

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

May 4, 2023

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, May 4, 2023 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 Street 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, who arrived later as noted. The following individuals were also present: Kaufman County Constable Jerry Kitchens, Precinct 2; Mr. Bryant Caswell, P.E. of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC ("D&T"); Mr. Cameron Robinson of Inframark, LLC ("Inframark"); Mr. AJ Sanders of Triton Communications; Mr. John Kissling, Board member of Kaufman County Fresh Water Supply District No. 1-B ("KC1B"); Ms. Sarah Landiak, attorney, Mr. Jake Hockett, attorney and Ms. Genny Lutzell, paralegal, each with Winstead PC.

1. Call to Order. The meeting was called to order at 12:05 p.m.
2. Public Comments and Communications. Ms. Landiak opened the meeting to public comment. Hearing none, Director Woods moved to close the public comment session. Director Bittner seconded said motion, which carried unanimously.
3. Minutes of April 6, 2023 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. Constable Kitchens reviewed with the Board copies of the April 2023 Patrol Report with the Board, a copy of which is attached hereto as Exhibit "A", noting extra patrol coverage near the elementary school to address an increase in criminal mischief reports. No formal action was taken by the Board.
5. Communications Report. Mr. Sanders was recognized by the Board, and the Board acknowledged receipt of a report prepared by Triton Consulting Group, LLC. No formal action was taken by the Board.
6. Financial Advisor Report. No formal report was heard.

7. Engineer's Report. Mr. Caswell reviewed with the Board copies of an Engineer's Report, prepared by BGE, Inc., a copy of which is attached hereto as Exhibit "B". Mr. Caswell summarized the status of construction projects currently underway within the District.

Director Gas requested an update from BGE on the status of erosion that has resulted in the disappearance of a sidewalk located within the District, and possible ways to address the matter.

Next, Mr. Caswell recommended that the Board approve Pay Estimate No. 10 in the amount of \$77,922.67 for earthwork improvements in Windmill Farms Phase 6B from Obra Ramos Construction, LLC.

Next, Mr. Caswell recommended that the Board approve Pay Estimate No. 1 in the amount of \$41,715.00 for utility improvements in Windmill Farms Phase 6B from CW Young Construction, LP.

Following a discussion, Director Bittner moved that the Board (i) accept the Engineer's Report; (ii) approve Pay Estimate No. 10; and (iii) approve Pay Estimate No. 1 as recommended by the District Engineer. Director Teal seconded said motion, which carried unanimously.

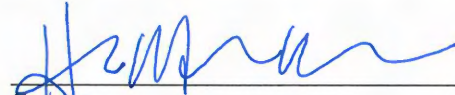
8. Operator's Report. Mr. Robinson reviewed with the Board copies of an Operator's Report as of March 2023, a copy of which is attached hereto as Exhibit "C". Next, Mr. Robinson reviewed with the Board copies of the 2022 Drinking Water Quality Report, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Bittner moved that the Board (i) accept the Operator's Report; and (ii) and authorize Inframark to release copies of the Drinking Water Quality Report subject to minor typographical corrections. Director teal seconded said motion, which carried unanimously.

Director Baker arrived at this time.

9. Developer's Report. In the absence of a developer, no report was heard.
10. Bookkeeper's Report. Ms. Tovery presented to and reviewed with the Board copies of a bookkeeper's report prepared by D&T, a copy of which is attached hereto as Exhibit "E". Ms. Tovery reported 99.09% taxes have been collected for the 2022 tax levy. Next, Ms. Tovery presented to and reviewed with the Board an updated list of depositories for District funds, a copy of which is attached hereto as Exhibit "F". Following a discussion, Director Bittner moved that the Board (i) approve the bookkeeper's report as presented; (ii) authorize payment of checks as listed in the report; and (iii) approve the updated list of depository for District funds. Director Teal seconded said motion, which carried unanimously.
11. Insurance Renewal. Ms. Landiak presented to and reviewed with the Board copies of an insurance premium summary from McDonald Wessendorff, a copy of which is attached hereto as Exhibit "G". Following a discussion, Director Bittner moved that the Board approve the renewal of District's insurance policies. 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, June 8, 2023, at 12:00 noon, or until further call.

After noting no further business to come before the Board, Director Teal moved that the meeting be adjourned. Director Bittner seconded said motion, which carried unanimously. The meeting adjourned at 12:37 pm.


Secretary

