

**Minutes of Meeting
Board of Directors
Kaufman County Fresh Water Supply District No. 1-A**

March 4, 2026

The Board of Directors ("the "Board") of Kaufman County Fresh Water Supply District No. 1-A (the "District") met in regular session open to the public, on Wednesday, March 4, 2026 at 12:00 noon, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an official meeting place outside the boundaries of the District. The roll was called of the members of the Board, to wit:

Doug Bynum	President
Kellye Teal	Vice President
Alice D. Bittner	Secretary
Richard Humphrey	Assistant Secretary
Jenny Berry-Woods	Assistant Secretary

All Directors were present at the commencement of the meeting. The following individuals were also present: Mr. John Kirk of Pillar Income Asset Management; Mr. Cameron Robinson and Ms. Ariel Britt of Inframark; Ms. Kerry Tovery and Ms. Kristen Taylor of Dye & Tovery, Mr. Edgar Saucedo, P.E. of LJA Engineering, Inc. ("LJA"); Mr. Ross Martin, attorney, and Ms. Genny Lutzel, paralegal each with Winstead PC.

1. The meeting was called to order at 12:03 p.m.
2. Consideration was next given to public comment and communications. The Board opened the meeting to public comments. Hearing none, Director Bynum moved that the Board close the public comment session of the meeting. Director Teal seconded said motion, which carried unanimously.
3. Consideration was next given to the review and approval of Minutes of February 4, 2026, Board of Directors Meeting. Following a discussion, Director Bynum moved that the Board approve the meeting minutes as presented. Director Teal seconded said motion, which carried unanimously.
4. Consideration was next given to a letter to the Board Confirming Candidates for May 2, 2026 Directors' Election and adoption of an Order Declaring Unopposed Candidates Elected and Cancelling Directors' Election. Mr. Martin reviewed both instruments with the Board, collectively attached hereto as Exhibit "A". Following a discussion, Director Bynum moved that the Board acknowledge receipt of the letter, and adopt the Order as presented. Director Teal seconded said motion, which carried unanimously.
5. Consideration was next given to the engineer's report. Mr. Saucedo reviewed the Engineer's Report prepared by LJA, a copy of which is attached hereto as Exhibit "B". He recommended that the Board execute documents to evidence an award to the low bidder, TTE, LLC in the total amount of \$1,261,486.00. Next, the Board heard an update regarding

the City of Forney's ground storage reservoir and pump station improvements, noting a funding request from the developer. Following receipt of said funding advance, the City will amend the wholesale agreement to memorialize construction costs to be paid and new water allocations.

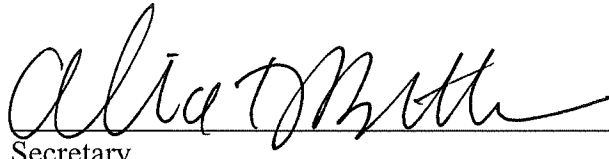
The Board next heard an update regarding review of the wastewater treatment plant with Inframark. Next, the Board received an update regarding submission of an emergency preparedness plan, currently pending approval by the Texas Commission on Environmental Quality. A separate Notice of Violation dated January 26, 2026, from the Commission is under review by Inframark and LJA to address corrective action prescribed by the Commission.

Following a discussion, Director Bynum moved that the Board approve the Engineer's Report. Director Bittner seconded said motion, which carried unanimously.

6. Consideration was next given to the developer's report. No formal report was heard from the developer.
7. Consideration was next given to the operator's report. Mr. Robinson presented to and reviewed with the Board copies of an Operator's Report, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Bynum, moved that the Board approve the report. Director Humphrey seconded said motion, which carried unanimously.
8. Consideration was next given to the bookkeeper's report and budget. Ms. Tovery reviewed with the Board copies of (i) an Operating Expense Cash Report; and (ii) Joint Utility Facilities and Operations Report, collectively attached hereto as Exhibit "D". Next, the Board reviewed a draft Operating Budget for fiscal year ending March 31, 2027, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Bynum moved that the Board approve said bookkeeper reports; (ii) authorize disbursement of funds as set forth within said reports; and (iii) approve the Operating Budget for fiscal year ending March 31, 2027, as presented. Director Bittner seconded said motion, which carried unanimously.
9. Consideration was next given to the renewal of District insurance and bonds. Mr. Martin presented to and reviewed with the Board copies of a premium summary for the District's insurance renewal, a copy of which is attached hereto as Exhibit "F". Following a discussion, Director Bynum moved that the Board approve the renewal of the District's insurance policy, as presented. Director Bittner seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

After noting that there was no further business to come before the Board, the meeting adjourned at 12:19 p.m.


Secretary

(DISTRICT SEAL)

