

**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 May 28, 2025, 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. Jennifer Watts of Dye & Toverly, LLC (“Bookkeeper”); Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Mr. Cameron Robinson of Inframark, LLC; Ms. Leslie Boone of Schlacter Oil; Mr. Casey Ross of Kimley-Horn (“Engineer”); and Ms. Barbara King, Ms. Karen Arington, and Ms. Laura Harris 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 conference.

The meeting was called to order at 12:34 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 April 23, 2025, Board of Supervisors meeting. Following a discussion, Supervisor Arington moved that the Board approve the Minutes as presented. Supervisor King 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, Director Heathcote moved that the Board approve the renewal of District insurance coverages as presented. Director Gray 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.

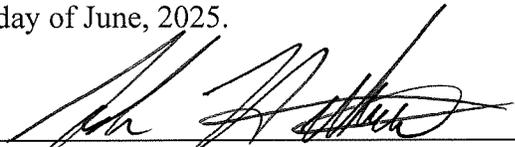
5. The Board next recognized Mr. Ross, who updated the Board with regard to engineering within the District. No formal action was taken by the Board.

6. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a bookkeeping report dated May 28, 2025, 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; and (ii) authorize the payment of bills listed thereon. Supervisor Heathcote seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Heathcote moved that the meeting be adjourned at 12:41 p.m. Supervisor Gray seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 25<sup>th</sup> day of June, 2025.



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

