

**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 February 28, 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 with the exception of Supervisor Heathcote, thus constituting a quorum. Also present were: Ms. Kathi Dye of Dye & Toverly, LLC (“Bookkeeper”); Mr. Jake Hockett, attorney, and Ms. Melisa Montague, paralegal, each of Winstead PC; Ms. Leslie Boone, a developer of land within the District; Mr. Cameron Robinson and Ms. Tiffany Moore of Inframark, LLC (“Operator”); Mr. Casey Ross of Kimley-Horn (“Engineer”); and Ms. Karen Arington and Ms. Barbara King, members of the Kaufman County Fresh Water Supply District No. 7-A Board of Directors. Mr. James Mabrey, a developer of lands within the District, joined the meeting by telephone.

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

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

2. The Board next acknowledged receipt of the January 24, 2024, Board of Supervisors meeting. Following a discussion, Supervisor Gray moved that the Board approve the Minutes as presented. Supervisor Arington seconded said motion, which carried unanimously.

3. Next, the Board acknowledged receipt of a letter signed by Ms. Amy Bieber, records manager for the District, attesting to the fact that Supervisor Heathcote and Supervisor Harris have each filed their respective applications for a place on the ballot for the May 4, 2024, Supervisors Election, and no other applications have been received. Mr. Hockett noted that it would be

appropriate at this time to cancel the Supervisors Election, and to declare Supervisor Heathcote and Supervisor Harris elected for new four-year terms. Next, Mr. Hockett discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Supervisors Election with the Board, a copy of which is attached hereto as Exhibit "A". Following a discussion, Supervisor King moved that the Board adopt said Order as presented and declare the unopposed candidates elected. 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. No formal action was taken by the Board.

5. The Board next recognized Mr. Robinson, who updated the Board with regard to operations within the District. No formal action was taken by the Board.

6. The Board next recognized Mr. Ross, who presented to and reviewed with the Board an engineering report dated February 28, 2024, a copy of which is attached hereto as Exhibit "B", and updated the Board with regard to engineering matters within the District. Next, Mr. Ross recommended approval of the following pay application:

- Pay Application No. 2 in the amount of \$149,413.15 from Rey-Mar Construction, LLC under the lift station improvements contract for Kingsborough East.

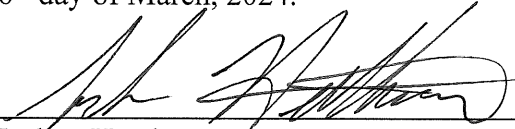
Following a discussion, Supervisor Harris moved that the Board (i) approve the pay application as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Supervisor Arington seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Dye, who presented to and reviewed with the Board a bookkeeping report dated February 28, 2024, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Gray 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 Arington seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor King moved that the meeting be adjourned at 12:37 p.m. Supervisor Arington seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 26th day of March, 2024.



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

