

**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 October 22, 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 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; Mr. Cameron Robinson of Inframark, LLC; Ms. Leslie Boone of Schlacter Oil; Mr. Casey Ross of Kimley-Horn (“Engineer”); and Mr. James Mabrey, a developer of lands within the District.

The meeting was called to order at 12:35 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 Supervisors meeting. Following a discussion, Supervisor King moved that the Board approve the Minutes as presented. Supervisor Gray seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Cristales, who reviewed with the Board an engagement letter from McCall Gibson Swedlund Barfoot Ellis PLLC for auditor services, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Supervisor Heathcote moved that the Board engage McCall Gibson Swedlund Barfoot for auditor services and authorize the preparation of an audit report for the 2024-2025 fiscal year. Supervisor King 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

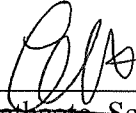
5. The Board next recognized Mr. Ross, who presented to and reviewed with the Board an engineering report dated October 22, 2025, a copy of which is attached hereto as Exhibit “B”. Mr. Ross updated the Board with regard to engineering matters within the District, reporting that the wastewater treatment plant and lift station are nearly complete and it would be appropriate at this time it would be appropriate for the Board to give final acceptance of the treatment plant lift station project. Following a discussion, Supervisor Gray moved that the Board (i) give final acceptance of the treatment plant lift station project; and (ii) approve the Engineer’s report as presented. Supervisor Heathcote seconded said motion, which carried unanimously.

6. 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 “C”. 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 King seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Heathcote moved that the meeting be adjourned at 12:43 p.m. Supervisor Arington seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 19<sup>th</sup> day of November, 2025.



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

