

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

THE STATE OF TEXAS §
COUNTY OF ELLIS §
ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 §

The Board of Supervisors (the “Board” or the “Board of Supervisors”) of Ellis County Fresh Water Supply District No. 2 (also sometimes referred to herein as the “District”) met in special session, open to the public, at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, outside the boundaries of the District, on November 29, 2023, and the roll was called of the members of the Board to-wit:

Anthony Bolodar	President
VACANT	Vice President
Jesse Brinkman	Secretary
James Searles	Assistant Secretary
Justin McWilliams	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Bolodar, thus constitution a quorum. Also present were Ms. Stefani Chastain of Dye & Toverly, LLC; Mr. Barry Jameson of Huffines Communities; Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, attorneys for the District; and Mr. Jason Cheshire, a landowner within the District.

The meeting was called to order at 6:03 p.m.

1. The Board called for public communications and comments. Hearing none, and upon motion by Supervisor McWilliams, seconded by Supervisor Brinkman and unanimously carried, the Board adjourned the public comment segment of the meeting.

2. The Board next considered and reviewed the Minutes of the Meeting of the District held April 7, 2022. Following a discussion, upon motion of Supervisor Brinkman, seconded by Supervisor Searles and unanimously carried, the Board approved said Minutes as presented.

3. The Board next recognized Mr. Martin, who announced that Supervisor McWilliams has submitted his resignation from the Board of Supervisors. Mr. Martin reported that Mr. Jason Cheshire has expressed his desire to serve on the Board and is qualified to be appointed to the Board. Following a discussion, Supervisor Brinkman moved that the Board (i) appoint Mr. Cheshire to the Board of Supervisors to serve as Vice President for the remainder of the term expiring on May 4, 2024; (ii) adopt an Order declaring the same; and (iii) acknowledge that the Oath of Office and

Statement of Officer have been administered to Mr. Cheshire. Supervisor Searles seconded said motion, which carried unanimously.

The Board next considered the appointment of a Supervisor to fill the vacancy on the Board. Mr. Martin reported that Mr. Rory Sanders, a property owner within the District, has also expressed his desire to serve on the Board of Supervisors. Mr. Martin reported that Mr. Rory Sanders, a landowner within the District, has expressed his desire to serve on the Board and is qualified to be appointed to the Board. Following a discussion, Supervisor Brinkman moved that the Board of the term expiring on May 4, 2024; (ii) adopt an Order declaring the same; and (iii) acknowledge that the Oath of Office and Statement of Officer have been administered to Mr. Sanders. Supervisor Cheshire seconded said motion, which carried unanimously.

Next, the Board considered reorganization of the Board. Following a discussion and motion by duly made, seconded, and unanimously carried, the following slate of officers was elected:

Rory Sanders	President
Jason Cheshire	Vice President
Jesse Brinkman	Secretary
James Searles	Assistant Secretary
Anthony Bolodar	Assistant Secretary

4. The Board next considered renewal of the District's insurance coverages, a summary of the proposal for which is attached hereto as Exhibit "A". Following a discussion, Supervisor Brinkman moved that the Board approve the renewal of the District's insurance coverages as presented. Supervisor Cheshire seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Jameson, who reported that the developer has been working with the City of Grand Prairie with regard to development plans. No formal action was taken by the Board.

6. The Board next considered ratification of an Assignment of Reimbursement Agreement by and between One Windsor Hills, LP, and HC GPM LLC, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Brinkman moved that the Board ratify and approve the Assignment as presented. Supervisor Searles seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board a copy of the District's current bookkeeping report dated November 29, 2023, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Brinkman moved that the Board (i) approve the Bookkeeping report; and (ii) authorize payment of bills as listed thereon. Supervisor Searles seconded said motion, which carried unanimously.

8. In the absence of an engineer representative, the Board deferred action on an engineer's report.

9. Next, Mr. Martin presented to and reviewed with the Board an Amended District Information Form, a copy of which is attached hereto as Exhibit "D". Mr. Martin 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 Brinkman 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 Ellis County. Supervisor Searles seconded said motion, which carried unanimously.

10. The Board next recognized Mr. Martin, who reviewed the District's current Investment Policy, dated January 29, 2020, with the Board. Mr. Martin noted that an annual review of said Policy is required, and that no amendments to the Investment Policy are recommended by the District's legal counsel at this time. Next, Mr. Martin presented to and reviewed with the Board a Resolution Acknowledging Annual Review of the Investment Policy and Investment Strategies, a copy of which is attached hereto as Exhibit "E". Following a discussion, Supervisor Brinkman moved that the Board approve the Resolution as presented. Supervisor Cheshire seconded said motion, which carried unanimously.

11. The Board next considered a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as Exhibit "F". Following a discussion, Supervisor Brinkman moved that the Board approve the Resolution as presented. Supervisor Cheshire seconded said motion, which carried unanimously.

12. The Board next considered a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds, a copy of which is attached hereto as Exhibit "G". Following a discussion, Supervisor Brinkman moved that the Board approve the Resolution as presented. Supervisor Searles seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Brinkman moved that the meeting be adjourned at 6:15 p.m. Supervisor Searles seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature Page Follows]

APPROVED AND ADOPTED this 24th day of January, 2024.



Jesse Brinkman, Secretary
Board of Supervisors
Ellis County Fresh Water Supply District No. 2

