

**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 March 25, 2026, and the roll was called of the members of the Board to-wit:

Dave Arington	President
Dane Brock	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 except for Supervisor Gray and Supervisor Harris, thus constituting a quorum. Also present were: Mr. Casey Ross of Kimley-Horn (“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 & Toverly, LLC (“Bookkeeper”); Mr. Victor Cristales, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC; and Ms. Amy Brock, a member of the Board of Directors of Kaufman County Fresh Water Supply District No. 7-A.

The meeting was called to order at 12:35 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 Supervisors meeting. Following a discussion, Supervisor Heathcote moved that the Board approve the Minutes as presented. Supervisor Arington seconded said motion, which carried unanimously.

3. Next, the Board acknowledged receipt of a letter signed by Ms. Amy Bieber, records manager for the District, attesting to the fact that Supervisor Arington, Supervisor Brock, and Supervisor Gray have each filed their respective applications for a place on the ballot for the May 2, 2026, Supervisors Election, and no other applications have been received. Mr. Cristales noted that it would be appropriate at this time to cancel the Supervisors Election, and to declare Supervisor Arington, Supervisor Brock, and Supervisor Gray 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 Exhibit

“A”. Following a discussion, Director Heathcote moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Director Arington 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. Ross, 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 “B”, and updated the Board with regard to engineering matters within the District, noting that the start-up of the wastewater treatment plant is expected to occur next month. No formal action was taken by the Board.

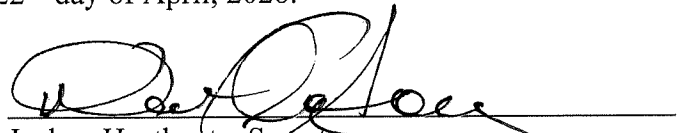
6. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated March 25, 2026, a copy of which is attached hereto as Exhibit “C”. Following a discussion, Supervisor Arington moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Supervisor Heathcote seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Heathcote moved that the meeting be adjourned at 12:43 p.m. Supervisor Arington seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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




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