

**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 special 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 February 5, 2026, 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 L. Hood	Assistant Secretary
VACANT	Assistant Secretary

All members of the Board were present at the commencement of the meeting except for Supervisor Thomas, thus constituting a quorum. Also present were: Mr. Casey Ross of Kimley-Horn (“Engineer”); Mr. Donny Wizniak of Inframark LLC (“Operator”); Mr. James Mabrey, a developer of land within the District; Ms. Leslie Boone of Schlachter Oil; Ms. Jennifer Watts of Dye & Toverly, LLC (“Bookkeeper”); Mr. Victor Cristales, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC; and Mr. David Painter, a member of the public.

The meeting was called to order at 1:07 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 acknowledged receipt of the Minutes from the December 2, 2025, Board of Supervisors meeting. Following a discussion Supervisor Painter moved that the Board approve the Minutes as presented. Supervisor Hood seconded said motion, which carried unanimously.

3. Mr. Cristales next presented to and reviewed with the Board an Amended Rate Order, a copy of which is attached hereto as Exhibit “A”. Mr. Cristales noted that the rate order was being amended to add the trash fee and additional trash cart fee. Following a discussion, Supervisor Painter moved that the Board (i) approve the Amended Rate Order as presented; and (ii) authorize the filing of said order with the TCEQ. Supervisor Hood seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Mabrey, who advised that he did not have any updates with respect to development in the District.

5. The Board next recognized Mr. Wizniak, who presented to and reviewed with the Board an Operator's report dated February 5, 2026, a copy of which is attached hereto as Exhibit "B". No formal action was taken by the Board.

6. The Board next recognized Mr. Ross, who presented to and reviewed with the Board an Engineer's report dated February 5, 2026, a copy of which is attached hereto as Exhibit "C", and updated the Board with regard to engineering matters within the District. Mr. Ross noted that fine grading is underway for Phase 1, paving is underway for Phase 2, and the contractor is working on the punch list items for the lift station.

Next, Mr. Ross recommended approval of the following pay applications:

- Pay Application No. 6 in the amount of \$129,105.00 from FCS Construction, LP under the clearing and grading contract for Phase 1.
- Pay Application No. 3 in the amount of \$59,466.62 from Tiseo Paving Company ("Tiseo") under the paving improvements contract for Phase 1.
- Pay Application No. 4 in the amount of \$163,958.58 from Tiseo under the paving improvements contract for Phase 1.
- Pay Application No. 5 in the amount of \$139,736.70 from Tiseo under the paving improvements contract for Phase 1.
- Pay Application No. 2 in the amount of \$413,372.14 from Tiseo under the paving improvements contract for Phase 2.
- Pay Application No. 3 in the amount of \$1,850,873.10 from Tiseo under the paving improvements contract for Phase 2.
- Pay Application No. 4 in the amount of \$546,180.59 from Tiseo under the paving improvements contract for Phase 2.
- Pay Application No. 13 in the amount of \$28,935.00 from Rey-Mar Construction, LLC under the lift station contract that serves the District.

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

7. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated February 5, 2026, a copy of which is attached hereto as Exhibit "D". Ms. Watts also noted a cost-of-living increase of hourly rates pursuant to the District's bookkeeping services agreement. Following a discussion, Supervisor Parker moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Supervisor Painter seconded said motion, which carried unanimously.

8. The Board next recognized Mr. Cristales, who reviewed the District's current Investment Policy, dated February 18, 2025, with the Board. Mr. Cristales noted that an annual review of said Policy is required, and that no amendments to the Investment Policy are

recommended by the District's legal counsel at this time. Next, Mr. Cristales presented to and reviewed with the Board a Resolution Acknowledging Annual Review of the Investment Policy and Investment Strategies, a copy of which is attached hereto as Exhibit "E". Following a discussion, Supervisor Painter moved that the Board approve the Resolution as presented. Supervisor Parker seconded said motion, which carried unanimously.

9. Mr. Cristales next presented to and reviewed with the Board a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as Exhibit "F". Following a discussion, Supervisor Painter moved that the Board adopt the Resolution as presented. Supervisor Hood seconded said motion, which carried unanimously.

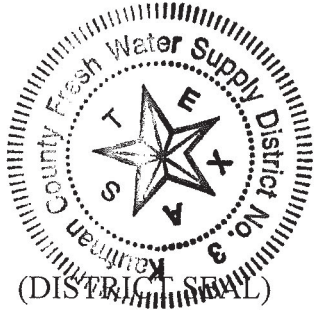
10. Mr. Cristales next presented to and reviewed with the Board a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds, a copy of which is attached hereto as Exhibit "G". Following a discussion, Supervisor Painter moved that the Board approve the Resolution as presented. Supervisor Hood seconded said motion, which carried unanimously.

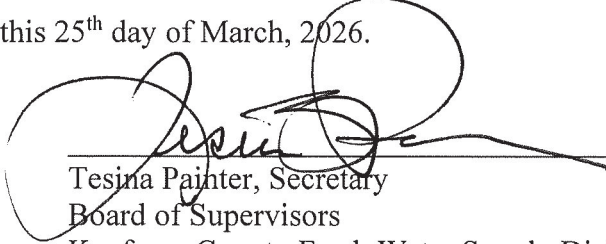
11. The Board next considered the supplemental agenda. Mr. Cristales presented to and reviewed with the Board an Order Calling Supervisors Election, a copy of which is attached hereto as Exhibit "H". Following a discussion, Supervisor Painter moved that the Board (i) approve the Order as presented; and (ii) authorize preparation and posting of the Notice of Election as required by law. Supervisor Hood seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Walker moved that the meeting be adjourned at 1:21 p.m. Supervisor Painter seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 25th day of March, 2026.





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