MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS

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

The Board of Directors (the "Board" or the "Board of Directors") of Kaufman County Fresh Water Supply District No. 7-A (also sometimes referred to herein as the "District") met in regular 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 March 25, 2026, and the roll was called of the members of the Board to-wit:

Amy Brock	President
Karen Arington	Vice President
W. Garrett Wesp	Secretary
Laura Harris	Assistant Secretary
Joshua Lane	Assistant Secretary

All members of the Board were present at the commencement of the meeting except for Director Lane, thus constituting a quorum. Also present were: Mr. Ishmael Machoka of LJA Engineering, Inc. ("LJA" or "Engineer"); Mr. Cameron Robinson 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, a member of the Board of Supervisors of Kaufman County Fresh Water Supply District No. 7-B.

The meeting was called to order at 12:02 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 February 5, 2026, Board of Directors meeting. Following a discussion, Director Wesp moved that the Board approve the Minutes as presented. Director Harris seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Cristales, who advised the Board that a contingent fee contract with Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent taxes owed to the District is still being negotiated. The Board deferred taking any action on this matter.

4. Next, the Board acknowledged receipt of a letter signed by Ms. Amy Bieber, records manager for the District, attesting to the fact that Director Brock, Director Arington, and Director Lane have each filed their respective applications for a place on the ballot for the May 2, 2026, Directors Election, and no other applications have been received. Mr. Cristales noted that it would be appropriate at this time to cancel the Directors Election, and to declare Director Brock, Director Arington, and Director Lane elected for new four-year terms. Next, Mr. Cristales discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Directors Election with the Board, a copy of which is attached hereto as <u>Exhibit "A"</u>. Following a discussion, Director Brock moved that the Board adopt said

Order as presented and declare the unopposed candidates elected. Director Wesp seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Robinson, who presented to and reviewed with the Board an Operator's report dated March 25, 2026, a copy of which is attached hereto as Exhibit "B". Mr. Robison reported that fifteen (15) sewer taps have been completed and the wastewater treatment plant is on-line. No formal action was taken by the Board.

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

7. The Board next recognized Mr. Machoka, who presented to and reviewed with the Board an Engineer's report dated March 25, 2026, a copy of which is attached hereto as Exhibit "C", and updated the Board with regard to engineering matters within the District.

Next, Mr. Machoka recommended approval of the following pay applications and change order:

- Pay Application No. 1 in the amount of $30,735.00 from EIII Underground LLC under the utility improvements contract for Cartwright Mays, Phase 3A.
- Change Order No. 1 in the amount of $3,500.00 from FCS Construction, LP under the excavation improvements contract for Cartwright Mays, Phase 3A.
- Pay Application No. 3 in the amount of $219,078.45 from FCS Construction, LP under the excavation improvements contract for Cartwright Mays, Phase 3A.
- Pay Application No. 5 in the amount of $13,669.56 from PCI Construction, Inc. under the utility improvements contract for Maplewood Meadows, Phase 1B.

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

8. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated March 25, 2026, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Harris moved that the Board (i) approve the Bookkeeper's 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. Director Brock seconded said motion, which carried unanimously.

9. The Board next recognized Mr. Cristales, who advised the Board that the District's Financial Advisor reviews additional tax exemptions on an annual basis, and the District's Financial Advisor is not recommending any additional tax exemptions at this time. No formal action was taken by the Board.

There being no further business to conduct, Director Wesp moved that the meeting be adjourned at 12:17 p.m. Director Harris seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 22nd day of April, 2026.

W. Garrett Wesp, Secretary
Board of Directors
Kaufman County Fresh Water Supply District
No. 7-A

(DISTRICT SEAL)