

**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 Tuesday, March 26, 2024 at 2595 Dallas Parkway, Suite 101, Frisco, Texas 75034 outside the boundaries of the District, and the roll was called of the members of the Board to-wit:

Pamela Clark	President
Arthur Miller Hammond	Vice President
Brett Hashey	Secretary
Vacant	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 Hammond. Also present were: Mr. Scott Norris; Ms. Stefani Chastain of Dye & Tovery, LLC and Ms. Genny Lutzell, paralegal of Winstead PC. Mr. Scott Eidman, attorney of Winstead PC participated by phone conference.

1. The meeting was called to order at 6:00 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 Hashey moved that the Board close the public comment session of the agenda. Supervisor Clark seconded said motion, which carried unanimously.

3. Minutes of the February 13, 2024 Board of Supervisors Meeting. Following a discussion, Supervisor Clark moved that the Board approve the Minutes of the March 16, 2022 Board of Supervisors Meeting as presented. Supervisor Hashey seconded said motion, which carried unanimously.

4. Order Declaring Unopposed Candidates Elected and Canceling Supervisors' Election for May 4, 2024. Mr. Eidman discussed the matter with the Board noting deadlines for receipt of an Application for a Place on the Ballot and write-in candidates for the May 4, 2024 Supervisors' Election. Following a discussion, Supervisor Clark moved that the Board adopt the related Order canceling the May 4, 2024 Election, a copy of which is attached hereto as Exhibit "A". Supervisor Campbell seconded said motion, which carried unanimously.

5. Hearing Report from Engineer, and take any action as may be necessary. No formal report was heard.

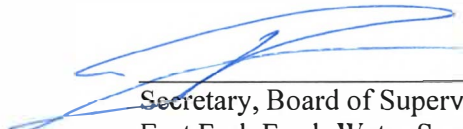
6. Developer's Report. No formal report was heard.

7. Bookkeeper's Report. Ms. Chastain next reviewed with the Board a bookkeeper's report. a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Clark moved that the Board (i) approve the bookkeeper's report as presented; and (ii) pay invoices listed thereon. Supervisor Campbell 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 6:10 p.m. until further call.

APPROVED AND ADOPTED this 10th day of August, 2026.





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