

**MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS**

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

WALDEN POND FRESH WATER SUPPLY DISTRICT OF KAUFMAN COUNTY §

The Board of Supervisors (the “Board”) of Walden Pond Fresh Water Supply District of Kaufman County (the “District”) met in special session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on February 9, 2026, and the roll was called of the members of the Board, to-wit:

Linda Patman	President
Blake Beecroft	Vice President
Yvette Hodges	Secretary
Sharon Kline	Assistant Secretary
Clinton Wheeler	Assistant Secretary

All members of the Board were present at the commencement of the meeting, with the exception of Supervisor Kline. Also present were Ms. Wendy Randall of Dye & Toverly, LLC (“Bookkeeper”); Ms. Megan Rahlfs, EIT and Mr. Matt Clark, PE of Barraza Consulting Group (“Engineer”); Ms. Taylor Elliott, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC; and Mr. Brian Bahn, a member of the public.

The meeting was called to order at 12:06 p.m.

1. The Board called for public communication and comments. Hearing none, Supervisor Beecroft moved that the Board close the public comment session of the meeting. Supervisor Wheeler seconded said motion, which carried unanimously.

2. Consideration was next given to the draft Minutes of January 15, 2026, meeting of the Board of Supervisors. Following a discussion, Supervisor Beecroft moved that the Board approve the Minutes as presented. Supervisor Wheeler seconded said motion, which carried unanimously.

3. Consideration was next given to the developer or engineer related to projects within the District. In the absence of a developer representative, the Board deferred to the engineer's report.

4. Consideration was next given to the operator's report. No formal report was heard.

5. Consideration was next given to the review and approval of an engineer's report, a copy of which is attached hereto as Exhibit “A”. Ms. Rahlfs provided an update to the Board

regarding utility and paving improvement projects currently underway within Walden Pond Phase 2. Next, the Board reviewed the following pay applications for Walden Pond West, Phase 2: (i) Pay Application No. 4 from Moss Utilities in the amount of \$156,714.51 for utility improvements; and (ii) Pay Application No. 1 in the amount of \$76,500.00 from RPMx Construction for paving improvements. The Board next reviewed an invoice from StreetSmart for the repair of barricades in the amount of \$1,300.00. Following a discussion, Supervisor Beecroft moved that the Board (i) accept the engineer's report; (ii) approve pay applications as presented; and (iii) approve invoice no. 38 from StreetSmart for barricade maintenance. Supervisor Wheeler seconded said motion, which carried unanimously.

6. Consideration was next given to the review and approval of a Signage Maintenance Agreement. District Consultants and members of the Board discussed the matter. No formal action was taken by the Board.

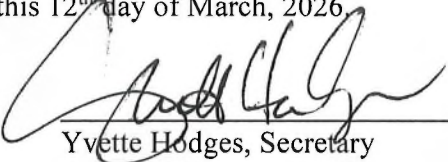
7. Consideration was next given to the bookkeeper's report, a copy of which is attached hereto as Exhibit "B". Ms. Randall reviewed the report with the Board and proposed list of disbursements. Following a discussion, Supervisor Beecroft moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Supervisor Wheeler seconded said motion, which carried unanimously.

8. Consideration was next given to the review and approval of an Order Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election and Road Bond Refunding Election to be held on Saturday, May 2, 2026, and authorization of notices and agreements related thereto. Ms. Elliott reviewed the election schedule with the Board. Following a discussion, Supervisor Beecroft moved that the Board (i) approve said Order Calling Election for May 2, 2026; and (ii) authorize District counsel to request an agreement with Kaufman County Elections to conduct said election, if required, or to proceed with preparing for said election to be held within the boundaries of the District. Supervisor Wheeler seconded said motion, which carried unanimously.

There being no further business to come before the Board, upon motion by Supervisor Beecroft, seconded by Supervisor Wheeler, and unanimously carried, the meeting was adjourned at 12:30 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 12th day of March, 2026



Yvette Hodges, Secretary
Board of Supervisors
Walden Pond Fresh Water Supply District of
Kaufman County

(DISTRICT SEAL)

