

**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 November 19, 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 with the exception of Supervisor Heathcote and Supervisor Gray, thus constituting a quorum. Also present were: Ms. Jennifer Watts of Dye & Toverly, LLC (“Bookkeeper”); Mr. Victor Cristales, attorney, and Ms. Amy Bieber and Ms. Linda Proctor, paralegals, each of Winstead PC; Mr. Cameron Robinson of Inframark, LLC; and Ms. Leslie Boone of Schlacter Oil; Ms. Laura Harris, Ms. Karen Arrington, and Ms. Barbara King, members of the Board of Directors of Kaufman County Fresh Water Supply District No. 7-A. Mr. James Mabrey, a developer of lands within the District, joined the meeting by telephone.

The meeting was called to order at 11:14 a.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 Minutes of the October 22, 2025, Board of Supervisors meeting. Following a discussion, Supervisor King moved that the Board approve the Minutes as presented. Supervisor Harris 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 considered an engineering report dated November 19, 2025, a copy of which is attached hereto as Exhibit “A”. It was noted that the District’s wastewater treatment

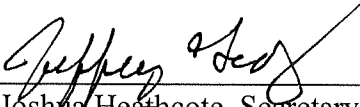
plant is roughly 99% complete with a planned startup date in January 2026. No formal action was taken by the Board.

5. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a bookkeeping report dated November 19, 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 King seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Arington moved that the meeting be adjourned at 11:18 a.m. Supervisor King seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 17th day of December 2025.


~~Joshua Heathcote, Secretary~~ **Jeffrey Gray, Asst. Secretary**
Board of Supervisors
Kaufman County Fresh Water Supply District
No. 7-B

