

**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 April 18, 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 with the exception of Supervisor Kline, thus constituting a quorum. Also present were Ms. Brandi Galindo of Dye & Toverly, LLC (“Bookkeeper”); Mr. Scott Eidman attorney, and Ms. Melisa Montague, 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 12:16 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 Patman seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the March 21, 2024, Board meeting. Following a discussion, Supervisor Wheeler moved that the Board approve the Minutes as presented. Supervisor Beecroft 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 considered an Amended Rate Order, a copy of which is attached hereto as Exhibit “A”. Mr. Eidman noted that the Rate Order is being amended to include a provision for prorating utility expenses when a resident moves in the middle of a billing cycle. Following a discussion, Supervisor Beecroft moved that the Board approve the Amended Rate Order as presented. Supervisor Wheeler seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Robinson, who presented to and reviewed with the Board an operations report dated April 18, 2024, a copy of which is attached hereto as Exhibit “B”, reporting that the District currently has 294 active connections and that the Operator has begun to receive inspection applications and builder fees for Walden Pond West. Following a discussion, Supervisor Beecroft moved that the Board approve the Operator’s report as presented. Supervisor Wheeler seconded said motion, which carried unanimously.

6. The Board next recognized Mr. Clark, who presented to and reviewed with the Board an Engineer’s report dated April 18, 2024, a copy of which is attached hereto as Exhibit “C”. 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. 6 in the amount of \$54,558.00 from RPM xConstruction LLC (“RPM”) under the grading improvements contract for Walden Pond South.
- Pay Application No. 7RET in the amount of \$192,556.19 from RPM under the grading improvements contract for Walden Pond South.
- Pay Application No. 9 in the amount of \$43,241.58 from Circle H Contractors, LP (“Circle H”) under the water, wastewater, and storm drainage improvements contract for Walden Pond South.
- Pay Application No. 10RET in the amount of \$687,429.57 from Circle H under the water, wastewater, and storm drainage improvements contract for Walden Pond South.
- Pay Application No. 8 in the amount of \$62,833.05 from RPM under the paving improvements contract for Walden Pond West Phase 1.

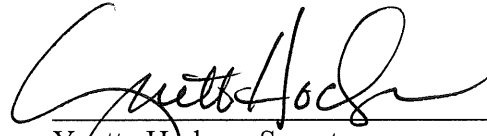
Following a discussion, Supervisor Beecroft moved that the Board (i) approve all pay applications as recommended by the District’s Engineer; and (ii) approve the Engineer’s report as presented. Supervisor Wheeler seconded said motion, which carried unanimously.

7. The Board recognized Ms. Galindo, who presented to and reviewed with the Board a bookkeeping report dated April 18, 2024, a copy of which is attached hereto as Exhibit “D”. 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, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 12:21 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 16th day of May, 2024.



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

