

**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 24, 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. Genny Lutzell, paralegal, each of Winstead PC; Ms. Tiffany Moore and Mr. Donny Wizniak of Inframark, LLC; Ms. Leslie Boone of Schlacter Oil; and Mr. Casey Ross of Kimley-Horn (“Engineer”). 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, the Board closed the public comment section of the meeting.

2. The Board next acknowledged receipt of the September 3, 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. No formal action was taken by the Board

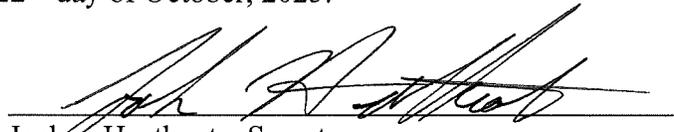
4. The Board next recognized Mr. Ross, who presented to and reviewed with the Board an engineering report dated September 24, 2025, a copy of which is attached hereto as Exhibit “A”. Mr. Ross updated the Board with regard to engineering matters within the District, reporting that the wastewater treatment plant and lift station are nearly complete. No formal action was taken by the Board.

5. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a bookkeeping report dated September 24, 2025, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Arington 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 Arington moved that the meeting be adjourned at 12:39 p.m. Supervisor Heathcote seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 22nd day of October, 2025.



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

