

**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 Thursday, January 20, 2022 at 1 :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:

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

All Directors were present at the commencement of the meeting with the exception of Director Rutledge. The Board recognized Director Rutledge’s resignation from the Board due to relocation effective immediately. The following individuals were also present in the meeting: Mr. RL Lemke of Pillar Income Asset Management; Ms. Kerry Tovery of Dye & Tovery LLC (“D&T”); Ms. Karena Hauter, PE (audio conference) and Ms. Leslie Madison of BGE, Inc. (“BGE”); Mr. John Kissling, member of the Board of Directors of Kaufman County Fresh Water Supply District No. 1-B; Mr. Cameron Robinson of Inframark; and Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal of Winstead PC.

1. Call to Order. The Meeting was called to order at 1:31 p.m.
2. Public Communication and Comment. Ms. Landiak opened the meeting for public communication and comment. Hearing none, Director Teal moved that the Board close the public communication and comment session of the meeting. Director Bittner seconded said motion, which carried unanimously.
3. Minutes of November 13, 2020 Board Meeting. Following a discussion, Director Bittner moved that the Board approve the Minutes of the November 13, 2020, Board of Directors Meeting. Director Hale seconded said motion, which carried unanimously.
4. Engineer Report. The Board recognized Ms. Hauter and Ms. Madison. No formal report was heard.
5. Operator Report. The Board recognized Mr. Robinson who had no formal report to review.

6. Developer Report. The Board recognized Mr. Lemke who provided a general update regarding future development and construction within the Windmill Farms subdivision. Next, Mr. Lemke discussed roadway improvements and extension of Helms Trail. No formal action was taken by the Board.

7. Bookkeeping Report. Ms. Tovery presented to and reviewed with the Board copies of a Bookkeeper's Report dated January 20, 2022, and a copy of an engagement letter from D&T for preparation of the District's Annual Financial Report, copies of which are attached hereto as Exhibits "A", and "B". Next, Mr. Tovery reviewed the updated list of depositories and establishing investment accounts for deposit of district funds as reflected in the attached Resolution, attached hereto as Exhibit "C". Following a discussion, Director Cecil moved that the Board (i) approve the bookkeeping report, (ii) approve the engagement letters relative to preparation of an annual financial report; (iii) approve the Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds; and (iv) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Bittner seconded said motion, which carried unanimously.

8. Ratify and approve annual renewal of District's insurance policy. Ms. Landiak presented to and reviewed with the Board copies of the premium summary for renewal of the District's insurance policy, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Bittner moved to ratify and approve the annual renewal of the District's insurance policies. Director Cecil seconded said motion, which carried unanimously.

9. Supplemental Agenda. The Board next considered the supplemental agenda. Ms. Landiak presented to and reviewed with the Board an Order Calling Directors Election to be held on May 7, 2022, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Bittner moved that the Board approve and adopt the Order as presented. Director Cecil seconded said motion, which carried unanimously.

There being no further business to conduct, Director Bittner moved that the meeting be adjourned at 1:40 p.m. Director Cecil seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 3rd day of March 2022.



*Jill Hale*  
Secretary