

**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 regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on July 20, 2023, and the roll was called of the members of the Board, to-wit:

Linda Patman	President
Blake Beecroft	Vice President
Yvette Hodges	Secretary
Sharon Kline	Assistant Secretary
Clinton Wheeler	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Wheeler, thus constituting a quorum. Supervisor Hodges entered later as noted below. Also present were Ms. Stefani Chastain of Dye & Toverly, LLC (“Bookkeeper”); Mr. Scott Eidman and Mr. Jake Hockett, attorneys, and Ms. Amy Bieber, Paralegal, each of Winstead PC; Mr. Matt Clark of Barraza Consulting Group, LLC (“Engineer”); and Mr. Cameron Robinson of Inframark, LLC (“Operator”).

The meeting was called to order at 12:05 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 June 22, 2023, Board meeting. Following a 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 with regard to a developer’s report.

4. The Board next recognized Mr. Robinson, who presented to and reviewed with the Board an operations report dated June 2023, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Supervisor Beecroft moved that the Board (i) accept the Operator’s report as

presented; and (ii) ratify and approve the credit card processing forms as presented. Supervisor Patman seconded said motion, which carried unanimously.

5. The Board next reviewed a letter agreement by and between the Kaufman County Fresh Water Supply District No. 1-C (“District 1-C”) for patrol services via the Kaufman County Constable’s Office, a copy of which is attached hereto as Exhibit “B”. Mr. Eidman explained that District 1-C and the Kaufman County Constable have agreed to include the property within the District in their current patrol contract and provide an additional 20 hours of patrol officer time to the District. Following a discussion, Supervisor Beecroft moved that the Board approve the letter agreement as presented. Supervisor Patman seconded said motion, which carried unanimously.

6. The Board deferred action with regard to an Amended Rate Order.

7. The Board next recognized Mr. Clark, who presented to and reviewed with the Board an Engineer’s report dated July 20, 2023, a copy of which is attached hereto as Exhibit “C”. Mr. Clark updated the Board with regard to engineering matters within the District, and then recommended approval of the following pay applications:

- Pay Application No. 3 in the amount of \$196,552.62 from Circle H Contractors, LP (“Circle H”), under the water, wastewater, and storm drainage improvements contract for Walden Pond South.
- Pay Application No. 5 in the amount of \$1,730,513.23 from Circle H under the water, wastewater, and storm drainage improvements contract for Walden Pond West Phase 1.

Following a discussion, Supervisor Beecroft 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. Supervisor Patman seconded said motion, which carried unanimously.

8. The Board continued to recognize Ms. Chastain, who presented to and reviewed with the Board a bookkeeping report dated July 20, 2023, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Supervisor Beecroft moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Supervisor Patman seconded said motion, which carried unanimously.

9. The Board next considered a Resolution Adopting Operation Budget and Resolution Adopting Debt Service Budget for the fiscal year ending June 30, 2024, copies of which are attached hereto as Exhibit “E” and Exhibit “F”, respectively. Following a discussion, Supervisor Beecroft moved that the Board adopt the resolutions as presented. Supervisor Patman seconded said motion, which carried unanimously.

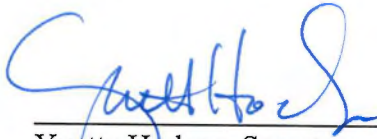
10. Next, Ms. Eidman presented to and reviewed with the Board an Amended District Information Form, a copy of which is attached hereto as Exhibit “G”. Mr. Eidman noted that an amendment is required due to legislative changes in the form of Notice to Purchaser attached to the District Information Form. Following a discussion, Supervisor Beecroft moved that the Board (i) approve the Amended District Information Form as presented; and (ii) authorize the filing of same

with the Texas Commission on Environmental Quality and Kaufman County. Supervisor Patman 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 12:15 p.m. Supervisor Patman seconded said motion, which unanimously carried.

*[Signature page follows]*

APPROVED AND ADOPTED this 17<sup>th</sup> day of August, 2023.



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Yvette Hodges, Secretary  
Board of Supervisors  
Walden Pond Fresh Water Supply District of  
Kaufman County

