

**Minutes of Meeting
Board of Directors
Kaufman County Fresh Water Supply District No. 1-D**

December 1, 2022

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-D (the "District") met in regular session by open to the public, on Thursday, December 1, 2022 at 12:00 p.m., at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an official meeting place outside the boundaries of the District. The roll was called of the members of the Board, to wit:

Alice D. Bittner	President
Jenny Berry Woods	Vice President
Heather Aubrey Baker	Secretary
Kellye Teal	Treasurer/Asst. Secretary
Neima Gas	Assistant Secretary

All Directors were present at the commencement of the meeting with the exception of Director Baker. The following individuals were also present: Mr. RL Lemke, developer representative; Lieutenant Frias, and Sergeant Villareal each with Kaufman County Constable's Office, Precinct 2; Ms. Karena Hauter, P.E. of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC ("D&T"); Mr. Cameron Robinson of Inframark, LLC ("Inframark"); Ms. Nicole Roemer of Community Waste Disposal ("CWD"); Mr. John Kissling, member of the Board of Kaufman County Fresh Water Supply District No. 1-B; Mr. Ross Martin, attorney, and Ms. Genny Lutzell, paralegal, each with Winstead PC.

1. Call to Order. The meeting was called to order at 12:10 p.m.
2. Public Comments and Communications. Mr. Martin opened the meeting to public comment. Hearing none, Director Bittner moved to close the public comment session. Director Teal seconded said motion, which carried unanimously.
3. Minutes of November 3, 2022 Board meeting. Following a discussion, Director Bittner moved to approve the minutes as transcribed. Director Teal seconded said motion, which carried unanimously.
4. Patrol Activity Report. Lt. Frias reviewed with the Board copies of the November 2022 Patrol Report with the Board, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Bittner moved that the Board approve the report, and authorize installation of firearm detectors, as recommended by Constable Kitchens. Director Woods seconded said motion, which carried unanimously.
5. Communications Report. The Board acknowledged receipt of a written report from Triton Communications. No formal action was taken by the Board.
6. Financial Advisor Report. No formal report was heard.

7. Engineer's Report. Ms. Hauter reviewed with the Board copies of an Engineer's Report, prepared by BGE, Inc., a copy of which is attached hereto as Exhibit "B". Ms. Hauter summarized the status of construction projects currently underway within the District. Next, Ms. Hauter reported on the status of a missing school zone speed limit sign and a flashing school zone beacon in need of replacement. Ms. Hauter stated that BGE has requested a proposal from CrossRoads, L.P. to review options for repair/replacement.

Next, Ms. Hauter presented to and reviewed with the Board four (4) bids for Windmill Farms Phase 6B Paving Improvements, and recommended that the Board award the contract to Glenn Thurman, Inc. in the amount of \$2,625,025.05. Following a discussion, Director Bittner moved that the Board authorize the award of contract as recommended. Director Teal seconded said motion, which carried unanimously.

Following a discussion, Director Teal moved that the Board (i) accept the Engineer's report; and (ii) approve all items listed therein. Director Woods seconded said motion, which carried unanimously.

8. Operator's Report. Mr. Robinson reviewed with the Board copies of an Operator's Report as of September 2022, a copy of which is attached hereto as Exhibit "C". Mr. Robinson reviewed the collections report and noted that four (4) accounts have been sent to collections. Next, Mr. Robinson reported one (1) excursion for the month of October, noting that Inframark will continue to provide updates to the Texas Commission on Environmental Quality. Following a discussion, Director Bittner moved that the Board accept the Operator's Report. Director Teal seconded said motion, which carried unanimously.

The Board recognized Ms. Roemer at this time who presented to and reviewed with the Board copies of a letter from CWD to provide notice of a cost adjustment effective January 1, 2023, a copy of which is attached hereto as Exhibit "D". Members of the Board and District consultants discussed the timing of the cost adjustment, and the provision of same in utility statements. Following a discussion, Director Bittner moved that the Board acknowledge said letter, and authorize District Consultants to proceed with notice of same to utility customers. Director Teal seconded said motion, which carried unanimously.

9. Developer's Report. Mr. Lemke discussed the status of construction and development within the District. No formal action was taken by the Board.
10. Bookkeeper's Report. Ms. Toverly presented to and reviewed with the Board copies of the bookkeeping report prepared by D&T, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Bittner moved that the Board (i) approve the bookkeeper's report as presented; and (ii) authorize payment of checks as listed in the report. Director Teal seconded said motion, which carried unanimously.
11. Review Arbitrage Rebate and Yield Restriction Compliance Service Program Summary. Ms. Landiak presented to and reviewed with the Board copies of said report prepared by Arbitrage Compliance Specialists Inc., a copy of which is attached hereto as Exhibit "F". Following a discussion, Director Bittner moved to acknowledge receipt of said report. Director Teal seconded said motion, which carried unanimously.

12. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board scheduled the next meeting of the Board for Thursday, January 5, 2023, at 12:00 noon, or until further call.

After noting no further business to come before the Board, Director Bittner moved that the meeting be adjourned. Director Teal seconded said motion, which carried unanimously. The meeting adjourned at 12:55 pm.

/s/ Heather Baker

Secretary

