

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

August 6, 2025

The Board of Directors ("the "Board") of Kaufman County Fresh Water Supply District No. 1-A (the "District") met in regular session open to the public, on Wednesday, August 6, 2025 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
Kellye Teal	Vice President
VACANT	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: Mr. John Kissling, member of the public; Ms. McKenna Gaddis, P.E. of BGE; Mr. Cameron Robinson of Inframark; Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Kasey Ratliff, attorney; Ms. Darsey Norton, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC. Mr. Josh Rambo of McCall Gibson Swedlund Barfoot Ellis PLLC ("McCall Gibson") participated by audio conference during presentation of agenda item no. 4.

1. The meeting was called to order at 12:03 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 Teal seconded said motion, which carried unanimously.
3. Minutes of July 9, 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. Audit Report for Fiscal Year Ended March 31, 2025. The Board recognized Mr. Rambo 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, 2025, 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 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". She reported that the City of Forney is scheduled to review bids for construction of

the Pump Station 2 Expansion project later this month. Next, the Board heard updates from Ms. Gaddis regarding installation of an additional pump and completion the leveling of a clarifier weir. Finally, Ms. Gaddis reported the successful decommissioning of two water wells and stated that required notice of same has been provided to the Texas Commission on Environmental Quality (“TCEQ”).

Next, the Board reviewed the following invoices and pay applications:

- (i) AUC Group, Inc. Invoice No. II9900744 in the amount of \$4,070.00 for deposit of the additional pump at the pump station;
- (ii) Pay Application No. 1 from Schofield Civil Construction, LLC in the amount of \$41,700.00 for work performed to level the clarifier weir; and
- (iii) THI Water Well Invoice No. 3865 in the amount of \$109,700.00 for decommission of water well no. 1.

Following a discussion, Director Bynum moved that the Board (i) accept the Engineer’s report; and (ii) approve all invoices and pay applications as presented. Director Teal seconded said motion, which carried unanimously.

- 6. Developer’s 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, a copy of which is attached hereto as Exhibit “B”. He provided an update to address a Notice of Violation and proposed Agreed Order from the TCEQ. Next, the Board reviewed a request for emergency repair work following a lightning strike at the District’s facilities. Finally, Mr. Robinson discussed the impact to District utilities following a power outage. Following a discussion, Director Bynum moved that the Board approve the Operator’s report. Director Teal seconded said motion, which carried unanimously.
- 8. Bookkeeper’s Report. Ms. Tovery reviewed with the Board copies of (i) an Operating Expense Cash Report and Budget to Actual Analysis; and (ii) Joint Utility Facilities and Operations Report attached hereto as Exhibit “C”. Following a discussion, Director Bynum moved that the Board approve said reports; and (ii) authorize disbursement of funds as set forth within said reports. Director Teal seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

