

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

**August 7, 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 Wednesday, August 7, 2024 at 12:00 noon, 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 with the exception of Director Rogers. The following individuals were also present: Mr. John Kissling of Kaufman County Fresh Water Supply District No. 1-B; Mr. R.L. Lemke 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 and Ms. Tiffany Moore of Inframark; Mr. Jake Hockett, attorney and Ms. Genny Lutzell, paralegal, of Winstead PC. Ms. Alyssa Saccomen of McCall Gibson Swedlund Barfoot PLLC attended by audio conference.

1. The meeting was called to order at 12:01 p.m.
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 Leveling seconded said motion, which carried unanimously.
3. Minutes of July 9, 2024 Board of Director Meeting. Following a discussion, Director Bynum moved that the Board the minutes as transcribed. Director Jones seconded said motion, which carried unanimously.
4. Audit Report for Fiscal Year Ended March 31, 2024. The Board recognized Ms. Saccomen at this time who summarized the draft audit report with the Board. Following a discussion, Director Bynum moved that the Board (i) approve the Audit Report for fiscal year ended March 31, 2024, subject to final review by District counsel; (ii) authorize McCall Gibson to file same with the Texas Commission on Environmental Quality; and (iii) authorize District counsel to file the Report with the Texas State Comptroller. Director Sorenson seconded said motion, which carried unanimously.
5. Engineer's Report. Ms. Gaddis 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 "A". The Board received an update regarding design improvements planned by the City

of Forney for expansion of its Pump Station. BGE is performing a water system study to estimate future water needs. Next, BGE recommended that the Board approve and authorize execution of contracts for electrical work to be performed by H&H Electrical Contractors in preparation for the installation of one additional pump at the District's pump station. The additional pump will provide a total of 4,083 equivalent single-family connections, noting that the current pump serves 3,184 connections. Following a discussion, Director Sorenson moved that the Board (i) accept the engineer's report; (ii) authorize approval of a contract with H&H Electrical; and (iii) authorize execution of said contract by the Board President. Director Bynum seconded said motion, which carried unanimously.

6. Developer Report. No formal report was heard.
7. Operator's Report. Mr. Robinson presented to and reviewed with the Board copies of an Operator's Report, attached hereto as Exhibit "B".

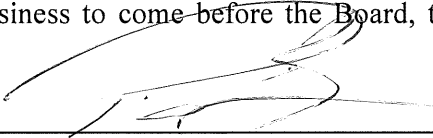
Mr. Robinson next discussed a water leak located within a 12" meter valve. Mr. Robinson stated that the meter valve serves as the delivery point for water delivery from the City of Forney to the Windmill Farms subdivision pursuant to that certain Wholesale Water Contract, as amended, by and between the City and the District. Mr. Robinson states that the meter is located on FM 548. The Board next heard that property owned by Community Life Church may have been affected by the leak, and efforts by District consultants to reach the City to request repair work were not successful. Further, representatives from Community Life Church were directed to the District for repair work from both the City and High Point Water Supply Corporation. Next, Mr. Robinson recommended that the District consider authorizing emergency repair work to stop the leak at the meter valve and the District can then request reimbursement from the correct party at a later date.

Finally, Mr. Robinson reported that no excursions were reported, and repair work is now complete with respect to Clarifier No. 2. Following an extensive discussion, Director Bynum moved that the Board (i) accept the Operator's report; and (ii) authorize emergency repair work to restore a meter valve at the delivery point for water delivery from the City of Forney to Windmill Farms in an amount not to exceed \$100,000. Director Sorenson seconded said motion, which carried unanimously.

8. Bookkeeper's Report. Ms. Toverly 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 "C". 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.

[Signature page follows]

After noting that there was no further business to come before the Board, the meeting adjourned at 12:27 pm.

  
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Secretary

