

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

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

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

The Board of Directors (the "Board") of KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E (the "District") met in special session by audio conference, open to the public, on Friday, November 13, 2020 at 12:00 noon (the "Meeting").

Ms. Sarah Landiak, attorney for the District, announced that the Meeting would be conducted by audio conference to mitigate the spread of COVID-19. Ms. Landiak stated that the Governor of the State of Texas has declared a state of disaster for all counties in the State of Texas. In accordance with said declaration, Ms. Landiak confirmed that Meeting participants would observe guidance provided by the Texas Attorney General's office to suspend certain requirements of the Texas Open Meetings Act. Mr. Martin next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants and made available to the public; and (iv) the Meeting would be recorded and available for electronic distribution upon request.

The roll was called of the members of Board to wit:

Nancy Street	President
Grace Fraker	Vice President
Maria Fernandez	Secretary
McKenna Gannon	Assistant Secretary
Vacant	Assistant Secretary

All members of the Board were present at the commencement of the meeting. Also participating were: Mr. RL Lemke, developer representative; Ms. Karena Hauter, P.E. of BGE Inc.; Mr. Cameron Robinson of Inframark; Ms. Kathleen Martinez of Dye & Toverly LLC ("D&T"); Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal, each with Winstead PC.

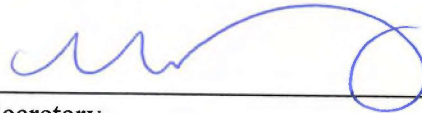
1. Call to Order. The Meeting was called to order at 12:03 p.m.
2. Public Communication and Comment. Ms. Landiak opened the meeting for public communication and comment. Hearing none, Director Fernandez moved that the Board close the public communication and comment session of the meeting. Director Street seconded said motion, which carried unanimously.

3. Minutes of August 11, 2020, Board Meeting. Following a discussion, Director Fernandez moved that the Board approve the Minutes of the August 11, 2020, Board of Directors Meeting. Director Street seconded said motion, which carried unanimously.
4. Review November 3, 2020 Election Returns, and adopt an Order Declaring Results and Canvassing Confirmation, Directors, Sanitary Sewer Power Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election ("Canvassing Order"). Ms. Landiak reviewed with the Board the results of the November 3, 2020 Election, and reported that all propositions were approved by a majority of voters within the District. Ms. Landiak next presented to and reviewed with the Board copies of a draft Canvassing Order, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Fernandez moved that the Board (i) acknowledge the results of the November 3, 2020 Election; and (ii) adopt the Canvassing Order, as presented. Director Street seconded said motion, which carried unanimously.
5. Oaths and Statement of Officers. Consideration was next given to the administration of Oaths of Office and Statement of Officers. Ms. Landiak confirmed that the Directors in attendance have executed their respective Oath of Office and Statement of Officer forms. Next, Ms. Landiak reviewed the Conflict of Interest Questionnaire form for Local Government Officials, noting the purpose of said questionnaire, and instructions for completion of same, if applicable, to comply with Chapter 176 of the Texas Government Code. Following a discussion, Director Street moved that the Board acknowledge the administration of oaths of office and statement of officer forms. Director Fernandez seconded said motion, which carried unanimous.
6. Elect Officers. The Board deferred action on the matter.
7. Amended District Information Form ("ADIF"). Ms. Landiak reviewed with the Board copies of an ADIF, noting updates to reflect bond authorizations. Following a discussion, Director Fernandez moved to approve the ADIF, and authorize District counsel to record same in the property records, and file with the Texas Commission on Environmental Quality. Director Street seconded said motion, which carried unanimously.
8. Engineer Report. The Board recognized Ms. Hauter who provided the Board with an update regarding development and construction within the District. No formal action was taken by the Board.
9. Operator Report. The Board recognized Mr. Robinson who had no formal report to review. No formal action was taken by the Board.
10. Developer Report. The Board recognized Mr. Lemke who provided a general update regarding future development and construction of single-family homes within the District. Mr. Lemke further described the status of the main sewer interceptor which would ultimately provide expanded service for the area.
11. Bookkeeping Report. Ms. Martinez reviewed with the Board copies of a Bookkeeper's Report dated November 13, 2020, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Street 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) authorize Dye & Toverly, LLC, to disburse funds on behalf of the Board pursuant to Section 49.151, Texas Water Code. Director Fernandez seconded said motion, which carried unanimously.

There being no further business to conduct, Director Fernandez moved that the meeting be adjourned at 12:19 p.m. Director Street seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 10th day of February 2022.



Secretary

(DISTRICT SEAL)

