

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

April 8, 2025

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 Tuesday, April 8, 2025 at 12:30 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
Kellye Teal	Vice President
Neema Desai	Secretary
Richard Humphrey	Assistant Secretary
Jenny Berry-Woods	Assistant Secretary

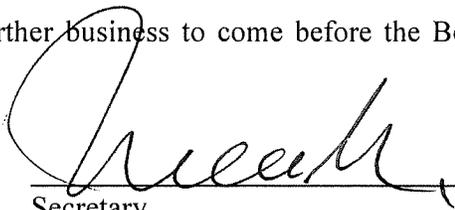
All Directors were present at the commencement of the meeting with the exception of Director Humphrey. The following individuals were also present: Ms. McKenna Gaddis, P.E. of BGE; Mr. Cameron Robinson of Inframark; Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Ross Martin, attorney and Ms. Genny Lutzel, paralegal of Winstead PC.

1. The meeting was called to order at 12:04 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 Berry-Woods seconded said motion, which carried unanimously.
3. Minutes of March 13, 2025 Board of Director Meeting. Following a discussion, Director Bynum moved that the Board approve meeting minutes as presented. Director Teal seconded said motion, which carried unanimously.
4. Acquisition of Drainage Easements. Mr. Martin reviewed a list of property descriptions currently under review for possible acquisition related to drainage easements. Following a discussion, Director Bynum moved that the Board authorize District counsel to proceed with action that may be required to acquire said easements. Director Berry 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". Ms. Gaddis reported that AUC is coordinating the installation of an additional pump with Inframark. Following a discussion, Director Bynum moved that the Board approve the Engineer's Report as presented. Director Teal seconded said motion, which carried unanimously.

6. Developer's Report. In the absence of a developer representative, no report was heard.
7. 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". He next reviewed a list of proposed and current maintenance items and stated that BGE is reviewing quotes to decommission water well number 1. Next, Mr. Robinson reviewed a list of current and outstanding notices of violation from the Texas Commission on Environmental Quality. Following a discussion, Director Bynum moved that the Board approve the Operator's report. Director Berry-Woods seconded said motion, which carried unanimously.
8. Bookkeeper's Report. Ms. Toverly reviewed with the Board copies of an Operating Expense Cash Report, and Joint Utility Facilities & Operations Reports, copies of which are collectively attached hereto as Exhibit "C". Next, the Board reviewed a draft Operating Budget for Joint Utility Facilities and Operating, copies of which are collectively attached hereto as Exhibit "D". Following a discussion, Director Bynum moved that the Board approve said bookkeeper reports and budgets; and (ii) authorize disbursement of funds as set forth within said reports. Director Berry-Woods seconded said motion, which carried unanimously.
9. Electricity Renewal. Mr. Martin reviewed a request from Satori Energy to authorize solicitation of rates for the provision of electricity to District Facilities. Following a discussion, Director Bynum moved that the Board authorize Satori Energy to proceed with same. Director Berry-Woods 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 12:20 p.m.


Secretary

