signature page follows]

APPROVED AND ADOPTED this 20th day of April, 2023.



Paige White, Secretary
Board of Supervisors
Walden Pond Fresh Water Supply District of
Kaufman County

