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 April 22, 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 and Yarit Tovar of LJA Engineering, Inc. ("LJA" or "Engineer"); Mr. Donny Wizniak of Inframark LLC ("Operator"); Ms. Leslie Boone of Schlachter Oil; Ms. Jennifer Watts of Dye & Tovery, LLC ("Bookkeeper"); and Mr. Victor Cristales, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC.

The meeting was called to order at 12:01 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 March 25, 2026, Board of Directors meeting. Following a discussion, Director Brock 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 presented to and reviewed with the Board a contingent fee contract (the "Contingent Fee Contract") with Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent taxes owed to the District, a copy of which is attached hereto as Exhibit "A".

4. Next, Mr. Cristales presented to and reviewed with the Board resolutions approving the Contingent Fee Contract and authorizing the imposition of a twenty percent (20%) penalty for the collection costs on delinquent taxes for tax year 2025 and subsequent years (collectively, the "Resolutions"). A copy of the Resolutions is attached hereto as Exhibit "B". Following a discussion, Director Brock moved that the Board ratify and approve the Contingent Fee Contract and the Resolutions. Director Harris seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Wizniak, who presented to and reviewed with the Board an Operator's report dated April 22, 2026, a copy of which is attached hereto as Exhibit "C". No formal action was taken by the Board.

6. In the absence of a developer representative, the Board deferred action with regard to a developer report.

7. The Board next recognized Ms. Tovar, who presented to and reviewed with the Board an Engineer's report dated April 22, 2026, a copy of which is attached hereto as Exhibit "D", and updated the Board with regard to engineering matters within the District.

Next, Ms. Tovar recommended approval of the following pay applications and change orders:

- Pay Application No. 6 in the amount of $15,931.80 from PCI Construction, Inc. under the utility improvements contract for Maplewood Meadows Phase 1B.
- Pay Application No. 5 in the amount of $100,378.80 from Interstate Pipeline Utility Construction, LLC under the utility improvements contract for Cartwright Mays, Phase 2.
- Pay Application No. 2 in the amount of $269,542.89 from EIII Underground, LLC under the utility improvements contract for Cartwright Mays, Phase 3A and CR 261.
- Change Order No. 1 in the amount of $73,635.39 from EIII Underground, LLC under the utility improvements contract for Cartwright Mays, Phase 3A and CR 261.
- Change Order No. 3 in the amount of $11,755.00 from Tiseo Paving Co. under the paving improvements contract for Cartwright Mays, Phase 2.
- Change Order No. 2 to the Construction Phase Services for Maplewood Meadows.

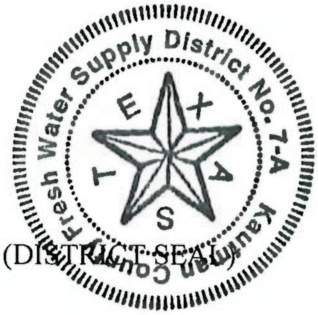
Following a discussion, Director Harris moved that the Board (i) approve the pay applications and change orders as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director Wesp seconded said motion, which carried unanimously.

8. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated April 22, 2026, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Brock 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 Arington seconded said motion, which carried unanimously.

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

[Signature page follows]

APPROVED AND ADOPTED this 27th day of May, 2026.



(DISTRICT SEAL)

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