

**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 August 26, 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, 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. Christopher Cole of Inframark LLC ("Operator"); Mr. James Mabrey, a developer of lands within the District; Ms. Leslie Boone of Schlachter Oil; Ms. Jennifer Watts of Toverly Accounting Consultants, LLC ("Bookkeeper"); and Ms. Sarah Landiak, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC. Also present was Mr. Nate Brylowski, a member 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, Supervisor Hood moved that the Board close the public comment section of the meeting. Supervisor Christensen seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the July 22, 2026, Board of Supervisors meeting. Following a discussion, Supervisor Painter moved that the Board approve the Minutes as presented. Supervisor Christensen seconded said motion, which carried unanimously.

3. Upon motion duly made, seconded, and unanimously carried, the Board convened a public hearing at 1:07 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 Painter moved that the Board close the public hearing at 1:09 p.m. Director Christensen 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 Painter moved that the Board (i) levy a 2026 operations and maintenance tax of \$1.00 per \$100 of net taxable value; and (ii) adopt the Order Setting Tax Rate for 2026 to reflect the same. Director Christensen 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.

7. The Board next recognized Ms. Brockman, 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, noting that the clearing and grading, water utilities, and paving improvements (collectively, the "Projects") were substantially complete and it would be appropriate at this time for the Board to accept the certificates of completion and authorize final acceptance of the Projects. Following a discussion, Supervisor Painter moved that the Board (i) accept the certificates of completion and authorize final acceptance of the Projects as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Supervisor Christensen seconded said motion, which carried unanimously.

8. The Board next recognized Ms. Watts, who informed the Board of the Bookkeeper's name change from Dye & Toverly, LLC to Toverly Accounting Consultants, LLC and presented to and reviewed with the Board engagement agreements with Toverly Accounting Consultants, LLC, copies of which are attached hereto as Exhibit "E-1" and Exhibit "E-2". Following a discussion, Director Painter moved that the Board approve such engagement agreements. Supervisor Nelson seconded said motion, which carried unanimously.

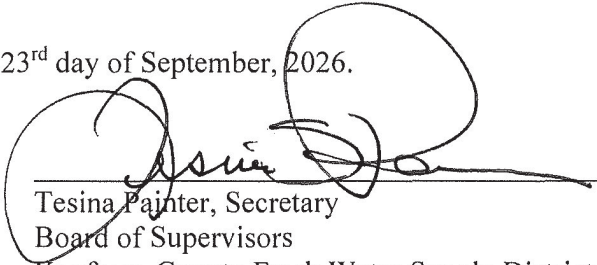
9. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated August 26, 2026, a copy of which is attached hereto as Exhibit "F". Following a discussion, Supervisor Painter moved that the Board (i) approve the Bookkeeper's report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Supervisor Nelson seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Painter moved that the meeting be adjourned at 1:17 p.m. Supervisor Christensen seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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





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