

**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 April 22, 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, thus constituting a quorum. Also present were: Ms. Jennifer Watts of Dye & Toverly, LLC (“Bookkeeper”); Ms. Leslie Boone of Schlachter Oil; 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 12:29 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 Supervisors meeting. Following a discussion, Supervisor Heathcote moved that the Board approve the Minutes as presented. Supervisor Brock seconded said motion, which carried unanimously.

3. In the absence of a developer representative, the Board deferred taking action with respect to a developer report.

4. In the absence of an engineer representative, the Board deferred taking action with respect to an engineer's report.

5. 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

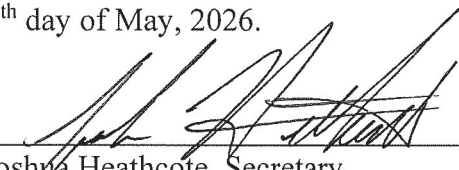
Exhibit "A". Following a discussion, Supervisor Arington moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Supervisor Heathcote seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Heathcote moved that the meeting be adjourned at 12:4 p.m. Supervisor Arington seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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





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