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 May 27, 2026, and the roll was called of the members of the Board to-wit:

Jarrod Thomas	President
James Donald Parker	Vice President
Tesina Painter	Secretary
Walter L. Hood	Assistant Secretary
VACANT	Assistant Secretary

All members of the Board were present at the commencement of the meeting except for Supervisor Parker, 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"); Mr. Victor Cristales, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC; and Ms. Connie Christensen and Ms. Linda Nelson, members of the public.

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 March 25, 2026, Board of Supervisors meeting. Following a discussion Supervisor Hood 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 informed the Board that Supervisor Parker submitted his resignation as a Board member. Following a discussion, Supervisor Hood moved that the Board accept said resignation. Supervisor Thomas seconded said motion, which carried unanimously.

4. Mr. Cristales then advised the Board that Ms. Christensen and Ms. Nelson have each expressed their interest in serving as a member of the Board. Mr. Cristales confirmed Ms. Christensen's and Ms. Nelson's qualifications to serve as members of the Board. Mr. Cristales then presented to and reviewed with the Board copies of a draft Order Accepting Resignation and Appointing Supervisor and a draft Order Appointing Supervisor, noting that the required Statement of Officer and Oath of Office forms have been prepared for execution by the newly-elected Board members. Copies of such Orders are attached hereto collectively as Exhibit "A".

Following a discussion, Supervisor Painter moved that the Board (i) appoint Ms. Christensen to serve as Supervisor with an unexpired term of office ending on May 4, 2030, and Ms. Nelson to serve as Supervisor with an unexpired term of office ending on May 6, 2028 ; (ii) adopt said Orders; and (iii) acknowledge receipt of Supervisor Christensen's and Supervisor Nelson's Statement of Officer and Oath of Office forms. Supervisor Thomas seconded said motion, which carried unanimously.

5. Consideration was next given to reorganization of the Board. Following a discussion, Supervisor Painter moved that the Board appoint Ms. Christensen to serve as Vice President of the Board with an unexpired term of office ending on May 4, 2030, and appoint Ms. Nelson to serve as Assistant Secretary of the Board with an unexpired term of office ending on May 6, 2028. Supervisor Thomas seconded said motion, which carried unanimously.

6. Mr. Cristales next recommended that the Board consider submitting an amended District Information Form to the Texas Commission on Environmental Quality ("TCEQ") to reflect the current Supervisors and officers. Following a discussion, Supervisor Hood moved that the Board approve the submission of an amended District Information Form to the TCEQ. Supervisor Thomas seconded said motion, which carried unanimously.

7. The Board next considered a contingent fee contract (the "Contingent Fee Contract") with Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent taxes owed to the District, a copy of which is attached hereto as Exhibit "B" and a Resolution Approving Contingent Fee Contract, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Painter moved that the Board approve the Contingent Fee Contract and said Resolution as presented. Supervisor Hood seconded said motion, which carried unanimously.

8. Next, Mr. Cristales presented to and reviewed with the Board a Resolution Authorizing Imposition of a 20% Penalty for the Collection Costs on Delinquent Taxes for Tax Year 2025 and Subsequent Years, a copy of which is attached hereto as Exhibit "D". Following a discussion, Supervisor Painter moved that the Board ratify and approve the Resolution. Supervisor Hood seconded said motion, which carried unanimously.

9. 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 "E". Following a discussion, Supervisor

Painter moved that Board defer approval to terminate Baird and engage CCMA. Supervisor Christensen seconded said motion, which carried unanimously.

10. 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 "F". Mr. Wizniak then informed the Board that Operator began charging the lift station fees on March 25, 2026, and the preventative maintenance schedule will begin on June 1, 2026. No formal action was taken by the Board.

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

12. The Board next recognized Mr. Ross, 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 "G", and updated the Board with regard to engineering matters within the District, noting that Phase 1 is complete, paving improvements are underway for Phase 2, and the contractor is addressing punch items for the lift station.

Mr. Ross then recommended approval of the following pay applications:

- Pay Application No. 6 in the amount of $29,138.40 from Tiseo Paving Company ("Tiseo") under the paving improvements contract for Phase 1.
- Pay Application No. 5 in the amount of $149,644.44 from Tiseo under the paving improvements contract for Phase 2.
- Pay Application No. 9 in the amount of $71,361.45 from Bluestar Utilities, LLC under the utilities improvements contract for Phase 2.

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

13. 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 "H". 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 Hood seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Painter moved that the meeting be adjourned at 2:00 p.m. Supervisor Hood seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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

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

(DISTRICT SEAL)