MINUTES OF THE MEETING
OF THE
BOARD OF SUPERVISORS

THE STATE OF TEXAS §

COUNTY OF KAUFMAN §

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 §

The Board of Supervisors (the "Board" or the "Board of Supervisors") of Kaufman County Fresh Water Supply District No. 3 (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 June 24, 2026, and the roll was called of the members of the Board to-wit:

Jarrod Thomas	President
Connie Christensen	Vice President
Tesina Painter	Secretary
Walter L. Hood	Assistant Secretary
Linda Nelson	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were: Mr. Casey Ross and Ms. Aubrey Brockman of Kimley-Horn & Associates, Inc. ("Engineer"); Mr. Donny Wizniak and Mr. Chris Cole of Inframark LLC ("Operator"); Mr. James Mabrey, a developer of lands within the District; Ms. Leslie Boone of Schlachter Oil; Mr. Devon Whitlock of Cedar Creek Municipal Advisors, LLC; 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 1:05 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 Supervisors meeting. Following a discussion Supervisor Painter moved that the Board approve the Minutes as presented. Supervisor Thomas seconded said motion, which carried unanimously.

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

4. The Board next considered the termination of Robert W. Baird & Co., Inc. ("Baird") as the District's financial advisor and the engagement of Cedar Creek Municipal Advisors, LLC ("CCMA") as the District's new financial advisor. The Board then recognized Mr. Whitlock, who presented to and reviewed with the Board a financial advisory services engagement letter from CCMA, a copy of which is attached hereto as Exhibit "A". Mr. Whitlock advised the Board that CCMA would waive the annual fee. Following a discussion, Supervisor Painter moved that Board (i) terminate Baird as the District's financial advisor; (ii) approve the notice of termination to Baird; (iii) engage CCMA as the District's new financial advisor; and (iv) approve the CCMA engagement letter subject to CCMA's waiver of the annual fee. Supervisor Christensen 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 June 24, 2026, a copy of which is attached hereto as Exhibit "B". No formal action was taken by the Board.

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

7. The Board next recognized Ms. Brockman, 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 "C", and updated the Board with regard to engineering matters within the District, noting that the punch list items for Phase 2 are being addressed and the clearing, grading and paving improvements for Phase 1 and the lift station are substantially complete. Ms. Brockman advised the Board that it would be appropriate at this time for the Board to accept all improvements contracts within Phase 1 and to accept the lift station.

Ms. Brockman then recommended approval of the following pay applications:

- Pay Application No. 7 in the amount of $152,378.22 from Tiseo Paving Company ("Tiseo") under the paving improvements contract for Phase 1.
- Pay Application No. 9 in the amount of $21,000.00 from FCS Construction, LP ("FCS") under the clearing and grading improvements contract for Phase 2.
- Pay Application No.10 in the amount of $138,630.00 from FCS under the clearing and grading improvements contract for Phase 2.
- Pay Application No. 6 in the amount of $388.634.14 from Tiseo under the paving improvements contract for Phase 2.
- Pay Application No. 7 in the amount of $81,788.85 from Tiseo under the paving improvements contract for Phase 2.
- Pay Application No. 14 in the amount of $235,437.49 under the lift station contract.

The Board continued to recognize Ms. Brockman, who presented to and reviewed with the Board Individual Project Number 2 (the "Project No. 2 Work Order") in connection with a project to be performed by Engineer known as "District Reimbursement Services On-Call". A copy of the Project No. 2 Work Order is attached hereto as Exhibit "D".

Following a discussion, Supervisor Nelson moved that the Board (i) give final acceptance of all improvements contracts within Phase 1 and for the lift station pursuant to the contractors' completion of all remaining punch list items; (ii) approve all pay applications as recommended by the District's Engineer; (iii) approve the Engineer's report as presented; and (iv) approve the Project No. 2 Work Order. Supervisor Thomas 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 June 24, 2026, a copy of which is attached hereto as Exhibit "E". Following a discussion, Supervisor Painter 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. Supervisor Thomas seconded said motion, which carried unanimously.

9. The Board continued to recognize Ms. Watts, who presented to and reviewed with the Board the proposed 2026-2027 operating budget (the "Operating Budget"), a copy of which is attached hereto as Exhibit "F". Mr. Cristales then presented and reviewed with the Board a Resolution Adopting Operating Budget, a copy of which is attached hereto as Exhibit "G". Following a discussion, Supervisor Painter moved that the Board approve and adopt the Operating Budget and said resolution as presented. Supervisor Thomas seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Painter moved that the meeting be adjourned at 12:50 p.m. Supervisor Thomas seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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

Linda L. Nelson

~~Tesina Painter~~, Assistant Secretary
Linda Nelson
Board of Supervisors
Kaufman County Fresh Water Supply District
No. 3

(DISTRICT SEAL)