

**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 June 22, 2023, and the roll was called of the members of the Board, to-wit:

Linda Patman	President
Blake Beecroft	Vice President
Yvette Hodges	Secretary
Heather Alexander	Assistant Secretary
Clinton Wheeler	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Hodges and Supervisor Alexander, thus constituting a quorum. Supervisor Hodges entered later as noted below. Also present were Ms. Stefani Chastain of Dye & Toverly, LLC (“Bookkeeper”); Ms. Sarah Landiak and Mr. Jake Hockett, attorneys, and Ms. Amy Bieber, Paralegal, each of Winstead PC; Mr. Matt Clark of Barraza Consulting Group, LLC (“Engineer”); and Ms. Sharon Kline, a landowner within the District.

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 May 30, 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. Next, Ms. Landiak reported that Supervisor White has submitted her written notice of resignation to the Board effective June 22, 2023, thereby creating a vacancy on the Board. Ms. Landiak noted that Ms. Sharon Kline has expressed her desire to serve on the Board of Supervisors. Following a discussion, Supervisor Beecroft moved that the Board (i) appoint Ms. Kline to the Board of Supervisors to serve as Assistant Secretary for the remainder of the term expiring on May 4, 2024; and (ii) adopt an Order declaring the same. Supervisor Patman seconded said motion, which carried unanimously.

4. The Board next considered a Contract with Community Waste Disposal, LP, for Collection of Solid Waste & Recyclables, a copy of which is attached hereto as Exhibit "A". Ms. Landiak reviewed the proposed contract with the Board and upon motion by Supervisor Beecroft, seconded by Supervisor Patman and unanimously carried, the Board approve such contract subject to final review and revision by District counsel.

5. In the absence of a developer representative, the Board deferred action with regard to a developer's report.

6. In the absence of an operator representative, the Board deferred action with regard to a developer's report.

7. At this time, Supervisor Hodges joined the meeting. The Board next recognized Mr. Clark, who presented to and reviewed with the Board an Engineer's report dated June 22, 2023, a copy of which is attached hereto as Exhibit "B". Mr. Clark updated the Board with regard to engineering matters within the District, and then recommended approval of the following pay applications and change orders:

- Change Order No. 2 in the amount of \$49,386.00 from RPM xConstruction, LLC ("RPM"), under the grading improvements contract for Walden Pond East Phase 1.
- Change Order No. 3 in the amount of (\$28,500.00) from RPM under the grading improvements contract for Walden Pond East Phase 1.
- Pay Application No. 2R in the amount of \$151,924.23 from Circle H Contractors, LP ("Circle H"), under the water, wastewater, and storm drainage improvements contract for Walden Pond South.
- Change Order No. 1 in the amount of \$125,308.90 from Circle H under the water, wastewater, and storm drainage improvements contract for Walden Pond South.
- Pay Application No. 4R in the amount of \$613,757.77 from Circle H under the water, wastewater, and storm drainage improvements contract for Walden Pond West Phase 1.
- Change Order No. 1 in the amount of \$212,664.88 from Circle H under the water, wastewater, and storm drainage improvements contract for Walden Pond West Phase 1.
- Change Order No. 2 in the amount of \$2,852.00 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 and change orders 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 June 22, 2023, a copy of which is attached hereto as Exhibit "C". 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.

There being no further business to come before the Board, Supervisor Beecroft moved that the meeting be adjourned at 12:17 p.m. Supervisor Patman seconded said motion, which unanimously carried.

[Signature page follows]

APPROVED AND ADOPTED this 20th day of July, 2023.



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

