

**MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS**

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

WALDEN POND FRESH WATER SUPPLY DISTRICT OF KAUFMAN COUNTY §

The Board of Supervisors (the “Board”) of Walden Pond Fresh Water Supply District of Kaufman County (the “District”) met in regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on October 16, 2025, and the roll was called of the members of the Board, to-wit:

Linda Patman	President
Blake Beecroft	Vice President
Yvette Hodges	Secretary
Sharon Kline	Assistant Secretary
Clinton Wheeler	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Wheeler and Supervisor Beecroft, thus constituting a quorum. Also present were Ms. Kerry Tovery of Dye & Tovery, LLC (“Bookkeeper”); Ms. Darsey Norton, attorney, of Winstead PC; Mr. Cameron Robinson of Inframark, LLC (“Operator”); and Ms. Megan Rahlfs and Mr. Matt Clark of Barraza Consulting Group (“Engineer”). Ms. Nancy Olson of McCall Gibson Swedlund Barfoot Ellis PLLC (“Auditor”) joined the meeting by telephone.

The meeting was called to order at 12:07 p.m.

1. The Board called for public communications and comments. Hearing none, Supervisor Patman moved that the Board close the public comment section of the meeting. Supervisor Kline seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the August 21, 2025, and September 11, 2025, meetings of the Board of Supervisors. Following a discussion, Supervisor Patman moved that the Board approve the Minutes as presented. Supervisor Hodges seconded said motion, which carried unanimously.

3. The Board next recognized Ms. Olson, who presented to and reviewed with the Board a draft of the District’s audit for the fiscal year ended June 30, 2025, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Supervisor Patman moved that the Board (i) approve the audit as presented; and (ii) authorize the District’s auditor to file the audit with the Texas Commission on Environmental Quality. Supervisor Kline seconded said motion, which carried unanimously.

4. The Board next considered the renewal of District insurance coverages, a copy of the summary of the proposal for which is attached hereto as Exhibit “B”. Following a discussion, Supervisor Patman moved that the Board approve the renewal of District insurance coverages as presented. Supervisor Kline seconded said motion, which carried unanimously.

5. In the absence of a developer representative, the Board deferred action with regard to a developer’s report.

6. The Board next recognized Mr. Robinson, who presented to and reviewed with the Board an operations report dated October 16, 2025, a copy of which is attached hereto as Exhibit “C”, and updated the Board with regard to operations within the District. Following a discussion, Supervisor Patman moved that the Board approve the Operator’s report as presented. Supervisor Kline seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Rahlfs, who presented to and reviewed with the Board an Engineer’s report October 16, 2025, a copy of which is attached hereto as Exhibit “D”. Mr. Rahlfs updated the Board with regard to engineering matters within the District, and requested that the Board authorize the Engineer to advertise for bids for all improvement projects within Walden Pond East Phase 3. Ms. Rahlfs next presented bids received for the paving improvements contract for Walden Pond West Phase 2 and recommended award to the lowest qualified bidder, RPMx Construction, Inc., in the total base bid amount of \$3,327,439.15 for 52 calendar days.

Next, Ms. Rahlfs recommended that the Board approve the following pay application:

- Pay Application No. 4 in the amount of \$407,635.71 from Hammett Excavation, Inc., under the grading improvements contract for Walden Pond West Phase 2.

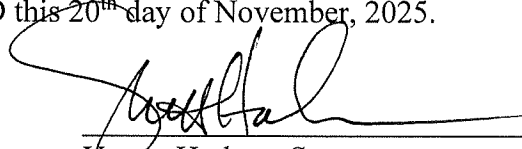
Following a discussion, Supervisor Patman moved that the Board (i) authorize the Engineer to advertise for bids for all improvement projects within Walden Pond East Phase 3; (ii) award the paving improvements contract for Walden Pond West Phase 2 to RPMx Construction, Inc., as recommended by the District’s Engineer; (iii) approve the pay application as recommended by the District’s Engineer; and (iv) approve the Engineer’s report as presented. Supervisor Kline seconded said motion, which carried unanimously.

8. The Board recognized Ms. Tovery, who presented to and reviewed with the Board a bookkeeping report dated October 16, 2025, a copy of which is attached hereto as Exhibit “E”. Following a discussion, Supervisor Patman moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of District funds as recommended by the District’s Bookkeeper. Supervisor Kline seconded said motion, which carried unanimously.

There being no further business to come before the Board, upon motion by Supervisor Kline, seconded by Supervisor Patman, and unanimously carried, the meeting was adjourned at 12:27 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 20th day of November, 2025.



Yvette Hodges, Secretary
Board of Supervisors
Walden Pond Fresh Water Supply District of
Kaufman County

