

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

September 7, 2023

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, September 7, 2023 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. The following individuals were also present: Mr. RL Lemke, Mr. John Kirk of Pillar Income Asset Management; Mr. Bryant Caswell, P.E. of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Cameron Robinson of Inframark, LLC (“Inframark”); Ms. Neima Gas, Board member of Kaufman County Fresh Water Supply District No. 1-D; Mr. Ross Martin, attorney and Ms. Genny Lutzel, paralegal, each with Winstead PC.

1. The meeting was called to Order at 1:03 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 August 3, 2023 Board meeting. Following a discussion, Director Regan moved that the Board approve the minutes as transcribed. Director Sorenson seconded said motion, which carried unanimously.
4. Engineer’s Report. Mr. Caswell 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”. Mr. Caswell next presented to and reviewed with the Board copies of the following pay estimates from McInnis Brothers Construction, Inc. for work performed at the Regional Lift Station: (i) Change Order No. 10 in the amount of \$9,315.00; (ii) Pay Estimate No. 18 in the amount of \$11,759.02; and (iii) Pay Estimate No. 19 in the amount of \$87,200.05. Following a discussion, Director Bynum moved that the Board (i) accept the Engineer’s Report; and (ii) approve all pay estimates and one change order as presented. Director Regan seconded said motion, which carried unanimously.
5. Developer’s Report. Mr. Lemke summarized the status of commercial development within Windmill Farms. 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 July, 2023, a copy of which is attached hereto as Exhibit “B”. Mr. Robinson reported

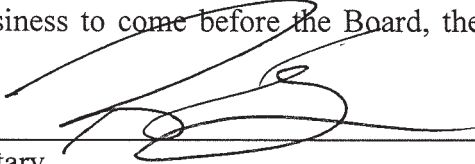
no excursions for the month of July. Next, Mr. Robinson requested Board authorization to request a quote to replace a damaged seal, and check valve components of the sludge pump. Following a discussion, Director Peterson moved that the Board accept the Operator's to include solicitation of a quote for said repair work, as required. Director Regan seconded said motion, which carried unanimously.

7. Bookkeeper Report. Ms. Tovery presented to and reviewed with the Board copies of the bookkeeper's and joint utilities facilities and operations reports prepared by D&T, copies of which are attached hereto as Exhibit "C".

Next, Mr. Martin discussed with the Board certain terms and conditions to consider termination of the current Lease Agreement for the WWTP expansion. Mr. Martin next discussed the status of correspondence with Kaufman County Fresh Water Supply District No. 1-B to amend the Joint Utility and Wholesale Allocation Agreement ("JUWAA"), as amended on October 28, 2010 to reflect that Districts 1-A and 1-D are not utilizing the WWTP but all the capacity in the expansion is currently utilized, so Districts 1-B and 1-C should pay the lease costs as requested by Districts 1-A and 1-D. Finally, Ms. Tovery reviewed with the Board amounts due from Kaufman County Fresh Water Supply District No. 1-B pursuant to the JUWAA. Following a discussion, Director Bynum moved that the Board (i) approve the Bookkeeper's report and (ii) authorize District counsel to provide notice of termination of the Lease Agreement with AUC Group. 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, October 5, 2023 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 1:30 pm.


Secretary

