

**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 December 17, 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, 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. Donny Wizniak of Inframark, LLC; and Ms. Leslie Boone of Schlacter Oil; Mr. James Mabrey, a developer of lands within the District; Mr. Michael Others of McCall Gibson Swedlund Barfoot Ellis PPC (“Auditor”); Mr. Casey Ross of Kimley-Horn (“Engineer”); and Ms. Karen Arington and Ms. Barbara King, members of the Board of Directors of Kaufman County Fresh Water Supply District No. 7-A.

The meeting was called to order at 11:01 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 November 19, 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 considered additional District insurance coverages related to the wastewater treatment plant and recognized Mr. Cristales, who explained to the Board that no additional documents need to be signed, but the insurance coverages related the plant have been revised to meet requirements of the lease contract between the District and AUC Group, LLC. Following a discussion, Supervisor King moved that the Board approve the additional District

insurance coverages as presented. Supervisor Gray seconded said motion, which carried unanimously.

4. The Board recognized Mr. Others, who presented to and reviewed with the Board a draft copy of the District's audit prepared by the Auditor for the fiscal year ended July 31, 2025, a copy of which is attached hereto as Exhibit "A". Following a discussion, Supervisor Gray moved that the Board (i) approve the draft audit as presented; and (ii) authorize the District's consultants to file the final audit with the Texas Commission on Environmental Quality and the Texas Comptroller's office. Supervisor King seconded said motion, which carried unanimously.

5. 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.

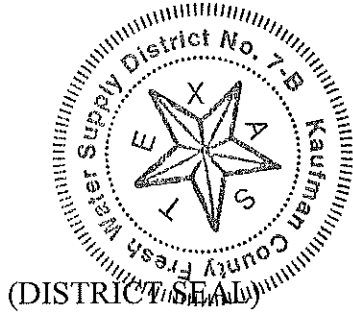
6. The Board next recognized Mr. Ross, who updated the Board with regard to engineering within the District. Mr. Ross reported that the expanded permanent wastewater treatment plant will be operational within the next 1-2 months. No formal action was taken by the Board.

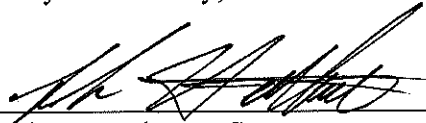
7. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a bookkeeping report dated December 17, 2025, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor King moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Supervisor Gray seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor King moved that the meeting be adjourned at 11:12 a.m. Supervisor Gray seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 5th day of February, 2026.





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