

**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 regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on March 21, 2024, and the roll was called of the members of the Board, to-wit:

Linda Patman	President
Blake Beecroft	Vice President
Yvette Hodges	Secretary
Sharon Kline	Assistant Secretary
Clinton Wheeler	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were Ms. Brandi Galindo of Dye & Toverly, LLC (“Bookkeeper”); Mr. Jake Hockett attorney, and Ms. Amy Bieber, Paralegal, each of Winstead PC; Mr. Cameron Robinson of Inframark, LLC (“Operator”); and Mr. Matt Clark of Barraza Consulting Group, LLC (“Engineer”).

The meeting was called to order at 12:10 p.m.

1. The Board called for public communications and comments. Hearing none, Supervisor Beecroft moved that the Board close the public comment section of the meeting. Supervisor Wheeler seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the February 22, 2024, Board meeting. Following a discussion, Supervisor Beecroft moved that the Board approve the Minutes as presented. Supervisor Wheeler seconded said motion, which carried unanimously.

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

4. The Board next recognized Mr. Robinson, who presented to and reviewed with the Board an operations report dated March 21, 2024, a copy of which is attached hereto as Exhibit “A”. Mr. Robinson noted that homes will be under construction in Walden Pond South soon and that 27 sewer tap inspections were conducted for homebuilders in the past month. Following a discussion, Supervisor Beecroft moved that the Board approve the Operator’s report as presented. Supervisor Wheeler seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Clark, who presented to and reviewed with the Board an Engineer's report dated March 21, 2024, a copy of which is attached hereto as Exhibit "B". Mr. Clark updated the Board with regard to engineering matters within the District, and next recommended approval of the following pay applications:

- Pay Application No. 5 in the amount of \$36,000.00 from RPM xConstruction LLC ("RPM") under the grading improvements contract for Walden Pond South.
- Pay Application No. 8 in the amount of \$29,259.00 from Circle H Contractors, LP ("Circle H") under the water, wastewater, and storm drainage improvements contract for Walden Pond South.
- Pay Application No. 7 in the amount of \$77,816.70 from RPM under the paving improvements contract for Walden Pond West Phase 1.
- Pay Application No. 6 in the amount of \$71,307.00 from Circle H under lift station improvements contract for Walden Pond.

Mr. Clark next recommended that the Board give final acceptance for all contracts for Walden Pond South. Following a discussion, Supervisor Beecroft moved that the Board (i) approve all pay applications as recommended by the District's Engineer; (ii) give final acceptance for all contracts for Walden Pond South; and (iii) approve the Engineer's report as presented. Supervisor Patman seconded said motion, which carried unanimously.

6. The Board recognized Ms. Galindo, who presented to and reviewed with the Board a bookkeeping report dated March 21, 2024, 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; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of District funds as recommended by the District's Bookkeeper. Supervisor Patman seconded said motion, which carried unanimously.

There being no further business to come before the Board, Supervisor Patman moved that the meeting be adjourned at 12:18 p.m. Supervisor Beecroft seconded said motion, which unanimously carried.

[Signature page follows]

APPROVED AND ADOPTED this 18th day of April, 2024.



(DISTRICT SEAL)

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