

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

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

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

The Board of Directors (the "Board") of Kaufman County Fresh Water Supply District No. 1-F (the "District") met in special session by open to the public, on February 4, 2026 at 1:30 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:

Craig Teal	President
Christina Cecil	Vice President
Jill Hale	Secretary
Joe Bittner	Treasurer/Assistant Secretary
Vacant	Assistant Secretary

All Directors were present at the commencement of the meeting. The following individuals were also present in the meeting: Mr. Edgar Saucedo and Ms. Yarit Tovar of LJA Engineering; Ms. Kerry Tovery and Ms. Kristen Taylor of Dye & Tovery LLC ("D&T"); Ms. Ariel Britt of Inframark; Ms. Sarah Landiak, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC.

1. Call to Order. The meeting was called to order at 1:32 pm.
2. Public Communication and Comment. Ms. Landiak opened the meeting for public communication and comment. Hearing none, Director Cecil moved that the Board close the public communication and comment session of the meeting. Director Teal seconded said motion, which carried unanimously.
3. Minutes of April 4, 2024 Board Meeting. Following a discussion, Director Cecil moved that the Board approve the Minutes of the April 4, 2024, Board of Directors Meeting. Director Teal 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 Cecil proposed that the Board accept the Notice of Resignation from BGE Inc. Director Teal seconded said motion, which carried unanimously.

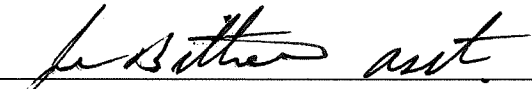
Next, the Board recognized Mr. Saucedo of LJA who reviewed a proposed agreement for engineering services with the Board, a copy of which is attached hereto as Exhibit "B". Following

a discussion, Director Cecil moved that the Board approve said agreement as presented. Director Teal seconded said motion, which carried unanimously.

5. Engineer Report. No formal report was heard.
6. Developer Report. No formal report was heard.
7. Operator Report. The Board recognized Ms. Britt. No formal report was heard.
8. Bookkeeper Report. Ms. Toverly presented to and reviewed with the Board copies of a Bookkeeper's Report dated February 4, 2026, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Teal 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 Cecil seconded said motion, which carried unanimously.
9. Insurance Policy Renewal. Ms. Landiak reviewed the District's insurance renewal proposal with the Board, citing timing of renewal and Board meetings. Following a discussion, Director Teal moved that the Board ratify and approve the insurance renewal as expiring. Director Cecil seconded said motion, which carried unanimously.
10. Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds. Ms. Taylor reviewed the proposed updates to the list of depositories with the Board. Following a discussion, Director Cecil moved that the Board adopt said Resolution as presented. Director Teal seconded said motion, which carried unanimously.
11. 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 Craig Teal; Christine Cecil-McDonald; and Jill Hale. 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 Cecil moved that the Board adopt said Order as presented. Director Teal seconded said motion, which carried unanimously.

There being no further business to conduct, Director Teal moved that the meeting be adjourned at 1:40 p.m. Director Cecil seconded said motion, which carried unanimously. The Board adjourned until further call.

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



Secretary

