

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

November 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 Wednesday, November 6, 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 Sorenson and Director Rogers. The following individuals were also present: Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Kasey Ratliff, attorney, Mr. Ross Martin, attorney and Ms. Genny Lutzell, paralegal, of Winstead PC.

1. The meeting was called to order at 12:02 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 October 2, 2024 and October 16, 2024 Board of Director Meetings. Following a discussion, Director Bynum moved that the Board approve both sets of meeting minutes as presented. Director Leveling seconded said motion, which carried unanimously.
4. Engineer's Report. Ms. Gaddis presented to and reviewed with the Board copies of an Engineer's Report, attached hereto as Exhibit "A". She next reviewed the status of the water line extension from the Windmill Farms Pump station to Walden Pond Improvement District, noting that the project is near completion. Next, the Board reviewed with the Board copies of a proposed design for improvements relative to the City of Forney Pump Station.

The Board next heard an update regarding purchase and installation of an additional pump and coordination of a lease arrangement with AUC Group. Mr. Caswell stated that the price of the pump and services have increased since the original bid in late 2020. Next, the Board discussed a possible lease extension. Following a discussion, Director Bynum moved that the Board authorize District consultants to request a one-month extension with

the AUC Group and/or a possible buy out option. Director Jones seconded said motion, which carried unanimously.

5. Developer's Report. The Board recognized Mr. Maglisceau of Pillar Income Asset Management who reviewed his professional experience with the Board. He next stated that he is working with a team to review remaining developable phases within the Windmill Farms development to determine schedules for completion. No formal action was taken by the Board.
6. Operator's Report. Mr. Robinson presented to and reviewed with the Board copies of an Operator's Report, a copy of which is attached hereto as Exhibit "B". Mr. Robinson reviewed with the Board the status of documents requested from the Texas Commission on Environmental Quality. He further stated that the Commission has requested BGE to proceed with applications for individual public water system identification numbers for each District within the Windmill Farms subdivision.

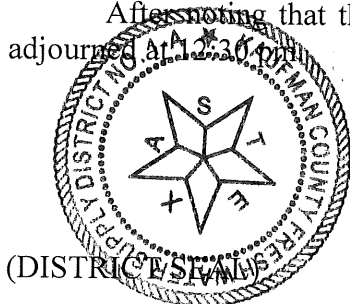
Next, the Board reviewed correspondence from the Environmental Protection Agency governing public water system rules and regulations regarding per and polyfluoroalkyl substances ("PFAS"). Mr. Robinson confirmed that Inframark is working to comply with said regulations. He then reported two excursions for permit exceedance and action taken by Inframark.


Following a discussion, Director Bynum moved that the Board accept the Operator's Report. Director Jones seconded said motion, which carried unanimously.

7. 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 Bynum moved that the Board approve (i) Bookkeeper Report; and (ii) authorize disbursement of funds. Director Jones seconded said motion, which carried unanimously.

Executive Session. Upon motion by Director Bynum, seconded by Director Jones, 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 12:17 p.m. The President reconvened the meeting in open session at 12:26 p.m.

After noting that there was no further business to come before the Board, the meeting adjourned at 12:30 p.m.




Secretary