

**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 July 22, 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 the exception of Supervisor Gray and Supervisor Heathcote, thus constituting a quorum. Also present were Ms. Aubrey Brockman and Mr. Radley Rhyne 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; and Mr. Victor Cristales, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC.

The meeting was called to order at 12:38 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 Brock moved that the Board approve the Minutes as presented. Supervisor Harris seconded said motion, which carried unanimously.

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

4. 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 "A". No approvals were considered by the Board.

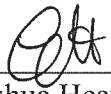
5. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated July 22, 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Arington moved that the Board (i) approve the Bookkeeper's report as presented; (ii) authorize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

There being no further business to conduct, Supervisor Harris moved that the meeting be adjourned at 12:48 p.m. Supervisor Brock seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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





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