

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §
COUNTY OF KAUFMAN §
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7-A §

The Board of Directors (the “Board” or the “Board of Directors”) of Kaufman County Fresh Water Supply District No. 7-A (also sometimes referred to herein as the “District”) met in special session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a designated meeting place outside the boundaries of the District on April 24, 2024, and the roll was called of the members of the Board to-wit:

Barbara King	President
Karen Arington	Vice President
W. Garrett Wesp	Secretary
Laura Harris	Assistant Secretary
Joshua Lane	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Lane, thus constituting a quorum. Also present were: Mr. Jason Garrison and Ms. Sidra Ahmed of LJA Engineering, Inc. (“LJA” or “Engineer”); Ms. Kathi Dye and Ms. Roxy Fox of Dye & Toverly, LLC (“Bookkeeper”); Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Leslie Boone, a developer of land within the District; Ms. Tiffany Moore and Ms. ElizaBeth Reeves of Inframark, LLC (“Operator”); and Mr. Bill King, a member of the Kaufman County Fresh Water Supply District No. 7-B Board of Supervisors. Mr. James Mabrey, a developer of lands within the District, joined the meeting by telephone conference.

The meeting was called to order at 12:00 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the March 26, 2024, Board of Directors meeting. Following a discussion Director King moved that the Board approve the Minutes as presented. Director Arington seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Mabrey, who updated the Board with regard to development within the District, reporting that construction of the lift station to serve the District is underway and going smoothly. No formal action was taken by the Board.

4. The Board next recognized Ms. Moore, who updated the Board with regard to operations within the District, noting that sewer tap inspections are underway. No formal action was taken by the Board.

5. The Board next recognized Mr. Garrison, who presented to and reviewed with the Board an engineering report dated April 24, 2024, a copy of which is attached hereto as Exhibit "A", and updated the Board with regard to engineering matters within the District. Next, Mr. Garrison recommended approval of the following pay applications and change order:

- Pay Application No. 3 in the amount of \$684,104.82 from Circle H Contractors, LP ("Circle H") under the water, wastewater, and storm drainage improvements contract for Kingsborough Phase 1B.
- Pay Application No. 4 in the amount of \$373,702.37 from Circle H under the water, wastewater, and storm drainage improvements contract for Kingsborough Phase 1B.
- Change Order No. 1 in the amount of \$122,378.00 from RPM xConstruction, LLC ("RPM") under the paving improvements contract for Kingsborough Phase 1B.
- Pay Application No. 1 in the amount of \$10,800.00 from RPM under the paving improvements contract for Kingsborough Phase 1B.

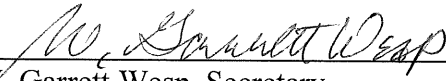
Mr. Garrison explained that the change order from RPM reflects the addition of a road extension to the scope of work under the contract. Following a discussion, Director Wesp moved that the Board (i) approve the pay applications and change order as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director King seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Dye, who presented to and reviewed with the Board a bookkeeping report dated April 24, 2024, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Arington 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 funds as recommended by the District's Bookkeeper. Director Harris seconded said motion, which carried unanimously.

There being no further business to conduct and upon motion by Director Arington, seconded by Director King, and unanimously carried, the Board adjourned at 12:05 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 29th day of May, 2024.



W. Garrett Wesp, Secretary
Board of Directors
Kaufman County Fresh Water Supply District
No. 7-A

