

**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 January 30, 2024 at 1:00 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:

VACANT	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 Teal. The following individuals were also present in the meeting: Ms. Brandi Galindo of Dye & Toverly LLC ("D&T"); Mr. Cameron Robinson of Inframark; and Mr. Jake Hockett, attorney, and Ms. Genny Lutz, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 1:06 p.m.
2. Public Communication and Comment. Mr. Hockett opened the meeting for public communication and comment. Hearing none, Director Bittner moved that the Board close the public communication and comment session of the meeting. Director Hale seconded said motion, which carried unanimously.
3. Minutes of March 3, 2022 Board Meeting. Following a discussion, Director Bittner moved that the Board approve the Minutes of the March 3, 2022, Board of Directors Meeting. Director Hale seconded said motion, which carried unanimously.
4. Engineer Report. No formal report was heard.
5. Operator Report. The Board recognized Mr. Robinson who had no formal report to review.
6. Developer Report. No formal report was heard.
7. Amended District Information Form. Mr. Hockett reviewed the proposed changes to the Form, noting recent legislative changes to the Notice to Purchaser Form included therein.

Following a discussion, Director Bittner moved that the Board approve the Amended District Information Form. Director Cecil seconded said motion, which carried unanimously.

8. Bookkeeper Report. Ms. Galindo presented to and reviewed with the Board copies of a Bookkeeper's Report dated January 30, 2024, a copy of which is attached hereto as Exhibit "A". Next, Ms. Galindo presented to and reviewed with the Board engagement letters for the provision of bookkeeper services and preparation of required annual financial reports for submission to the Texas Commission on Environmental Quality. Copies of said engagement letters are included with the bookkeeper's report. Following a discussion, Director Hale moved that the Board (i) approve the bookkeeping report, (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon; and (iii) approve said engagement letters for bookkeeper services provided by Dye & Toverly LLC. Director Bittner seconded said motion, which carried unanimously.

9. Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds. Ms. Galindo reviewed with the Board copies of the proposed updates to the list of depositories, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Bittner moved that the Board adopt the related Resolution as presented. Director Cecil seconded said motion, which carried unanimously.

10. Ratify and Approve Renewal of District's Insurance Policy. Mr. Hockett reviewed the proposal for renewal of District's insurance policies with the Board. A copy of the summary page is attached hereto as Exhibit "C". Following a discussion, Director Bittner moved that the Board ratify and approve renewal of the District's insurance policy. Director Cecil seconded said motion, which carried unanimously.

11. Order Calling Directors' Election for May 4, 2024. Mr. Hockett presented to and reviewed with the Board copies of said Order, noting that the term of office is expiring for Director Teal. Mr. Hockett noted that should this candidate be declared unopposed, the Board will cancel the Directors Election called for May 4, 2024. Following a discussion, Director Hale moved that the Board adopt said Order as presented, a copy of which is attached hereto as Exhibit "D". Director Bittner seconded said motion, which carried unanimously.

There being no further business to conduct, Director Bittner moved that the meeting be adjourned at 1:30 p.m. Director Cecil seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 4th day of April, 2024.

Secretary *Jill Hale*

(DISTRICT SEAL)

