

**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 May 27, 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, 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. Linda J. Proctor, paralegal, each of Winstead PC; and Ms. Amy Brock, 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 April 22, 2026, Board of Supervisors meeting. Following a discussion, Supervisor Gray moved that the Board approve the Minutes as presented. Supervisor Heathcote 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 Heathcote moved that the Board approve the policy renewal as presented. Director Brock seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Ross, who updated the Board with respect to development in the District, reporting that start-up of the waste water treatment plan is anticipated in early June 2026 and final acceptance by the City is anticipated in June or July 2026.

5. The Board continued to recognize 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 "B". Following a discussion, Director Heathcote moved that the Board approve the Engineer's report as presented. Director Brock seconded said motion, which carried unanimously.

6. 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 "C". Following a discussion, Supervisor Heathcote 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 Brock seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Heathcote 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 24th day of June, 2026.



~~Joshua Heathcote, Secretary~~ Ben Harris Asst. Secretary
Board of Supervisors
Kaufman County Fresh Water Supply District
No. 7-B

