

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

**October 16, 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, October 16, 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:

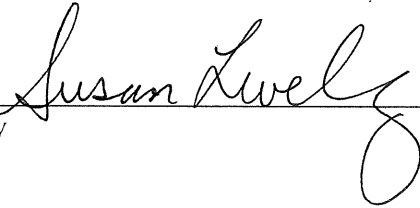
Doug Bynum	President
Theresa Rogers	Vice President
Ronald Sorenson	Secretary
Susan Leveling	Assistant Secretary
Amanda Jones	Assistant Secretary

All Directors were present at the commencement of the meeting with the exception of Director Sorenson. The following individuals were also present: Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Kasey Ratliff, attorney, Ms. Sarah Landiak, attorney and Ms. Amy Bieber, paralegal, of Winstead PC.

1. The meeting was called to order at 12:00 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 Board of Director Meeting. The Board deferred approval of the minutes.
4. Bookkeeper's Report. Ms. Tovery presented a report reflecting per diem payments to Directors. Following a discussion, Director Bynum moved that the Board approve same and authorize disbursement of funds. Director Jones seconded said motion, which carried unanimously.
5. 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 12:02 p.m. The President reconvened the meeting in open session at 12:35 p.m.

Upon motion made by Director Bynum, seconded by Director Jones, the Board authorized continuation of mediation proceedings.

After noting that there was no further business to come before the Board, the meeting adjourned at 12:37 pm.

  
Secretary

(DISTRICT SEAL)

