

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F §

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-F (the "District") met in special session by open to the public, on April 4, 2024 at 11:00 a.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:

Craig Teal	President
Christina Cecil	Vice President
Jill Hale	Secretary
Joe Bittner	Treasurer/Assistant Secretary
Vacant	Assistant Secretary

All Directors were present at the commencement of the meeting with the exception of Director Bittner. The following individuals were also present in the meeting: Mr. RL Lemke of Pillar Income Development; Ms. Kerry Tovery of Dye & Tovery LLC ("D&T"); Mr. Cameron Robinson of Inframark; and Mr. Scott Eidman, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 11:06 a.m.
2. Public Communication and Comment. Mr. Eidman opened the meeting for public communication and comment. Hearing none, Director Hale moved that the Board close the public communication and comment session of the meeting. Director Teal seconded said motion, which carried unanimously.
3. Minutes of January 30, 2024 Board Meeting. Following a discussion, Director Hale moved that the Board approve the Minutes of the January 30, 2024, Board of Directors Meeting. Director Teal seconded said motion, which carried unanimously.
4. Reorganization of the Board. Following a motion made by Director Cecil, seconded by Director Teal and unanimously carried, the slate of officers for the District are: President: Craig Teal; Vice President: Christina Cecil; Secretary: Jill Hale; Assistant Secretary: Joe Bittner.

5. Order Declaring Unopposed Candidates Elected and Canceling Director Election; authorize notice. Mr. Eidman presented to and reviewed with the Board copies of an Order Declaring Unopposed Candidate Elected and Canceling Election called for May 4, 2024, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Cecil moved that the Board approve the Order cancelling the Director's Election. Director Teal seconded said motion, which carried unanimously.

6. Engineer Report. No formal report was heard.

7. Operator Report. The Board recognized Mr. Robinson who had no formal report to review.

8. Developer Report. No formal report was heard.

9. Bookkeeper Report. Ms. Toverly presented to and reviewed with the Board copies of a Bookkeeper's Report dated April 4, 2024, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Teal moved that the Board (i) approve the bookkeeping report, and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Cecil seconded said motion, which carried unanimously.

There being no further business to conduct, Director Teal moved that the meeting be adjourned at 11:11 a.m. Director Cecil seconded said motion, which carried unanimously. The Board adjourned until further call.

