

**MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS**

THE STATE OF TEXAS §

COUNTY OF ELLIS §

ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 §

The Board of Supervisors (the “Board” or the “Board of Supervisors”) of Ellis County Fresh Water Supply District No. 2 (also sometimes referred to herein as the “District”) met in special session, open to the public, at 2321 Coit Road, Suite B, Plano, Texas 75075, outside the boundaries of the District, on July 30, 2025, and the roll was called of the members of the Board to-wit:

Rory Sanders	President
Jason Cheshire	Vice President
Jesse Brinkman	Secretary
Anthony Bolodar	Assistant Secretary
Elizabeth Jones	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Supervisor Brinkman and Supervisor Jones, thus constitution a quorum. Also present were Ms. Esther Lara of Dye & Toverly, LLC; Mr. Barry Jameson of Huffines Communities, a developer of lands within the District (“Huffines”); and Ms. Taylor Elliott, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 5:33 p.m.

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

2. The Board next considered and reviewed the Minutes of the Meeting of the District held July 9, 2025. Following a discussion, upon motion of Supervisor Bolodar, seconded by Supervisor Cheshire and unanimously carried, the Board approved said Minutes as presented.

3. Upon motion duly made, seconded, and unanimously carried, the Board opened a public hearing to consider a petition for exclusion of lands from the District. Ms. Elliott reviewed with the Board a Petition for Exclusion of Lands from the District (“Petition for Exclusion”) submitted by HC Lakesong, LLC, a copy of which is attached hereto as Exhibit “A”. It was noted that the engineer for the District has attested to the feasibility of the exclusion of such lands from the District. Hearing no public comment on the matter, Supervisor Sanders moved that the Board close the public hearing. Supervisor Bolodar seconded said motion, which carried unanimously.

4. The Board next considered an Order Showing Exclusions and Redefining and Correcting Boundaries, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Supervisor Sanders moved that the Board adopt the Order as presented. Supervisor Cheshire seconded said motion, which carried unanimously.

5. Consideration was next given to an Amended District Information Form (“ADIF”), a copy of which is attached hereto as Exhibit “C”. Ms. Elliott noted that the form has been amended to show the redefined boundaries of the District. Following a discussion, Supervisor Sanders moved that the Board (i) approve the ADIF as presented; and (ii) authorize the filing of same with the Texas Commission on Environmental Quality and Ellis County. Supervisor Bolodar seconded said motion, which carried unanimously.

6. The Board next recognized Mr. Jameson, who updated the Board with regard to development within the District and the annexation of lands from the District boundaries into the City of Grand Prairie. No formal action was taken by the Board.

7. In the absence of an engineer representative, the Board deferred action on an engineer’s report.

9. The Board next recognized Ms. Lara, who presented to and reviewed with the Board copies of a bookkeeping report dated July 30, 2025, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Supervisor Sanders moved that the Board (i) approve the Bookkeeping report; and (ii) authorize payment of bills as listed thereon. Supervisor Bolodar seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Bolodar moved that the meeting be adjourned at 5:45 p.m. Supervisor Sanders seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature Page Follows]

APPROVED AND ADOPTED this 14th day of January, 2026.



Anthony Bolten

Secretary
Board of Supervisors
Ellis County Fresh Water Supply District No. 2