

**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 May 21, 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 with the exception of Supervisor Hodges. Supervisor Wheeler arrived during the operator’s report. Also present were Mr. Donald Wizniak of Inframark LLC; Ms. Meghan Rahlfs, E.I.T. of Barraza Consulting Group, LLC; Ms. Wendy Randall of Dye & Toverly LLC; Ms. Taylor Elliott, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC.

The meeting was called to order at 12:04 p.m.

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

2. Consideration was next given to the receipt of Statement of Officer and Oath of Office forms from newly elected Supervisors. Ms. Elliott confirmed receipt of said forms, noting that training courses have been addressed. No formal action was taken by the Board.

3. Consideration was next given to the draft Minutes of April 16, 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.

4. Consideration was next given to the developer’s report. Hearing none, no formal action was taken by the Board.

Supervisor Wheeler entered the meeting at this time.

5. Consideration was next given to the operator's report, a copy of which is attached hereto as Exhibit "A". Mr. Wizniak reported on a water leak affecting Walden Pond East customers who reported low water pressure in their residences. Following Inframark's investigation, the leak was determined to be isolated to Long Pond Trail, and corrective measures were taken to resolve the issue and restore normal water pressure. Mr. Wizniak also reviewed annual reporting updates, including the identity theft prevention and protection reports. Next, he reviewed the draft 2025 annual drinking water quality report. Finally, he presented Inframark's updated fee schedule, reflecting a 4.635% Consumer Price Index increase. Following a discussion, Supervisor Patman moved to accept the operator's report. Supervisor Kline seconded said motion, which carried unanimously.

6. Consideration was next given to the engineer's report. Ms. Rahlfs presented to and reviewed the report with the Board, a copy of which is attached hereto as Exhibit "B". She next reviewed Pay Application No. 3 in the amount of \$37,781.06 from RPMx Construction for paving improvements in Walden Pond West Phase 2. Following a discussion, Supervisor Patman moved that the Board approve (i) the engineer's report; and (ii) one pay application as presented. Supervisor Kline seconded said motion, which carried unanimously.

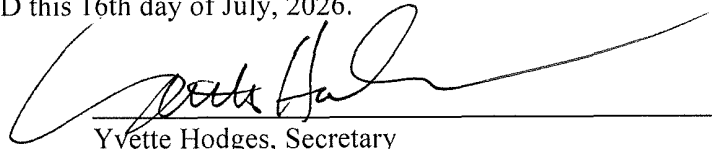
7. Consideration was next given to the bookkeeper's report, a copy of which is attached hereto as Exhibit "C". Ms. Randall reviewed the report with the Board including the summary of operating funds, capital project funds, and debt service fund. Following a discussion, Supervisor Beecroft moved that the Board approve the bookkeeper report and authorize disbursements listed thereon. Supervisor Patman seconded said motion, which carried unanimously.

8. Consideration was next given to the operating and debt service budgets for fiscal year ending June 30, 2027 and related Resolutions, copies of which are collectively attached hereto as Exhibit "D". Following a discussion, Supervisor Wheeler moved that the Board (i) adopt the operating and debt service budgets for fiscal year ending June 30, 2027; and (ii) approve the Resolutions adopting same. Supervisor Beecroft seconded said motion, which carried unanimously.

There being no further business to come before the Board, upon motion by Supervisor Wheeler, seconded by Supervisor Beecroft, and unanimously carried, the meeting was adjourned at 12:23 p.m. until further call.

[Signature page follows]

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



Yvette Hodges, Secretary

Board of Supervisors

Walden Pond Fresh Water Supply District of
Kaufman County

