

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

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 §

The Board of Supervisors (the “Board” or the “Board of Supervisors”) of Kaufman County Fresh Water Supply District No. 3 (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 15, 2025, and the roll was called of the members of the Board to-wit:

Karmeshia Jackson	President
James Donald Parker	Vice President
Tesina Painter	Secretary
Walter Hood	Assistant Secretary
VACANT	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Hood, thus constituting a quorum. Also present were: Ms. Jennifer Watts of Dye & Toverly, LLC (“Bookkeeper”); Mr. Victor Cristales and Ms. Sarah Landiak, attorneys, and Ms. Amy Bieber, paralegal, each of Winstead PC; Mr. Casey Ross of Kimley-Horn and Associates, Inc. (“Engineer”); and Ms. Samantha Jones of Robert W. Baird & Co., Inc.

The meeting was called to order at 12:20 p.m.

1. The Board called for public communications and comments. Hearing none, the Board closed the public comment section of the meeting.

2. The Board next acknowledged receipt of the February 18, 2025, Board of Supervisors meeting. Following a discussion, Supervisor Jackson moved that the Board approve the Minutes as presented. Supervisor Painter seconded said motion, which carried unanimously.

3. The Board deferred action with regard to an operator’s report.

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

5. The Board deferred action with regard to developer financing agreements.

6. The Board next recognized Mr. Ross, who presented to and reviewed with the Board an engineering report dated April 15, 2025, a copy of which is attached hereto as Exhibit “A”, and updated the Board with regard to engineering matters within the District, reporting that the first lots should be ready for delivery to homebuilders in November 2025. Next, Mr. Ross recommended that the Board approve the following pay applications:

- Pay Application No. 5 in the amount of \$1,418,498.64 from Blue Star Utilities, LLC (“Blue Star”) under the water, wastewater, and storm drainage improvements contract for Crane Crossing Phase 1.
- Pay Application No. 5 in the amount of \$280,954.40 from FCS Construction, LP under the grading improvements contract for Crane Crossing Phase 1.
- Pay Application No. 1 in the amount of \$650,335.23 from Blue Star under the water, wastewater, and storm drainage improvements contract for Crane Crossing Phase 2.
- Pay Application No. 1 in the amount of \$81,045.00 from Rey-Mar Construction, LLC (“Rey-Mar”) under the lift station improvements contract for the Crane Crossing development.
- Pay Application No. 2 in the amount of \$46,935.00 from Rey-Mar under the lift station improvements contract for the Crane Crossing development.
- Pay Application No. 3 in the amount of \$210,438.00 from Rey-Mar under the lift station improvements contract for the Crane Crossing development.
- Pay Application No. 4 in the amount of \$318,093.30 from Rey-Mar under the lift station improvements contract for the Crane Crossing development.

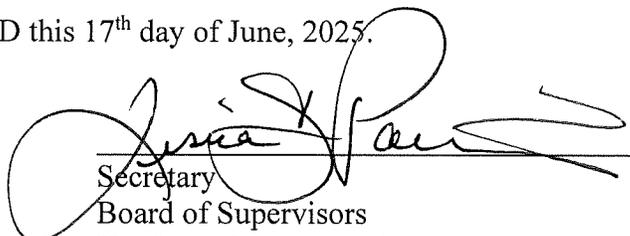
Following a discussion, Supervisor Painter moved that the Board (i) approve all pay applications as recommended by the District’s Engineer; and (ii) approve the Engineer’s report as presented. Supervisor Jackson seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a bookkeeping report dated April 15, 2025, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Supervisor Parker moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Supervisor Painter seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Painter moved that the meeting be adjourned at 12:26 p.m. Supervisor Jackson seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 17<sup>th</sup> day of June, 2025.

  
Secretary  
Board of Supervisors  
Kaufman County Fresh Water Supply District  
No. 3

