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 June 24, 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 with the exception of Director Brock and Director Lane, thus constituting a quorum. Also present were: Mr. Ishmael Machoka of LJA Engineering, Inc. ("LJA" or "Engineer"); Mr. Donny Wizniak and Mr. Chris Cole of Inframark LLC ("Operator"); Mr. James Mabrey, a developer of lands in the District; Ms. Leslie Boone of Schlachter Oil; Ms. Jennifer Watts of Dye & Tovery, LLC ("Bookkeeper"); and Mr. Victor Cristales, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC.

The meeting was called to order at 12:06 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 May 27, 2026, Board of Directors meeting. Following a discussion, Director Wesp moved that the Board approve the Minutes as presented. Director Arington seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Cristales, who confirmed that re-elected Director Arington and Director Brock have executed their respective Statement of Officer and Oath of Office forms. Upon motion by Director Arington and seconded by Director Harris, the Board unanimously moved to accept said forms.

4. The Board next recognized Mr. Wizniak, who presented to and reviewed with the Board an Operator's report dated June 24, 2026, a copy of which is attached hereto as Exhibit "A". No formal action was taken by the Board.

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

6. The Board next recognized Mr. Machoka, who presented to and reviewed with the Board an Engineer's report dated June 24, 2026, a copy of which is attached hereto as Exhibit "B", and updated the Board with regard to engineering matters within the District. Mr. Machoka then requested that the Board authorize the District's Engineer to advertise for bids for the earthwork, utilities, and paving improvements contracts (collectively, the "Improvements Contracts") for Kingsborough, Phase 2.

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

- Pay Application No. 6 in the amount of $65,050.73 from Hammett Excavation, Inc. ("Hammett") under the earthwork improvements contract for Maplewood Meadows Phases 1A and 1B.
- Pay Application No. 7 in the amount of $103,559.79 from Hammett under the earthwork improvements contract for Maplewood Meadows Phases 1A and 1B.
- Pay Application No. 8 in the amount of $18,144.00 from Hammett under the earthwork improvements contract for Maplewood Meadows Phases 1A and 1B.
- Pay Application No. 9 in the amount of $18,112.50 from Hammett under the earthwork improvements contract for Maplewood Meadows Phases 1A and 1B.
- Pay Application No. 4 in the amount of $102,534.92 (Retainage) from Glen Thurman, Inc. under the paving improvements contract for Maplewood Meadows Phase 1B.
- Pay Application No. 9 in the amount of $3,744.00 from PCI Construction, Inc. ("PCI") under the utility improvements contract for Maplewood Meadows Phase 1B.
- Pay Application No. 10 in the amount of $192,915.62 from PCI under the utility improvements contract for Maplewood Meadows Phase 1B.
- Change Order No. 3 in the amount of $19,025.00 from Obra Ramos Excavation, Inc. ("Obra Ramos") under the excavation improvements contract for Cartwright Mays, Phase 2.
- Pay Application No. 5 in the amount of $26,302.50 from Obra under the excavation improvements contract for Cartwright Mays, Phase 2.
- Pay Application No. 6 in the amount of $29,047.50 from Interstate Pipeline Utility Construction, LLC under the utility improvements contract for Cartwright Mays, Phase 2.
- Pay Application No. 1 in the amount of $1,035,821.95 from Tiseo Paving Co. ("Tiseo") under the paving improvements contract for Cartwright Mays, Phase 2.
- Pay Application No. 2 in the amount of $71,665.27 from Tiseo under the paving improvements contract for Cartwright Mays, Phase 2.

Following a discussion, Director Wesp moved that the Board (i) authorize the District's Engineer to advertise for bids for the Improvements Contracts for Kingsborough, Phase 2; (ii) approve the pay applications and change order as recommended by the District's Engineer; and (iii) approve the Engineer's report as presented. Director Arington seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated June 24, 2026, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Arington 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 Harris seconded said motion, which carried unanimously.

There being no further business to conduct, Director Wesp moved that the meeting be adjourned at 12:22 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 July, 2026.

(DISTRICT SEAL)

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