

**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 December 20, 2022, 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, 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 12:36 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the November 29, 2022, Board meeting. After review and discussion, Supervisor Beecroft moved that the Board approve the Minutes as presented. Supervisor Patman 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, reporting that the Operator coordinated with Kaufman County Fresh Water Supply District No. 1-D to procure water to fulfill requests for temporary hydrant meters. 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 December 20, 2022, a copy of which is attached hereto as

Exhibit "A". Mr. Gonzalez-Rodiles updated the Board with regard to engineering matters within the District, and then recommended approval of the following pay application and change orders:

- Change Order No. 1 in the amount of \$26,607.98 from RPM xConstruction, LLC ("RPM") under the grading improvements contract for Walden Pond South.
- Change Order No. 2 in the amount of (\$55,695.00) from RPM under the grading improvements contract for Walden Pond South.
- Change Order No. 3 in the amount of \$2,260.00 from RPM under the grading improvements contract for Walden Pond South.
- Pay Application No. 4 in the amount of \$2,034.00 from RPM under the grading improvements contract for Walden Pond South.
- Change Order No. 1 in the amount of \$13,500.00 from Blue Star Utilities, LLC, under the water, wastewater, and storm drainage improvements contract from Walden Pond East Phase 1.
- Change Order No. 4 in the amount of \$20,845.00 from RPM under the paving improvements contract for Walden Pond East Phase 1, noting that the change is requested in order to include additional sidewalk ramps needed at road intersections.

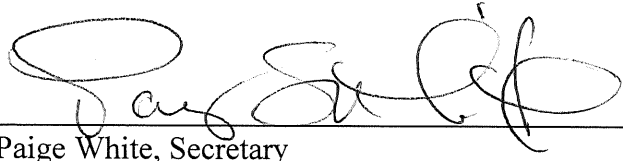
Following a discussion, Supervisor Patman moved that the Board (i) approve all pay applications and change orders as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Supervisor Beecroft seconded said motion, which carried unanimously.

6. The Board continued to recognize Ms. Chastain, who presented to and reviewed with the Board a bookkeeping report dated December 20, 2022, 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.

There being no further business to come before the Board, Supervisor Patman moved that the meeting be adjourned at 12:44 p.m. Supervisor Beecroft seconded said motion, which unanimously carried.

[Signature page follows]

APPROVED AND ADOPTED this 19th day of January, 2023.



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

