

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

June 6, 2024

The Board of Directors ("the "Board") of Kaufman County Fresh Water Supply District No. 1-A (the "District") met in special session open to the public, on Thursday, June 6, 2024 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
Theresa Rogers	Vice President
Ronald Sorenson	Secretary
Susan Leveling	Assistant Secretary
Amanda Jones	Assistant Secretary

All Directors were present at the commencement of the meeting. The following individuals were also present: Ms. Susan Leveling, Ms. Theresa Rogers, and Ms. Amanda Jones, property owners within the District; Mr. R.L. Lemke and Mr. John Kirk each of Pillar Income Asset Management; Mr. Bryant Caswell, P.E., and Ms. McKenna Gaddis, P.E. all of BGE, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Cameron Robinson of Inframark; Ms. Sarah Landiak, attorney and Ms. Genny Lutzell, paralegal, of Winstead PC.

1. The meeting was called to order at 1:52 p.m. due to traffic related delays.
2. Public Comment and Communications. The Board opened the meeting to public comment. Hearing none, Director Bynum moved that the Board close the public comment session of the meeting. Director Regan seconded said motion, which carried unanimously.
3. Confirm receipt of Statement of Officer and Oath of Office Form. The Board acknowledged receipt of said forms from Doug Bynum. The Board acknowledged Director Bynum's new term of office to expire in 2028.
4. Minutes of April 30, 2024 Board of Director Meeting. Following a discussion, Director Sorenson moved that the Board the minutes as transcribed. Director Regan seconded said motion, which carried unanimously.
5. Order Accepting Resignation and Appointing Director. Ms. Landiak next reviewed with the Board an Order Accepting the Resignation of Michael Regan and appointment of Theresa Rogers, a copy of which is attached hereto as Exhibit "A". Ms. Landiak stated that Ms. Rogers is qualified to serve as a member of the Board of Directors. Following a discussion, Director Sorenson moved that the Board (i) accept the resignation of Michael Regan; (ii) appoint Theresa Rogers to the Board of Directors with a term of office expiring in 2026; and (iii) adopt said Order. Director Bynum seconded said motion, which carried unanimously.

Ms. Landiak next reviewed with the Board an Order Appointing Director (Susan Leveling) to fill a vacancy on the Board of Directors, a copy of which is attached hereto as Exhibit "B". Ms. Landiak stated that Ms. Leveling is qualified to serve as a member of the Board of Directors. Following a discussion, Director Sorenson moved that the Board appoint Susan Leveling to the Board of Directors with a term of office expiring in 2028. Director Bynum seconded said motion, which carried unanimously.

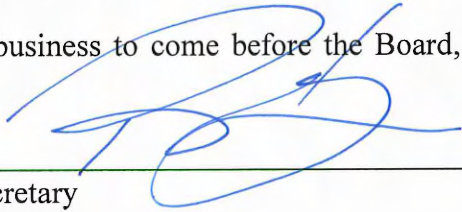
Next, Ms. Landiak reviewed with the Board an Order Appointing Director (Amanda Jones) to fill a vacancy on the Board of Directors, a copy of which is attached hereto as Exhibit "C". Ms. Landiak stated that Ms. Jones is qualified to serve as a member of the Board of Directors. Following a discussion, Director Bynum moved that the Board appoint Amanda Jones to the Board of Directors with a term of office expiring in 2028. Director Sorenson seconded said motion, which carried unanimously.

6. Qualify Directors, Administer Oaths of Office, Accept Statement of Officer Forms. Ms. Landiak acknowledged receipt of said forms from all newly-appointed Directors.
7. Reorganization of the Board of Directors. Following a discussion, Director Sorenson moved that the Board adopt the following slate of officers: President - Doug Bynum; Vice President - Theresa Rogers; Secretary - Ronald Sorenson; Assistant Secretary; Susan Leveling; and Assistant Secretary - Amanda Jones. Director Bynum seconded said motion, which carried unanimously.
8. Engineer's Report. Mr. Caswell presented to and reviewed with the Board copies of an Engineer's Report prepared by BGE, Inc., a copy of which is attached hereto as Exhibit "D". Mr. Caswell reported that the contractor performing work on the water line extension from the Windmill Farms Pump Station to Walden Pond Improvement District is nearly complete. Next, the Board received an update regarding the need to purchase and install an additional pump at the pump station to support additional connections. BGE will review options for installation and costs for same. Finally, the Board reviewed a quote from H&H Electrical in the amount of \$64,570.00 in connection with additional electrical work required to support the additional pump. Following a discussion, Director Sorenson moved that the Board (i) accept the engineer's report; (ii) approve the purchase and installation of an additional pump at the pump station; and (iii) approve the quote for electrical services to be provided by H&H Electrical as recommended by BGE, Inc. Director Bynum seconded said motion, which carried unanimously.
9. Developer Report. Mr. Lemke remarked on the development of Phase 6B lots in Kaufman County Fresh Water Supply District No. 1-D. No formal action was taken by the Board.
10. Operator's Report. Mr. Robinson presented to and reviewed with the Board copies of the Operator's Report, attached hereto as Exhibit "E". Mr. Robinson briefed the Board on water production reports and correspondence with the Texas Commission on Environmental Quality relative to a comprehensive compliance investigation conducted on January 24, 2024. Following a discussion, Director Sorenson moved that the Board

approve the Operator's Report. Director Bynum seconded said motion, which carried unanimously.

11. Bookkeeper's Report. Ms. Tovery presented to and reviewed with the Board copies of the Bookkeeper's and Joint Utilities Facilities and Operations Reports, copies of which are attached hereto as Exhibit "F". Ms. Tovery reported that a settlement has been reached with the AUC Group. Following a discussion, Director Sorenson moved that the Board approve (i) Bookkeeper Report; and (ii) authorize disbursement of funds. Director Bynum seconded said motion, which carried unanimously.

After noting that there was no further business to come before the Board, the meeting adjourned at 2:14 pm.



Secretary

