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 July 16, 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. Ariel Britt and Mr. Chris Cole of Inframark LLC; Ms. Meghan Rahlfs, E.I.T. of Barraza Consulting Group, LLC; Ms. Wendy Randall of Dye & Tovery LLC; Ms. Taylor Elliott, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

The meeting was called to order at 12:00 p.m.

1. The Board called for public communication and comments. The grandson of the Board Secretary addressed the Board and spoke about his favorite superhero, Spiderman, and the special powers that only superheroes can perform. Board members next shared their list of favorite superheroes before the public comment session was closed.

2. Consideration was next given to the draft Minutes of the May 21, 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 review of an audit continuance letter from McCall Gibson Swedlund Barfoot Ellis PLLC, the District's auditor. Ms. Elliott reviewed the letter with the Board, noting the proposed scope of services and fees for same. No formal action was required.

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

5. Consideration was next to operator's report, a copy of which is attached hereto as Exhibit "A". Ms. Britt updated the Board on work performed by Inframark to address the previously reported water leak affecting Walden Pond East customers. Following a discussion, Supervisor Beecroft moved to accept the operator's report. Supervisor Wheeler 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". Following a summary of construction projects currently underway within the District, she requested authorization to advertise bids for signage repair work on Sandy Pond Road. Additional approval was requested for signage maintenance performed by Streetsmart Traffic Safety, LLC in the amount of $150.00.

Ms. Rahlfs next discussed the status of a privately held project for construction of duplex homes. The project would require connection to the District's utilities, and oversight of same. Ms. Rahlfs requested that the Board authorize the District engineer to perform such oversight duties to protect District facilities.

The Board next reviewed the following pay applications from Hammett Excavation for work performed at Walden Pond West, Phase 2: (i) Pay Application No. 5 in the amount of $26,726.67; and (ii) Pay Application No. 6 in the amount of $11,434.00. Next, the Board reviewed Pay Application No. 3 in the amount of $35,571.00 from Moss Utilities to address pond erosion due to field conditions. Following a discussion, Supervisor Beecroft moved that the Board approve (i) the engineer's report; (ii) authorize the District engineer to perform oversight of connections to District facilities for construction of duplex homes (Walden Pond South); and (iii) approve all pay applications and invoices as presented. Supervisor Patman 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 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 Hodges, and unanimously carried, the meeting was adjourned at 12:27 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 20th day of August, 2026.

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

(DISTRICT SEAL)

