

**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, March 3, 2022 at 2:00 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 Cecil. The following individuals were also present in the meeting: Ms. Kerry Tovery of Dye & Tovery LLC ("D&T"); Ms. Karena Hauter, PE and Ms. Leslie Madison of BGE, Inc.; 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 2:18 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 January 20, 2022 Board Meeting. Following a discussion, Director Bittner moved that the Board approve the Minutes of the January 20, 2022, Board of Directors Meeting. Director Hale seconded said motion, which carried unanimously.
4. Letter Confirming Candidates for May 7, 2022 Directors Election; Adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election, Authorize Postings. Ms. Landiak stated that Christina Cecil, Jill Hale, and Joe Bittner have each filed their respective applications for a place on the ballot for the May 7, 2022 Directors Election, and no other applications have been received. Ms. Landiak stated that it would be appropriate at this time to cancel the Directors Election, and to declare all Director elected for new four-year terms. Next, Ms. Landiak discussed the provisions of an Order Declaring Unopposed Candidates Elected and

Canceling Director's Election with the Board, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Bittner that the Board adopt said Order, and authorize related postings. Director Hale seconded said motion, which carried unanimously.

5. Engineer Report. The Board recognized Ms. Hauter and Ms. Madison. No formal report was heard.

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

7. Developer Report. No formal report was heard.

8. Bookkeeping Report. Ms. Tovery presented to and reviewed with the Board copies of a Bookkeeper's Report dated March 3, 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Hale 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 Teal seconded said motion, which carried unanimously.

There being no further business to conduct, Director Bittner moved that the meeting be adjourned at 2:20 p.m. Director Cecil seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 30th day of January, 2024.



Secretary

(DISTRICT SEAL)

