

**MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS**

THE STATE OF TEXAS §
COUNTY OF KAUFMAN §
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 §

The Board of Supervisors (the “Board” or the “Board of Supervisors”) of Kaufman County Fresh Water Supply District No. 3 (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 2, 2025, and the roll was called of the members of the Board to-wit:

Jarrold Thomas	President
James Donald Parker	Vice President
Tesina Painter	Secretary
Walter Hood	Assistant Secretary
VACANT	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. Amy Bieber and Ms. Linda Proctor, paralegals, each of Winstead PC; Mr. Donny Wizniak of Inframark LLC (“Operator”); Ms. Samantha Jones of Robert W. Baird & Co., Inc. (“Financial Advisor”); and Ms. Leslie Boone of Schlachter Oil. Mr. James Mabrey, a developer of lands within the District, joined the meeting by telephone conference.

The meeting was called to order at 12:03 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 reviewed the minutes from the November 4, 2025, meeting of the Board of Supervisors. Following a discussion, and upon motion by Supervisor Painter, seconded by Supervisor Hood, and unanimously carried, the Board approved the minutes as presented.
3. The Board next recognized Mr. Mabrey, who advised there were no new updates to report.
4. The Board next recognized Mr. Cristales, who presented to and reviewed with the Board an engineering report dated December 2, 2025, a copy of which is attached hereto as Exhibit “A”, and updated the Board with regard to engineering matters within the District. Next, Mr. Cristales noted that the District’s Engineer, Kimley-Horn, has recommended that the Board approve the following pay application:

- Pay Application No. 12 in the amount of \$17,235.00 under the lift station improvements contract for Crane Crossing.

Following a discussion, Supervisor Painter moved that the Board (i) approve the pay Application as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Supervisor Hood seconded said motion, which carried unanimously.

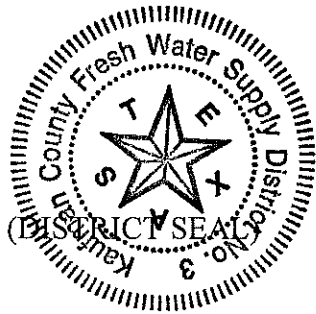
5. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a bookkeeping report dated December 2, 2025, a copy of which is attached hereto as Exhibit "B". Ms. Watts advised the Board that the existing bank account for the District's general fund will be closed due to detected fraudulent activity, and that a new bank account will be opened upon approval by the Board. Ms. Watts noted that the District had not been negatively impacted by the fraudulent activity. Following a discussion, Supervisor Thomas moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the closing of the current general fund bank account; (iii) authorize the opening of a new bank account for the District's general fund; and (iv) authorize the payment of bills listed thereon. Supervisor Painter seconded said motion, which carried unanimously.

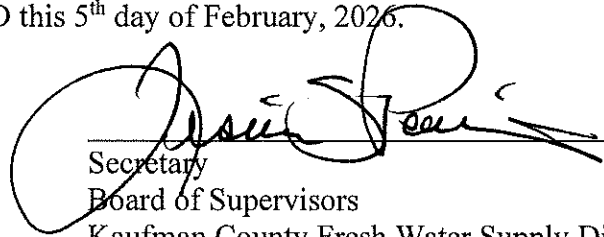
6. The Board next considered an Amended Resolution Establishing District's Regular Monthly Meeting Date, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Hood moved that the Board (i) establish the fourth Wednesday of the month at 1:00 p.m. as the District's regular meeting date; and (ii) adopt the resolution as presented. Supervisor Painter seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Thomas moved that the meeting be adjourned at 12:14 p.m. Supervisor Painter seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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




Secretary
Board of Supervisors
Kaufman County Fresh Water Supply District
No. 3