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 August 26, 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 with the exception of Director Lane and Director Wesp, thus constituting a quorum. Also present were Mr. Ishmael Machoka and Mr. Hayden Wright of LJA Engineering, Inc. ("LJA" or "Engineer"); Mr. Donny Wizniak and Mr. Christopher 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 Tovery Accounting Consultants, LLC ("Bookkeeper"); and Ms. Sarah Landiak, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC.

The meeting was called to order at 12:04 p.m.

1. The Board called for public communications and comments. Hearing none, Director Brock moved that the Board close the public comment section of the meeting. Director Arington seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the July 22, 2026, Board of Directors meeting. Following a discussion, Director Harris moved that the Board approve the Minutes as presented. Director Arington seconded said motion, which carried unanimously.

3. Upon motion duly made, seconded, and unanimously carried, the Board convened a public hearing at 12:06 p.m. regarding the District's proposed 2026 tax rate. The notice of the hearing was published in accordance with the requirements of the Texas Water Code, and a copy of said notice is attached hereto as Exhibit "A". The Board recognized Ms. Landiak, who reviewed the tax rate recommendation, and hearing no public comment, Director Arington moved that the

Board close the public hearing at 12:07 p.m. Director Harris seconded said motion, which carried unanimously. The Board reopened the meeting.

4. The Board next reviewed and discussed an Order Setting Tax Rate for 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Arington moved that the Board (i) levy a 2026 operations and maintenance tax of $0.5750 per $100 of net taxable value; (ii) levy a road debt tax of $0.4250; and (iii) adopt the Order Setting Tax Rate for 2026 to reflect the same. Director Harris seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Cole, who presented to and reviewed with the Board an Operator's report dated August 26, 2026, a copy of which is attached hereto as Exhibit "C". No formal action was taken by the Board.

6. The Board next recognized Mr. Mabrey who advised that he did not have any updates with respect to development in the District. The Board deferred consideration of approval of a traffic impact analysis proposal by Pape-Dawson.

7. The Board next recognized Mr. Machoka, who presented to and reviewed with the Board an Engineer's report dated August 26, 2026, a copy of which is attached hereto as Exhibit "D", and updated the Board with regard to engineering matters within the District, reporting that the final walk through of Cartwright Mays, Phase 2 took place earlier this month.

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

- Change Order No. 6 in the amount of $43,450.00 from Interstate Pipeline Utility Construction, LLC ("Interstate") under the water utilities improvements contract for Cartwright Mays, Phase 2.
- Change Order No. 7 in the amount of $8,600.00 from Interstate under the water utilities improvements contract for Cartwright Mays, Phase 2.
- Pay Application No. 3 in the amount of $154,935.72 from Tiseo Paving Company under the paving improvements contract for Cartwright Mays, Phase 2
- Change Order No. 2 in the amount of $6,615.00 from EIII Underground, LLC under the water utilities improvements contract for Cartwright Mays, Phase 3A and CR 261.
- Change Order No. 1 in the amount of $5,304.00 from GM Construction TX ("GM Construction") under the paving improvements contract for Cartwright Mays, Phase 3A and CR 261.
- Change Order No. 2 in the amount of $32,270.30 from GM Construction under the paving improvements contract for Cartwright Mays, Phase 3A and CR 261.
- Pay Application No. 1 in the amount of $20,349.00 from GM Construction under the paving improvements contract for Cartwright Mays, Phase 3A and CR 261.

Mr. Machoka then presented to and reviewed with the Board a proposal (the "Proposal") for construction phase services for the development of Kingsborough, Phase 2, a copy of which is attached hereto as Exhibit "E".

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

7. The Board next recognized Ms. Watts, who informed the Board of the Bookkeeper's name change from Dye & Tovery, LLC to Tovery Accounting Consultants, LLC and presented to and reviewed with the Board an engagement agreement with Tovery Accounting Consultants, LLC, a copy of which is attached hereto as Exhibit "F". Following a discussion, Director Arington moved that the Board approve such engagement agreement. Director Brock seconded said motion, which carried unanimously.

8. The Board continued to recognize Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated August 26, 2026, a copy of which is attached hereto as Exhibit "G". Following a discussion, Director Harris 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 12:23 p.m. Director Brock seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 23rd day of September, 2026.

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

(DISTRICT SEAL)