

**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 October 18, 2023, and the roll was called of the members of the Board to-wit:

Barbara King	President
Karen Arington	Vice President
W. Garrett Wesp	Secretary
Laura Harris	Assistant Secretary
Joshua Lane	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Lane, thus constituting a quorum. Also present were: Mr. Ishmael Machoka of LJA Engineering, Inc. (“LJA” or “Engineer”); Ms. Stefani Chastain of Dye & Toverly, LLC (“Bookkeeper”); Mr. Josh Dennison and Mr. James Mabrey, developers of lands within the District; Mr. Andre Ayala of Hilltop Securities, Inc. (“Hilltop”); Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Mr. Bill King, a member of the Kaufman County Fresh Water Supply District No. 7-B Board of Supervisors. Mr. Matt Gilbertson of Pape-Dawson Engineers joined the meeting by telephone.

The meeting was called to order at 12:05 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 September 27, 2023, Board of Directors meeting. Following a discussion, Director Harris moved that the Board approve the Minutes as presented. Director Arington seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Ayala, who presented to and reviewed with the Board an official statement letter prepared by Hilltop, the District’s Financial Advisor, a copy of which is attached hereto as Exhibit “A”. Next, Mr. Ayala discussed with the Board the proposed

schedule of events related to the issuance of the Series 2023 Road Bonds, reporting that the bond issuance will be approximately \$1,000,000 and reviewed with the Board a Preliminary Official Statement and Notice of Sale, copies of which are attached hereto as Exhibit “B” and Exhibit “C”, respectively. Following a discussion and upon motion by Director Arington, seconded by Director Wesp and unanimously carried, the Board (i) acknowledged receipt of the official statement letter prepared by Hilltop; and (ii) formally authorized the publication of the Official Notice of Sale and the Preliminary Official Statement in connection with the sale of the District’s Series 2023 Road Bonds, such sale date being set for November 8, 2023, as set forth therein.

4. The Board next considered a Contract by and between the District and Titan Waste, LLC, for trash and recycling services within the District, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Director Wesp moved that the Board approve the contract as presented. Director King seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Dennison, who updated the Board with regard to development within the District. Following a discussion, Director Arington moved that the Board approve the developer’s report as presented. Director Wesp seconded said motion, which carried unanimously.

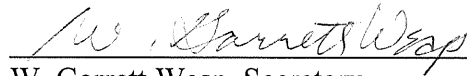
6. The Board next recognized Mr. Machoka, who presented to and reviewed with the Board an engineering report dated October 18, 2023, a copy of which is attached hereto as Exhibit “E”, and updated the Board with regard to engineering matters within the District. Following a discussion, Director King moved that the Board approve the Engineer’s report as presented. Director Arington seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Chastain, who presented to and reviewed with the Board a bookkeeping report dated October 18, 2023, a copy of which is attached hereto as Exhibit “F”. Following a discussion, Director Arington moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District’s Bookkeeper. Director Harris seconded said motion, which carried unanimously.

There being no further business to conduct, Director Wesp moved that the meeting be adjourned at 12:23 p.m. Director Arington seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 8<sup>th</sup> day of November, 2023.



W. Garrett Wesp, Secretary

Board of Directors

Kaufman County Fresh Water Supply District

No. 7-A

