

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §
COUNTY OF KAUFMAN §
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7-A §

The Board of Directors (the “Board” or the “Board of Directors”) of Kaufman County Fresh Water Supply District No. 7-A (also sometimes referred to herein as the “District”) met in special 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 October 22, 2025, and the roll was called of the members of the Board to-wit:

Barbara King	President
Karen Arington	Vice President
W. Garrett Wesp	Secretary
Laura Harris	Assistant Secretary
Joshua Lane	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Lane and Director Harris, thus constituting a quorum. Also present were: Ms. Jennifer Watts of Dye & Toverly, LLC (“Bookkeeper”); Mr. Victor Cristales, attorney, and Ms. Amy Bieber and Mr. Ernesto Reyes, paralegals, each of Winstead PC; Ms. Leslie Boone of Schlachter Oil; Mr. Cameron Robinson of Inframark, LLC (“Operator”); Mr. Ishmael Machoka of LJA Engineering, Inc. (“Engineer”); Mr. Andre Ayala of Hilltop Securities, Inc. (“Financial Advisor”); Mr. James Mabrey, a developer of lands within the District; and Mr. Dave Arington, a member of the Kaufman County Fresh Water Supply District No. 7-B Board of Supervisors.

The meeting was called to order at 12:07 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 Minutes from the September 24, 2025, Board of Directors meeting. Following a discussion Director Wesp moved that the Board approve the Minutes as presented. Director King seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Ayala, who presented to and reviewed with the Board MSRB G-42 disclosures prepared by the District’s Financial Advisor, a copy of which is attached hereto as Exhibit “A”, and an Official Statement Letter prepared by the Financial Advisor related to the District’s Unlimited Tax Road Bonds, Series 2025 (the “Series 2025 Road Bonds”), a copy of which is attached hereto as Exhibit “B”. Next, Mr. Ayala discussed with the Board the proposed schedule of events related to the issuance of the Series 2025 Road Bonds, reporting that

the bond issuance will not exceed \$3,560,000 and reviewed with the Board a Preliminary Official Statement and Notice of Sale, copies of which are attached hereto as Exhibit “C” and Exhibit “D”, respectively. Following a discussion and upon motion by Director King, seconded by Director Arington, and unanimously carried, the Board (i) formally acknowledged receipt of said disclosures and the Official Statement Letter; and (ii) authorized the publication of the Official Notice of Sale and the Preliminary Official Statement in connection with the sale of the District’s Series 2025 Road Bonds, such sale date being set for November 19, 2025, as set forth therein.

4. The Board next recognized Mr. Cristales, who discussed with the Board the need to authorize the District’s auditor to prepare an Agreed Upon Procedures (“AUP”) Report in connection with the Series 2025 Road Bonds. Following a discussion, Director King moved that the Board authorize McCall Gibson Swedlund Barfoot Ellis PLLC to prepare an AUP Report in connection with the sale of the Series 2025 Road Bonds. Director Arington seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Robinson, who presented to and reviewed with the Board an operations report dated September 2025, a copy of which is attached hereto as Exhibit “E”, and updated the Board with regard to updated the Board with regard to operations and maintenance within the District. Mr. Robinson reported that the wastewater treatment plant is fully operational and the pump-and-haul services have ceased. Following a discussion, Director Arington moved that the Board approve the Operator’s report as presented. Director King seconded said motion, which carried unanimously.

6. The Board deferred action with regard to an Amended Rate Order.

7. 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.

8. The Board next recognized Mr. Machoka, who presented to and reviewed with the Board an engineering report dated October 22, 2025, a copy of which is attached hereto as Exhibit “F”. Mr. Machoka updated the Board with regard to engineering matters within the District and reported that bids are out for Maplewood Meadows Phases 2A and 2B. Next, Mr. Machoka recommended that the Board approve the following pay applications and change order:

- Change Order No. 3 from Interstate Pipeline Utility Construction, LLC (“Interstate”) in the amount of (\$17,649.00) under the water, wastewater, and storm drainage improvements contract for Cartwright Mays Phase 2.
- Pay Application No. 1 from Interstate in the amount of \$961,533.00 under the water, wastewater, and storm drainage improvements contract for Cartwright Mays Phase 2.
- Pay Application No. 3 from Pavecon Public Works, LP, in the amount of \$383,715.41 under the paving improvements contract for Maplewood Meadows Phase 1A.

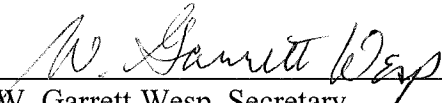
Following a discussion, Director Wesp moved that the Board (i) approve all pay applications and the change order as recommended by the District’s Engineer; and (ii) approve the Engineer’s report as presented. Director Arington seconded said motion, which carried unanimously.

9. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a bookkeeping report dated October 22, 2025, a copy of which is attached hereto as Exhibit "G". Following a discussion, Director King moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Director Arington seconded said motion, which carried unanimously.

There being no further business to conduct and upon motion by Director Arington, seconded by Director King, and unanimously carried, the Board adjourned at 12:25 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 19th day of November, 2025.



W. Garrett Wesp, Secretary
Board of Directors
Kaufman County Fresh Water Supply District No.
7-A

