

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

November 3, 2022

The Board of Directors (“the “Board”) of Kaufman County Fresh Water Supply District No. 1-A (the “District”) met in regular session open to the public, on Thursday, November 3, 2022 at 1:00 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:

Doug Bynum	President
Michael Regan	Vice President
Ronald Sorenson	Secretary
Jordan Peterson	Assistant Secretary

All Directors were present at the commencement of the meeting with the exception of Director Sorenson. The following individuals were also present: Mr. RL Lemke, developer representative; Ms. Karena Hauter, P.E. of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC (“D&T”); Mr. Cameron Robinson of Inframark, LLC (“Inframark”); Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal, each with Winstead PC.

1. The meeting was called to Order at 1:11 p.m.
2. Public Comment and Communications. The Board opened the meeting to public comment. Hearing none, the Board closed the public comment session of the meeting.
3. Minutes of October 13, 2022 Board meeting. Following a discussion, Director Regan moved to approve the minutes as transcribed. Director Peterson seconded said motion, which carried unanimously.
4. Engineer’s Report. Ms. Hauter presented to and reviewed with the Board copies of an Engineer’s Report prepared by BGE, a copy of which is attached hereto as Exhibit “A”. Ms. Hauter reported on the status of construction projects, noting that the lift station in service, and the contractor is working on remaining punch list items to divert wastewater flow from the District to the regional lift station. Ms. Hauter next stated that the Windmill Farms Regional Sewer project CR 212 to Windmill Farms Regional Lift Station, and Windmill Farms Regional Sewer project Mustang Creek Lift Station to CR 212 are also in service.

Next, Mr. Hauter reported that the contractor has completed the connection to the existing 16” water line at Iron Gate, and the 20” water line between the water pump station site and Falcon Way are completed. Ms. Hauter next presented Pay Estimate No. 2 from Wilson Contractor Services, LLC in the amount of \$708,381.89 and recommended that the Board approve the District’s pro rata share in the amount of \$642,311.80. Finally, Ms. Hauter reported that BGE has drafted a letter to Forney Partnership LLC to request information from the property owner on the amount of fill being placed and plans for mitigation should

the fill encroach on existing flood plain. Following a discussion, Director Regan moved that the Board (i) accept the Engineer's Report; and (ii) authorize payment of the District's pro rata share of Pay Estimate No. 2 to Wilson Contractor Services, LLC in the amount of \$642,311.80. Director Bynum seconded said motion, which carried unanimously.

5. Developer's Report. Mr. Lemke briefed the Board on construction and development projects within the Windmill Farms subdivision. No formal action was taken by the Board.
6. Operator's Report. Mr. Robinson reviewed with the Board copies of an Operator's Report as of September 2022, a copy of which is attached hereto as Exhibit "B". Mr. Robinson reported zero flow excursions in September. Following a discussion, Director Regan moved that the Board accept the Operator's Report. Director Peterson seconded said motion, which carried unanimously.

Executive Session. Upon motion by Director Bynum, seconded by Director Peterson, the Board voted unanimously to convene into Executive Session pursuant to Section 551.071(1)(A), Texas Government Code, to consult with the District's attorney regarding pending or contemplated litigation. Director Bynum announced Executive Session to be held pursuant to said Government Code provisions and closed the meeting to the public at 1:19 p.m. Ms. Landiak remained in closed session with the Board. The President reconvened the meeting in open session at 1:23 p.m. No formal action was taken by the Board following Executive Session.

7. Bookkeeping Report, Payment of Invoices, Current and Proposed Budget Matters, Bank Resolutions, and related Bookkeeping matters. Ms. Tovery reviewed with the Board copies of the Operating Expense Cash Report – General Fund and Joint Utility Facilities and Operations report, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Regan moved that the Board approve the bookkeeper reports, and authorize disbursement of funds. Director Peterson seconded said motion, which carried unanimously.
8. 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 1, 2022 at 1:00 pm, or until further call.

After noting that there was no further business to come before the Board, the meeting adjourned at 1:35 pm.


Secretary

