

**MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS**

THE STATE OF TEXAS §
COUNTY OF ELLIS §
ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 §

The Board of Supervisors (the “Board” or the “Board of Supervisors”) of Ellis County Fresh Water Supply District No. 2 (also sometimes referred to herein as the “District”) met in special session, open to the public, at 2321 Coit Road, Suite B, Plano, Texas 75075, outside the boundaries of the District, on July 24, 2024, and the roll was called of the members of the Board to-wit:

Rory Sanders	President
Jason Cheshire	Vice President
Jesse Brinkman	Secretary
Anthony Bolodar	Assistant Secretary
VACANT	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constitution a quorum. Also present were Ms. Jennifer Watts and Ms. Wendy Randall of Dye & Toverly, LLC; Mr. Barry Jameson of Huffines Communities, a developer of lands within the District (“Huffines”); and Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 6:03 p.m.

1. The Board called for public communications and comments. Hearing none, the Board closed the public comment session of the meeting.

2. The Board next considered and reviewed the Minutes of the Meeting of the District held March 20, 2024. Following a discussion, upon motion of Supervisor Brinkman, seconded by Supervisor Bolodar and unanimously carried, the Board approved said Minutes as presented.

3. The Board next recognized Mr. Jameson, who updated the Board with regard to development within the District, reporting that Huffines has reached a deal with the City of Grand Prairie to develop the lands owned by Huffines in conjunction with the City through a municipal management district. As such, Huffines is going to request that the lands owned by its entity be excluded from the District so that they can be annexed by the City of Grand Prairie for addition into the boundaries of that municipal management district. Following a discussion, Director Brinkman moved that the Board approve the developer’s report as presented. Director Bolodar seconded said motion, which carried unanimously.

4. Consideration was next given to an Order Calling Public Hearing on Exclusion of Land, a copy of which is attached hereto as Exhibit "A". Ms. Landiak explained that the developer plans to submit a petition to exclude the Huffines lands from the District and that it would be appropriate at this time to call and publish notice of a hearing to consider the exclusion. Following a discussion, Director Brinkman moved that the Board (i) call a public hearing on the proposed exclusion of land for August 19, 2024, at 5:30 p.m. at 2321 Coit Road, Suite B, Plano, Texas 75075; (ii) approve the Order as presented; and (iii) authorize publication of notice of said hearing as required by law. Director Bolodar seconded said motion, which carried unanimously.

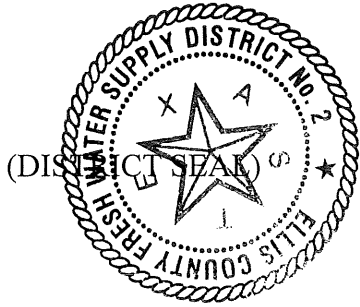
5. In the absence of an engineer representative, the Board deferred action on an engineer's report.


6. The Board next recognized Ms. Randall, who presented to and reviewed with the Board copies of a bookkeeping report dated July 24, 2024, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Brinkman moved that the Board (i) approve the Bookkeeping report; and (ii) authorize payment of bills as listed thereon. Supervisor Bolodar seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Brinkman moved that the meeting be adjourned at 5:41 p.m. Supervisor Bolodar seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature Page Follows]

APPROVED AND ADOPTED this 19th day of August, 2024.





Jesse Brinkman, Secretary
Board of Supervisors
Ellis County Fresh Water Supply District No. 2