

**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 March 23, 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. Taylor Elliott, attorney, and Ms. Genny Lutz, paralegal, each of Winstead PC.

The meeting was called to order at 12:36 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 Patman seconded said motion, which carried unanimously.

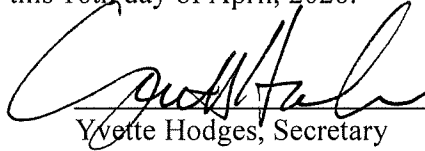
2. Consideration was next given to the draft Minutes of March 12, 2026, meeting of the Board of Supervisors. Following a discussion, Supervisor Beecroft moved that the Board approve the Minutes as presented. Supervisor Patman seconded said motion, which carried unanimously.

3. Consideration was next given to the review and adoption of an Order Cancelling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election and Road Bond Refunding Election scheduled for May 2, 2026, and authorization of required notice of same. Ms. Elliott provided an update regarding the election propositions, noting that the cancellation of said election is due to timing for the District to effectively conduct an election within the boundaries of the District. Following a discussion, Supervisor Patman moved that the Board approve the Order as presented. Supervisor Beecroft seconded said motion, which carried unanimously.

There being no further business to come before the Board, upon motion by Supervisor Patman, seconded by Supervisor Beecroft, and unanimously carried, the meeting was adjourned at 12:42 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 16th day of April, 2026.



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

(DISTRICT SEAL)

