

**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 regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on March 12, 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. 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”); Mr. Cameron Robinson of Inframark, LLC (“Operator”); and Ms. Taylor Elliott, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

The meeting was called to order at 12:11 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 February 9, 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. Next, the Board acknowledged receipt of a letter signed by Ms. Genny Lutzel, records manager for the District, attesting to the fact that Supervisor Patman, Supervisor Hodges, and Supervisor Wheeler have each filed their respective applications for a place on the ballot for the May 2, 2026, Supervisors Election, and no other applications have been received. A copy of such letter is attached hereto as Exhibit "A". Ms. Elliott noted that it would be appropriate at this time to cancel the Supervisors Election, and to declare Supervisor Patman, Supervisor Hodges, and Supervisor Wheeler elected for new four-year terms. Next, Ms. Elliott discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Supervisors

Election with the Board, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Beecroft moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Supervisor Wheeler seconded said motion, which carried unanimously.

4. The Board next considered the engagement of Linebarger Goggan Blair & Sampson, LLP, for the collection of delinquent taxes, a copy of the proposed contract for which is attached hereto as Exhibit "C". It was noted that the services are provided on a contingent fee basis. Following a discussion, Supervisor Wheeler moved that the Board approve the contract as presented; and (ii) adopt a resolution approving the contingent fee contract. Supervisor Beecroft seconded said motion, which carried unanimously.

5. 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.

6. The Board next recognized Mr. Robinson, who updated the Board with regard to operations and maintenance within the District. A copy of the Operator's Report is attached hereto as Exhibit "D". Mr. Robinson reported that the sewer meter at the connection point between the District and the Windmill Farms development is now reading accurately. Following a discussion, Supervisor Beecroft moved that the board accept the Operator's report. Supervisor Wheeler seconded said motion, which carried unanimously.

7. Consideration was next given to the review and approval of an engineer's report, a copy of which is attached hereto as Exhibit "E". 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 application and change order for Walden Pond West, Phase 2: (i) Pay Application No. 2 from RPM xConstruction in the amount of \$652,744.64 for paving improvements; and (ii) Change Order No. 2 from Moss Utilities in the amount of \$31,733.50 for utility improvements. Following a discussion, Supervisor Kline moved that the Board (i) accept the engineer's report; and (ii) approve pay application and change order as presented. Supervisor Beecroft seconded said motion, which carried unanimously.

8. Consideration was next given to the review and approval of a Signage Maintenance Agreement by and between the District and StreetSmart Traffic Safety, LLC, a copy of which is attached hereto as Exhibit "F". The Board discussed the matter and noted that payments may be required between meetings to comply with the contract. Following a discussion, Supervisor Patman moved that the Board (i) approve the agreement as presented; and (ii) authorize the District's Bookkeeper to make payments to StreetSmart Traffic Safety, LLC, in an amount not to exceed \$1,500.00 between Board meetings. Supervisor Wheeler seconded said motion, which carried unanimously.

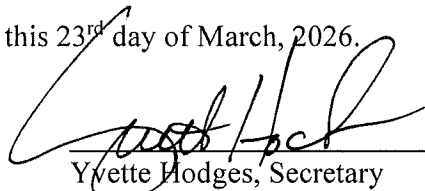
9. Consideration was next given to the bookkeeper's report, a copy of which is attached hereto as Exhibit "G". Ms. Randall reviewed the report with the Board and proposed list of disbursements. Following a discussion, Supervisor Beecroft moved that the Board

(i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Supervisor Kline seconded said motion, which carried unanimously.

There being no further business to come before the Board, upon motion by Supervisor Patman, seconded by Supervisor Kline, and unanimously carried, the meeting was adjourned at 12:29 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 23rd day of March, 2026.



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

