

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

EAST FORK FRESH WATER SUPPLY DISTRICT NO. 1 OF COLLIN COUNTY §

The Board of Supervisors (the "Board") of East Fork Fresh Water Supply District No.1 of Collin County ("District") met in special session, open to the public, on Thursday, January 27, 2022 at 6:30 p.m. at 9493 FM 543 North, Weston, Texas, also known as 9493 North FM 532, Celina, Texas, inside the boundaries of the District, and the roll was called of the members of the Board to-wit:

Jack Blount	President
Arthur Miller Hammond	Vice President
Brett Hashey	Secretary
Pamela Clark	Assistant Secretary
Carrie Campbell	Assistant Secretary/Treasurer

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Blount. Also present were: Mr. Scott Norris, the developer representative; Ms. Brandi Galindo of Dye & Toverly, LLC and Mr. Scott Eidman of Winstead PC, attorney for the District.

1. The meeting was called to order at 6:30 p.m.
2. Public Comments and Communication. The meeting was opened to public comments and communications. After noting that there were no members of the public present at the meeting, Supervisor Clark moved that the Board close the public comment session of the agenda. Supervisor Hammond seconded said motion, which carried unanimously.
3. Minutes of the July 21, 2020 Board of Supervisors Meeting. Following a discussion, Supervisor Clark moved that the Board approve the Minutes of the July 21, 2020 Board of Supervisors Meeting as presented. Supervisor Hammond seconded said motion, which carried unanimously.
4. Hearing Report from Engineer, and take any action as may be necessary. No formal action was taken as an engineer was not present.
5. Developer's Report. No formal action was taken by the Board.
6. Amended Facilities Cost Sharing Agreement. The Board deferred action on the matter.
7. First Amendment to Interlocal Cooperation Agreement for Fire Protection Services. The Board deferred action on the matter.

8. Fourth Amendment to Development Agreement. The Board deferred action on the matter.

9. Bookkeeper's Report. Ms. Galindo next reviewed with the Board a bookkeeper's report, a copy of which is attached hereto as Exhibit "A", and a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Hammond moved that the Board (i) approve the bookkeeper's report as presented; (ii) pay invoices listed thereon; and adopt the Resolution as presented. Supervisor Clark seconded said motion, which carried unanimously.

10. Insurance Renewal. Mr. Eidman reviewed with the Board a premium summary page for proposals, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Clark moved that the Board ratify and approve the annual renewal of insurance and bonds as reflected on the premium summary page prepared by McDonald Wessendorff. Supervisor Hammond seconded said motion, which carried unanimously.

11. Supplemental Agenda. Mr. Eidman presented to and reviewed with the Board an Order Calling Supervisors Election, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Hashey moved that the Board approve the Order as presented, and authorize distribution of the Notice as required. Supervisor Clark seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Clark moved that the meeting be adjourned, which motion was seconded by Supervisor Hashey, and unanimously approved. The Board adjourned at 6:49 p.m. until further call.

APPROVED AND ADOPTED this 16th day of March, 2022.

/s/ Brett Hashey
Secretary, Board of Supervisors
East Fork Fresh Water Supply District No. 1 of
Collin County

