

**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 June 24, 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 with exception of Supervisor Brock and Supervisor Heathcote, thus constituting a quorum. Also present were: Mr. Casey Ross and Ms. Aubrey Brockman of Kimley-Horn & Associates, Inc. ("Engineer"); Ms. Jennifer Watts of Dye & Toverly, LLC ("Bookkeeper"); Mr. James Mabrey, a developer of lands in the District; Ms. Leslie Boone of Schlachter Oil; Mr. Victor Cristales, attorney, and Ms. Genny Lutzell, paralegal, each of Winstead PC; and Ms. Karen Arington, a member of the Board of Directors of Kaufman County Fresh Water Supply District No. 7-A.

The meeting was called to order at 12:34 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 Arington moved that the Board approve the Minutes as presented. Supervisor Gray seconded said motion, which carried unanimously.

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

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

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5. 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 "A". Ms. Brockman informed the Board that the waste water treatment plant is operational but awaiting repairs to the blowers. No approvals were considered by the Board.

6. 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 "B". Following a discussion, Supervisor 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. Supervisor Gray seconded said motion, which carried unanimously.

7. 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 "C". Mr. Cristales then presented and reviewed with the Board a Resolution Adopting Operating Budget, a copy of which is attached hereto as Exhibit "D". Following a discussion, Supervisor Arington moved that the Board approve and adopt the Operating Budget and said resolution as presented. Supervisor Gray seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Arington moved that the meeting be adjourned at 12:43 p.m. Supervisor Gray seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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



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