

**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 Directors (the “Board” or the “Board of Directors”) of Kaufman County Fresh Water Supply District No. 7-A (also sometimes referred to herein as the “District”) met in regular 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 June 28, 2023, and the roll was called of the members of the Board to-wit:

Barbara King	President
Brian Sliter	Vice President
W. Garrett Wesp	Secretary
Dyane Fisher	Assistant Secretary
Joshua Lane	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Fisher, thus constituting a quorum. Also present were: Mr. Edgar Saucedo of LJA Engineering, Inc. (“LJA” or “Engineer”); Ms. Kathi Dye of Dye & Toverly, LLC (“Bookkeeper”); Mr. Jake Finch, a developer of lands within the District; Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Bill King, a member of the Kaufman County Fresh Water Supply District No. 7-B (“District 7-B”) Board of Supervisors; and Mr. Scott Eidman and Mr. Jake Hockett, attorneys, and Ms. Amy Bieber, Paralegal, of Winstead PC.

The meeting was called to order at 12:00 p.m.

1. The Board called for public communications and comments. Hearing none, Director Wesp moved that the Board close the public comment section of the meeting. Director King seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the May 16, 2023, Board of Directors meeting. Following a discussion, Director Sliter moved that the Board approve the Minutes as presented. Director Wesp seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Finch, who updated the Board with regard to development within the District. Mr. Finch reported that wet utility installation for Kingsborough Phase 1A is complete with paving to start next month, and residents are expected with Phase 1A in the second quarter of 2024. Mr. Finch also reviewed the developer draw requests from the escrow funds for the month. No formal action was taken by the Board.

4. The Board next recognized Mr. Saucedo, who presented to and reviewed with the Board an engineering report dated June 28, 2023, a copy of which is attached hereto as Exhibit “A”. Mr. Saucedo updated the Board with regard to engineering matters within the District and recommended approval of the following pay applications:

- Pay Application No. 2 from KCK Utility Construction, Inc. (“KCK”) in the total amount of \$948,265.83 under the water, wastewater, and storm drainage improvements contract for Kingsborough, Phase 1A.
- Pay Application No. 3 from KCK in the total amount of \$296,831.25 under the water, wastewater, and storm drainage improvements contract for Kingsborough, Phase 1A.

Following a discussion, Director Sliter moved that the Board (i) approve all pay applications as recommended by the District’s Engineer; and (ii) approve the Engineer’s report as presented. Director King seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Dye, who presented to and reviewed with the Board a bookkeeping report dated June 28, 2023, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Sliter moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Director Wesp seconded said motion, which carried unanimously.

There being no further business to conduct, Director Sliter moved that the meeting be adjourned at 12:08 p.m. Director King seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 2nd day of August, 2023.



/s/ W. Garrett Wesp

W. Garrett Wesp, Secretary

Board of Directors

Kaufman County Fresh Water Supply District

No. 7-A