

**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 May 27, 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 of LJA Engineering, Inc. ("LJA" or "Engineer"); Mr. Donny Wizniak and 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 & Toverly, LLC ("Bookkeeper"); Mr. Victor Cristales, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC; and Mr. Dane Brock, a member of the Board of Supervisors of Kaufman County Fresh Water Supply District No. 7-B.

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 April 22, 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 presented to and reviewed with the Board copies of an insurance renewal proposal. A copy of the summary of coverages is attached hereto as Exhibit "A". Following a discussion, Director Harris moved that the Board approve the policy renewal as presented. Director Brock seconded said motion, which carried unanimously.

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

5. The Board next recognized Mr. Wizniak, who presented to and reviewed with the Board an Operator's report dated May 27, 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. Machoka, who presented to and reviewed with the Board an Engineer's report dated May 27, 2026, a copy of which is attached hereto as Exhibit "C", and updated the Board with regard to engineering matters within the District.

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

- Change Order No. 3 in the amount of \$7,212.70 from Glen Thurman, Inc. ("Glen Thurman") under the paving improvements contract for Maplewood Meadows Phase 1B.
- Pay Application No. 3 in the amount of \$55,748.43 from Glen Thurman under the paving improvements contract for Maplewood Meadows Phase 1B.
- Pay Application No. 7 in the amount of \$54,703.57 from PCI Construction, Inc. ("PCI") under the utility improvements contract for Maplewood Meadows Phase 1B.
- Pay Application No. 8 in the amount of \$22,116.87 from PCI under the utility improvements contract for Maplewood Meadows Phase 1B.
- Change Order No. 5 in the amount of \$29,200.00 from Interstate Pipeline Utility Construction, LLC under the utility improvements contract for Cartwright Mays, Phase 2.
- Change Order No. 2 in the amount of \$37,635.00 from Obra Ramos Excavation, Inc. under the excavation improvements contract for Cartwright Mays, Phase 2.
- Pay Application No. 3 in the amount of \$840,784.56 from EIII Underground, LLC under the utility improvements contract for Cartwright Mays, Phase 3A and CR 261.
- Pay Application No. 4 in the amount of \$965,199.58 from EIII Underground, LLC under the utility improvements contract for Cartwright Mays, Phase 3A and CR 261.

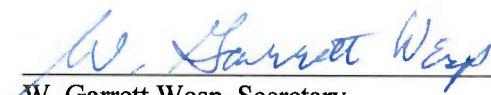
Following a discussion, Director Wesp moved that the Board (i) approve the pay applications and change orders as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director Brock seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated May 27, 2026, a copy of which is attached hereto as Exhibit "D". 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 12:25 p.m. Director Harris seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 24th day of June, 2026.



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

