MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS

THE STATE OF TEXAS	§
COUNTY OF KAUFMAN	§
KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 7-B	§

The Board of Supervisors (the "Board" or the "Board of Supervisors") of Kaufman County Fresh Water Supply District No. 7-B (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:

Dave Arington	President
VACANT	Vice President
Joshua Heathcote	Secretary
Jeffery Gray	Assistant Secretary
Ben Harris	Assistant Secretary

All members of the Board were present at the commencement of the meeting, 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 & Tovery, LLC ("Bookkeeper"); Mr. Victor Cristales, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC; and Mr. Dane Brock and Ms. Amy Brock, members of the public.

The meeting was called to order at 12:45 p.m.

1. The Board called for public communications and comments. Hearing none, Supervisor Gray moved that the Board close the public comment section of the meeting. Supervisor Heathcote seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the December 17, 2025, Board of Supervisors meeting. Following a discussion Supervisor Gray moved that the Board approve the Minutes as presented. Supervisor Heathcote seconded said motion, which carried unanimously.

3. The Board next considered the appointment of a Supervisor to fill the vacancy on the Board. Mr. Cristales announced that Mr. Dane Brock, a property owner within the District, has expressed his desire to serve on the Board of Supervisors. Mr. Cristales confirmed Mr. Brock's qualifications to serve as a member of the Board. Following a discussion, Supervisor Heathcote moved that the Board appoint Mr. Brock to serve as a Supervisor for the remainder of term expiring

on May 2, 2026; and (ii) adopt an Order declaring the same. Supervisor Gray seconded said motion, which carried unanimously.

4. Consideration was next given to Statement of Officer forms and administration of Oaths of Office to the duly elected Supervisor. Mr. Cristales stated that the required Statement of Officer and Oath of Office forms have been prepared for execution by the newly-elected Board member. Upon motion by Supervisor Heathcote seconded by Supervisor Gray, the Board unanimously moved to accept said forms.

5. Consideration was next given to the reorganization of the Board. Following a discussion, Supervisor Heathcote moved that the Board appoint Dane Brock to serve as Vice President of the Board with an unexpired term of office ending on May 2, 2026. Supervisor Gray seconded said motion, which carried unanimously. No other changes were made to the slate of officers.

6. The Board next recognized Mr. Cristales, who presented to and reviewed with the Board an Amended District Information Form ("ADIF"), a copy of which is attached hereto as Exhibit "A" and recommended the Board authorize the filing thereof. Mr. Cristales reviewed the amendment with the Board, noting that the form is being updated to reflect the appointment of Supervisor Brock as a member of the Board and as Vice President of the Board. Following a discussion, Supervisor Heathcote moved that the Board (i) approve the ADIF as presented; and (ii) authorize the District's legal counsel to record same with Kaufman County and TCEQ. Supervisor Gray seconded said motion, which carried unanimously.

7. The Board deferred action with regard to an Amended Rate Order.

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

9. The Board next recognized Mr. Ross, who presented to and reviewed with the Board an Engineer's report dated January 28, 2026, a copy of which is attached hereto as Exhibit "B", and updated the Board with regard to engineering matters within the District, noting that the wastewater treatment plant is 99% complete and final acceptance of the plant is expected to occur in the next few months. No formal action was taken by the Board.

10. 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 "C". Ms. Watts also noted a cost-of-living increase of hourly rates pursuant to the District's bookkeeping services agreement. Following a discussion, Supervisor Arington 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 Brock seconded said motion, which carried unanimously.

11. The Board next recognized Mr. Cristales, who reviewed the District's current Investment Policy, dated June 29, 2021, 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 "D". Following a discussion, Supervisor Gray moved that the Board approve the Resolution as presented. Supervisor Heathcote seconded said motion, which carried unanimously.

12. 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 "E". Following a discussion, Supervisor Arington moved that the Board adopt the Resolution as presented. Supervisor Heathcote seconded said motion, which carried unanimously.

13. 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 "F". Following a discussion, Supervisor Heathcote moved that the Board approve the Resolution as presented. Supervisor Arington seconded said motion, which carried unanimously.

14. 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 "G". Following a discussion, Supervisor Heathcote 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 Arington seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Heathcote moved that the meeting be adjourned at 12:55 p.m. Supervisor Arington seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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

Joshua Heathcote, Secretary
Board of Supervisors
Kaufman County Fresh Water Supply District
No. 7-B

(DISTRICT SEAL)

Kaufman County Fresh Water Supply District No. 7-B
TEXAS