

**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 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 July 22, 2026, and the roll was called of the members of the Board to-wit:

Jarrold 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 with the exception of Supervisor Thomas and Supervisor Painter, thus constituting a quorum. Also present were Ms. Aubrey Brockman and Mr. Radley Rhyne 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. Ryan Nesmith of Cedar Creek Municipal Advisors, LLC ("Financial Advisor"); Ms. Jennifer Watts of Dye & Toverly, LLC ("Bookkeeper"); and Mr. Victor Cristales, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC.

The meeting was called to order at 1:11 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 June 24, 2026, Board of Supervisors meeting. Following a discussion, Supervisor Christensen moved that the Board approve the Minutes as presented. Supervisor Nelson seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Nesmith, who presented to and reviewed with the Board a 2026 tax rate recommendation memorandum prepared by the Financial Advisor, a copy of which is attached hereto as Exhibit "A". The total tax rate recommendation is \$1.00 per \$100 of net taxable value, with \$1.00 designated for maintenance and operations. Following a discussion, Supervisor Christensen moved that the Board (i) approve the proposed tax rate; (ii) call a public hearing on the proposed tax rate for August 26, 2026, at 1:00 p.m. at the offices of Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201; and (iii) authorize

publication of a notice of the same. Director Nelson seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Wizniak, who presented to and reviewed with the Board an Operator's report dated July 22, 2026, a copy of which is attached hereto as Exhibit "B". No formal action was taken by the Board.

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

6. The Board next recognized Ms. Brockman, who presented to and reviewed with the Board an Engineer's report dated July 22, 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 should be completed in the next few months.

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

- Pay Application No. 8 in the amount of \$21,162.47 from Tiseo Paving Company ("Tiseo") under the paving improvements contract for Phase 1.
- Pay Application No. 8 in the amount of \$6,567.66 from Tiseo under the paving improvements contract for Phase 2.

Following a discussion, Supervisor Hood 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 Christensen seconded said motion, which carried unanimously.

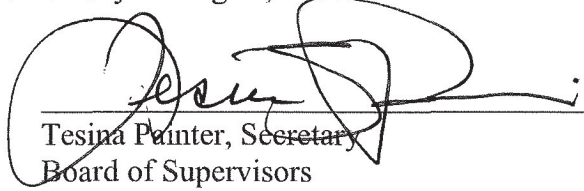
7. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated July 22, 2026, a copy of which is attached hereto as Exhibit "D". Following a discussion, Supervisor Hood moved that the Board (i) approve the Bookkeeper's report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Supervisor Nelson seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Nelson moved that the meeting be adjourned at 1:21 p.m. Supervisor Hood seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 26th day of August, 2026.





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