

**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 November 4, 2025, and the roll was called of the members of the Board to-wit:

Karmeshia Jackson	President
James Donald Parker	Vice President
Tesina Painter	Secretary
Walter Hood	Assistant Secretary
Tyler Trimberger	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Jackson, thus constituting a quorum. Also present were: Ms. Jennifer Watts of Dye & Toverly, LLC (“Bookkeeper”); Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Mr. Donny Wizniak of Inframark LLC (“Operator”); Mr. Casey Ross of Kimley-Horn and Associates, Inc. (“Engineer”); Mr. Devon Whitlock of Robert W. Baird & Co., Inc. (“Financial Advisor”); Mr. James Mabrey, a developer of lands within the District; Ms. Leslie Boone of Schlachter Oil; and Mr. Jarrod Thomas, a member of the public.

The meeting was called to order at 12:06 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 October 7, 2025, meeting of the Board of Supervisors. Following a discussion, and upon motion by Supervisor Painter, seconded by Supervisor Trimberger, and unanimously carried, the Board approved the minutes as presented.

3. The Board next considered the renewal of District insurance coverages, a copy of the summary of the proposal for which is attached hereto as Exhibit “A”. Following a discussion, Supervisor Painter moved that the Board approve the renewal of District insurance coverages as presented. Supervisor Trimberger seconded said motion, which carried unanimously.

4. The Board next considered the appointment of a Supervisor to fill the vacancy on the Board. Mr. Cristales reported that Ms. Karmeshia Jackson has submitted her resignation from the Board, and that Mr. Jarrod Thomas, a property owner within the District, has expressed his desire to serve on the Board of Supervisors and is qualified to be appointed to the Board. Following a

discussion, Supervisor Painter moved that the Board appoint Mr. Thomas to serve as President for the term expiring May 2, 2026; (ii) adopt an Order declaring the same; and (iii) acknowledge that the Oath of Office and Statement of Officer have been administered to Mr. Thomas. Supervisor Trimberger seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Wizniak, who presented to and reviewed with the Board an operations report dated November 4, 2025, a copy of which is attached hereto as Exhibit "B". Mr. Wizniak updated the Board with regard to operations within the District, and next reviewed with the Board an application for lockbox services with Central Bank, which is included in the attached operations report, and explained that the bank lockbox is needed for the Operator to begin utility billing within the District. Following a discussion, Supervisor Painter moved that the Board approve the Operator's report as presented. Supervisor Trimberger seconded said motion, which carried unanimously.

6. The Board next considered a Solid Waste Services Agreement by and between the District and Waste Connections Lone Star, Inc., a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Painter moved that the Board approve the agreement as presented. Supervisor Trimberger seconded said motion, which carried unanimously.

7. The Board next considered an Amended Rate Order, a copy of which is attached hereto as Exhibit "D". Following a discussion, Supervisor Painter moved that the Board approve the Amended Rate Order as presented. Supervisor Trimberger seconded said motion, which carried unanimously.

8. The Board deferred action with regard to a developer's report.

9. The Board next recognized Mr. Ross, who presented to and reviewed with the Board an engineering report dated November 4, 2025, a copy of which is attached hereto as Exhibit "E", and updated the Board with regard to engineering matters within the District. Mr. Ross reported that Crane Crossing Phase 1 is close to ready for District acceptance, and Phase 2 has just started paving with home construction planned for the second quarter of 2026. Next, Mr. Ross recommended that the Board approve the following pay applications and change order:

- Change Order No. 2 in the amount of \$6,047.79 from Rey-Mar Construction, LLC ("Rey-Mar") under the lift station improvements contract for Crane Crossing.
- Pay Application No. 10 in the amount of \$85,711.50 from Rey-Mar the lift station improvements contract for Crane Crossing.
- Pay Application No. 11 in the amount of \$50,938.97 from Rey-Mar the lift station improvements contract for Crane Crossing.

Following a discussion, Supervisor Painter 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. Supervisor Trimberger seconded said motion, which carried unanimously.

10. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a bookkeeping report dated November 4, 2025, a copy of which is attached hereto as Exhibit "F".

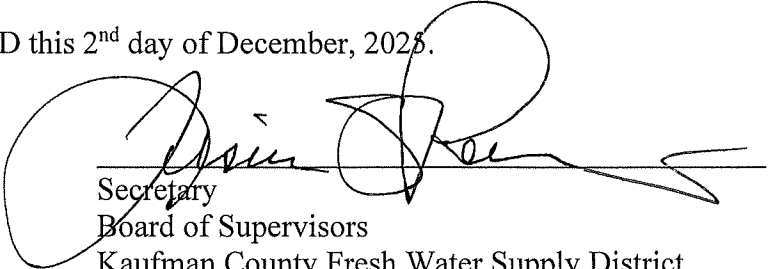
Following a discussion, Supervisor Painter moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Supervisor Trimberger seconded said motion, which carried unanimously.

11. The Board next considered an Amended Order Designating Offices Outside the District, a copy of which is attached hereto as Exhibit "G". Following a discussion, Supervisor Painter moved that the Board (i) approve the order as presented; and (ii) authorize publication of a notice of the designation of offices as required by law. Supervisor Trimberger seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Hood moved that the meeting be adjourned at 12:27 p.m. Supervisor Painter seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 2<sup>nd</sup> day of December, 2025.



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

