

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

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E §

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-E (the "District") met in special session by open to the public, on Friday, February 12, 2026 at 1:00 p.m., at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an official meeting place outside the boundaries of the District. The roll was called of the members of the Board, to wit:

Nancy Street	President
Grace Fraker	Vice President
Maria Fernandez	Secretary
McKenna Gannon	Treasurer/Assistant Secretary
VACANT	Assistant Secretary

All Directors were present at the commencement of the meeting with the exception of Director Fernandez. The following individuals were also present in the meeting: Ms. Kristen Taylor of Dye & Toverly LLC ("D&T"); Mr. Ishmael Machoka of LJA Engineering; Ms. Sarah Landiak, attorney, and Ms. Genny Lutzel, paralegal of Winstead PC. Mr. John Kirk, developer representative, and Ms. Ariel Britt of Inframark participated by audio conference.

1. The meeting was called to order at 1:07 p.m.
2. Ms. Landiak opened the meeting for public communication and comment. Hearing none, Director Street moved that the Board close the public communication and comment session of the meeting. Director Fraker seconded said motion, which carried unanimously.
3. Consideration was next given to the draft Minutes of the March 25, 2024 Board Meeting. Following a discussion, Director Street moved that the Board approve the Minutes of the March 25, 2024, Board of Directors Meeting. Director Fraker seconded said motion, which carried unanimously.
4. Consideration was next given to a discussion of engineering services, and review of a contract for services. Ms. Landiak announced that BGE Inc. has resigned as the District's engineer, as shown in the attached letter Exhibit "A". Following a discussion, Director Fraker proposed that the Board accept the Notice of Resignation from BGE Inc. Director Street seconded said motion, which carried unanimously.

Next, the Board recognized Mr. Machoka of LJA who reviewed a proposed agreement for engineering services with the Board, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Bynum moved that the Board approve said agreement as presented. Director Teal seconded said motion, which carried unanimously.

5. Consideration was next given to the engineer's report. No formal report was heard.

6. Consideration was next given to the operator's report. No formal report was heard.

7. Consideration was next given to the developer's report. No formal report was heard.

8. Consideration was next given to the bookkeeper's report. Ms. Taylor presented to and reviewed with the Board copies of a Bookkeeper's Report dated February 12, 2026, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Street moved that the Board (i) approve the bookkeeping report, and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Gannon seconded said motion, which carried unanimously.

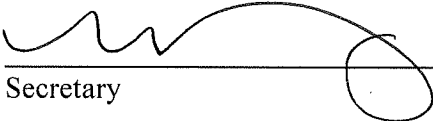
9. Consideration was next given to the review and approval of a Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds, a copy of which is attached hereto as Exhibit "D". Ms. Taylor reviewed the proposed updates to the list of depositories with the Board. Following a discussion, Director Street moved that the Board adopt said Resolution as presented. Director Gannon seconded said motion, which carried unanimously.

10. Consideration was next given to renewal of the District's Insurance Policy. Ms. Landiak reviewed the District's insurance renewal proposal with the Board, citing timing of renewal and Board meetings. Following a discussion, Director Street moved that the Board ratify and approve said policy. Director Fraker seconded said motion, which carried unanimously.

11. Consideration was next given to the review and approval of an Order Calling Directors' Election for May 2, 2026. Ms. Landiak presented to and reviewed with the Board copies of said Order, noting that terms of office are expiring for Director Fernandez and Director Gannon. Ms. Landiak noted that should candidates be declared unopposed, the Board will cancel the Directors Election called for May 2, 2026. Following a discussion, Director Street moved that the Board adopt said Order as presented. Director Fraker seconded said motion, which carried unanimously.

There being no further business to conduct, Director Street moved that the meeting be adjourned at 1:30 p.m. Director Fraker seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 4th day of March, 2026.

  
Secretary

