

**MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS**

THE STATE OF TEXAS §
COUNTY OF KAUFMAN §
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 §

The Board of Supervisors (the "Board") of Kaufman County Fresh Water Supply District No. 3 (the "District") met in special session open to the public, on Thursday, December 14, 2023, at 12:30 p.m., at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an official meeting place outside the boundaries of the District, for which notice was given as required by Chapter 55, Government Code, and Chapter 49, Texas Water Code. The roll was called of the members of the Board to-wit:

Karmeshia Jackson	President
James Donald Parker	Vice President
Tesina Painter	Secretary
Walter Hood	Assistant Secretary

All members of the Board were present at the commencement of the meeting. Also present were: Ms. Kathi Dye of Dye & Toverly, LLC; Mr. James Mabrey, developer; Mr. Casey Ross, Kimley-Horn & Associates, Inc., Engineer; Mr. Ross Martin, attorney, and Ms. Melisa Montague, paralegal, each of Winstead PC.

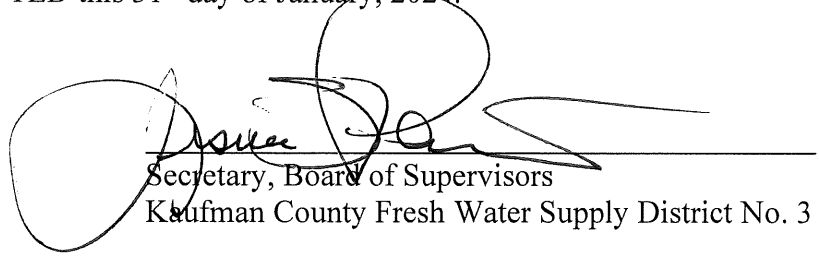
1. The Board meeting was called to order at 12:30 pm.
2. The meeting was opened to public comment. Hearing none, Supervisor Parker moved to close the public comment session of the meeting. Supervisor Jackson seconded said motion, which carried unanimously.
3. Consideration was next given to the Minutes of the August 24, 2023 Board of Supervisors meeting. Following a discussion, Supervisor Jackson moved that the Board approve the Minutes of the August 24, 2023, meeting as transcribed. Supervisor Parker seconded said motion, which carried unanimously.
4. Consideration was next given to the review and approval of an engineer's report. Mr. Ross presented to and reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "A". Next, Mr. Ross requested Board authorization to proceed with design of Crane Crossing, Phases One and Two for residential lots within the District. Following a discussion, Supervisor Parker moved that the Board authorize Kimley Horn to proceed with the design and preparation of construction plans and specifications for Crane Crossing Phases, One and Two. Supervisor Jackson seconded said motion, which carried unanimously.

5. Consideration was next given to the developer report. Mr. Mabrey discussed with the Board plans for development and construction, noting the need to consider an amendment to the Agreement for the Construction of Improvements and Reimbursement of Advances. No formal action was taken on the developer report.
6. Consideration was next given to the Bookkeeper's Report prepared by Dye & Toverly LLC. Ms. Dye presented to and reviewed with the Board copies of the attached bookkeeper's report attached hereto as Exhibit "B". Following a discussion, Supervisor Painter moved that the Board (i) approve the bookkeeper report; (ii) set the per diem fee to an amount equal to that set by the Texas Ethics Commission for members of the legislature under Section 24a, Article III, Texas Constitution; and (iii) authorize payment of invoices listed thereon. Supervisor Jackson seconded said motion, which carried unanimously.
7. Consideration was next given to the renewal of District's insurance effective January 22, 2024. Mr. Martin reviewed with the Board copies of a premium summary prepared by McDonald & Wessendorff, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Jackson moved to approve the renewal as presented. Supervisor Parker seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Parker moved that the meeting be adjourned at 1:00 p.m., which motion was seconded by Supervisor Jackson and unanimously approved, and the Board adjourned until further call.

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APPROVED AND ADOPTED this 31st day of January, 2024.



Secretary, Board of Supervisors
Kaufman County Fresh Water Supply District No. 3

(DISTRICT SEAL)

