

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

THE STATE OF TEXAS §  
COUNTY OF KAUFMAN §  
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7-B §

The Board of Supervisors (the “Board” or the “Board of Supervisors”) of Kaufman County Fresh Water Supply District No. 7-B (also sometimes referred to herein as the “District”) met in regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a designated meeting place outside the boundaries of the District on April 24, 2024, and the roll was called of the members of the Board to-wit:

Dave Arington	President
Bill King	Vice President
Joshua Heathcote	Secretary
Jeffery Gray	Assistant Secretary
Ben Harris	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were: Ms. Kathi Dye and Ms. Roxy Fox of Dye & Toverly, LLC (“Bookkeeper”); Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Tiffany Moore and Ms. ElizaBeth Reeves of Inframark, LLC (“Operator”); and Mr. Casey Ross of Kimley-Horn (“Engineer”). Mr. James Mabrey, a developer of lands within the District, joined the meeting by telephone conference.

The meeting was called to order at 12:30 p.m.

1. The Board called for public communications and comments. Hearing none, Supervisor Arington moved that the Board close the public comment section of the meeting. Supervisor Heathcote seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the March 26, 2024, Board of Supervisors meeting. Following a discussion, Supervisor King moved that the Board approve the Minutes as presented. Supervisor Gray seconded said motion, which carried unanimously.

3. The Board next considered the renewal of District insurance coverages, a copy of the summary of the proposal for which is attached hereto as Exhibit “A”. Following a discussion, Supervisor Heathcote moved that the Board approve the renewal of District insurance coverages as presented. Supervisor Harris seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Mabrey, who updated the Board with regard to development within the District, reporting that construction of the lift station is underway. Mr. Mabrey noted that the lift station will be hooked up to a smaller, temporary wastewater treatment plant while the larger plant is under construction and the rest of the development proceeds to a capacity where the larger plant can operate. No formal action was taken by the Board.

5. The Board next considered a Lease Agreement with Option to Purchase Mobile Wastewater Treatment Plant and Equipment Utility Trailer by and between the District and Precision Utility, LLC, a copy of which is attached hereto as Exhibit "B". Mr. Mabrey noted that this is the temporary wastewater treatment plant previously discussed. Following a discussion, Supervisor Heathcote moved that the board approve the agreement as presented. Supervisor King seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Moore, who updated the Board with regard to operations within the District. No formal action was taken by the Board.

7. The Board next recognized Mr. Ross, who presented to and reviewed with the Board an engineering report dated April 24, 2024, a copy of which is attached hereto as Exhibit "C", and updated the Board with regard to engineering matters within the District. Next, Mr. Ross reviewed three bids received for the Kingsborough East Wastewater Treatment Plant Phase 1 improvements contract, and recommended that the Board ratify award the contract to the Schofield Civil Construction, LLC ("Schofield") in the base bid amount of \$8,209,000.00.

Mr. Ross next recommended that the Boards approve the following pay application:


- Pay Application No. 3 in the amount of \$304,807.50 from Rey-Mar Construction, LLC, under the wastewater treatment plant lift station contract for Kingsborough East.

Following a discussion, Supervisor Arington moved that the Board (i) ratify award the Wastewater Treatment Plant Phase 1 improvements contract for Kingsborough East to the Schofield as recommended by the District's Engineer; (ii) approve the pay application as recommended by the District's Engineer; and (iii) approve the Engineer's report as presented. Supervisor Heathcote seconded said motion, which carried unanimously.

8. The Board next recognized Ms. Dye, who presented to and reviewed with the Board a bookkeeping report dated April 24, 2024, a copy of which is attached hereto as Exhibit "D". Following a discussion, Supervisor Heathcote moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) adopt the resolution as presented. Supervisor Gray seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Heathcote moved that the meeting be adjourned at 12:34 p.m. Supervisor Arington seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 29<sup>th</sup> day of May, 2024.

  
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Joshua Heathcote, Secretary  
Board of Supervisors  
Kaufman County Fresh Water Supply District  
No. 7-B

