

**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 March 26, 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. Leslie Boone, a developer of land within the District; Ms. Tiffany Moore of Inframark, LLC (“Operator”); Mr. Casey Ross of Kimley-Horn (“Engineer”); and Mr. Devon Whitlock of Robert W. Baird & Co.

The meeting was called to order at 12:32 p.m.

1. The Board called for public communications and comments. Hearing none, Supervisor Gray 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 February 28, 2024, Board of Supervisors meeting. Following a discussion, Supervisor Heathcote moved that the Board approve the Minutes as presented. Supervisor Arington seconded said motion, which carried unanimously.

3. The Board deferred action with regard to a developer’s report.

4. 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.

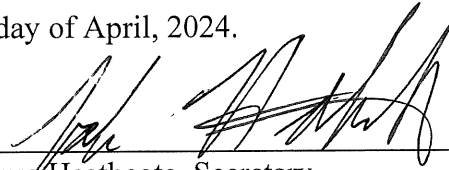
5. The Board next recognized Mr. Ross, who presented to and reviewed with the Board an engineering report dated March 26, 2024, a copy of which is attached hereto as Exhibit "A", and updated the Board with regard to engineering matters within the District, noting that no action was needed at this time. No formal action was taken by the Board.

6. The Board next recognized Ms. Dye, who presented to and reviewed with the Board a bookkeeping report dated March 26, 2024, a copy of which is attached hereto as Exhibit "B". 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 Heathcote 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 24th day of April, 2024.



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

