

**Minutes of Meeting
Board of Directors
Kaufman County Fresh Water Supply District No. 1-D**

November 2, 2023

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-D (the "District") met in regular session by open to the public on Thursday, November 2, 2023 at 12:00 p.m., at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an official meeting place outside the boundaries of the District. The roll was called of the members of the Board, to wit:

Alice D. Bittner	President
Jenny Berry Woods	Vice President
Heather Street Baker	Secretary
Kellye Teal	Treasurer/Asst. Secretary
Neima Gas	Assistant Secretary

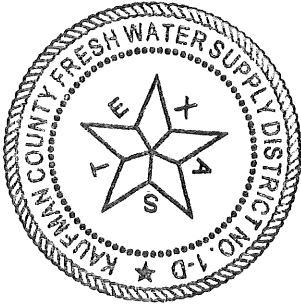
All Directors were present at the commencement of the meeting with the exception of Director Bittner. The following individuals were also present: Mr. Andre Ayala of Hilltop Securities, Inc.; Mr. John Kirk of Pillar Income Asset Management; Mr. Josh Dennison of Scarborough Lane Development; Kaufman County Constable Jerry Kitchens, Precinct 2; Mr. A.J. Sanders of Triton Consulting Group, LLC; Mr. John Kissling; member of Board member of Kaufman County Fresh Water Supply District No. 1-B ("KC1B"); Mr. Bryant Caswell, P.E. of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC ("D&T"); Ms. Katie May and Mr. Cameron Robinson of Inframark, LLC ("Inframark"); Ms. Sarah Landiak, attorney and Ms. Genny Lutz, paralegal, each with Winstead PC.


1. Call to Order. The meeting was called to order at 12:05 p.m.
2. Public Comments and Communications. Ms. Landiak opened the meeting to public comment. Mr. Dennison introduced himself to the Board, and offered to answer any questions related to his services. Hearing none, Director Teal moved to close the public comment session. Director Baker seconded said motion, which carried unanimously.
3. Minutes of October 5, 2023 Board meeting. Following a discussion, Director Baker moved to approve the minutes as transcribed. Director Teal seconded said motion, which carried unanimously.
4. Patrol Activity Report. Constable Kitchens reviewed with the Board copies of the October 2023 Patrol Report with the Board, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Baker moved that the Board accept the patrol activity report. Director Teal seconded said motion, which carried unanimously.
5. Ratify and approve authorization and establishment of school zone for Dewberry Elementary School. Ms. Landiak confirmed Board authorization to approve and authorize Forney Independent School District to establish a school zone on the east bound and west bound sides of Falcon Way for Dewberry Elementary School. Following a discussion,

Director Baker moved that the Board ratify and approve said authorization. Director Teal seconded said motion, which carried unanimously.

6. Financial Advisor Report. Mr. Ayala discussed the status of plans to submit a bond application to the Texas Commission on Environmental Quality, noting that formal application is pending further review by District consultants. No formal action was taken by the Board.
7. Order Authorizing Application for Approval of Project and Utility System Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers. No formal action was taken by the Board.
8. Communications Report. The Board recognized Mr. Sanders who provided an update to the Board on District website activity. No formal action was taken by the Board.
9. Engineer's Report. Mr. Caswell reviewed with the Board copies of an Engineer's Report, prepared by BGE, Inc., a copy of which is attached hereto as Exhibit "B". Mr. Caswell summarized the status of construction projects currently underway within the District. Mr. Caswell next reviewed with the Board copies of a revised quote from Open Space TX for services related to clearing brush from creek channels within the District. A copy of the quote is included within the report. Following a discussion, Director Baker moved that the Board approve the Engineer's Report. Director Teal seconded said motion, which carried unanimously.
10. Operator's Report. Mr. Robinson reviewed with the Board copies of an Operator's Report as of September 2023, a copy of which is attached hereto as Exhibit "C". Mr. Robinson reviewed account collections, deposit refunds and general operation matters, noting no compliance issues. Following a discussion, Director Baker moved that the Board approve the Operator's Report. Director Teal seconded said motion, which carried unanimously.
11. Developer's Report. No formal report was heard.
12. Bookkeeper's Report. Ms. Tovery presented to and reviewed with the Board copies of a bookkeeper's report and joint utilities facilities and operations reports prepared by D&T, copies of which are attached hereto as Exhibit "D". Next, Ms. Tovery provided the Board with an update regarding amounts due from KC1B and the District for joint utility facilities and operations. Following a discussion, Director Baker moved that the Board approve the bookkeeper's report and authorize disbursement of funds. Director Teal seconded said motion, which carried unanimously.
13. Arbitrage Rebate Calculations Report. Ms. Landiak presented to and reviewed with the Board copies of said reports prepared by Arbitrage Compliance Services, Inc. Following a discussion, Director Baker moved that the Board accept same. Director Teal seconded said motion, which carried unanimously.
14. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board scheduled the next meeting of the Board for Thursday, December 7, 2023, at 12:00 noon, or until further call.

After noting no further business to come before the Board, Director Teal moved that the meeting be adjourned. Director Baker seconded said motion, which carried unanimously. The meeting adjourned at 12:36 pm.




Secretary