

**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 September 3, 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; Ms. Tiffany Moore of Inframark, LLC; Ms. Leslie Boone of Schlacter Oil; and Mr. James Mabrey, a developer of lands within the District.

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 July 30, 2025, Board of Supervisors meeting. Following a discussion, Supervisor Heathcote moved that the Board approve the Minutes as presented. Supervisor Gray seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Mabrey, who updated the Board with regard to development within the District, noting that the wastewater treatment plant is nearly complete. No formal action was taken by the Board

4. In the absence of an engineer representative, the Board deferred action with regard to an engineer’s report.

5. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a bookkeeping report dated September 3, 2025, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Supervisor Heathcote moved that the Board (i) approve the bookkeeping

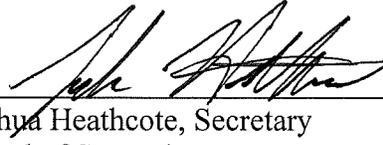
report as presented; and (ii) authorize the payment of bills listed thereon. Supervisor Gray seconded said motion, which carried unanimously.

6. The Board next considered a Resolution Adopting Amended Operations Budget for the fiscal year ending July 31, 2025, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Heathcote moved that the Board 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 12:45 p.m. Supervisor Gray seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 24th day of September, 2025.



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

