

**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 August 26, 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 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 Ms. Sarah Landiak, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC. Also present was 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 12:35 p.m.

1. The Board called for public communications and comments. Hearing none, Supervisor Arington moved that the Board close the public comment section of the meeting. Supervisor Brock 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 Brock moved that the Board approve the Minutes as presented. Supervisor Arington 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. Mr. Mabrey then presented to and reviewed with the Board the Assignment and Assumption of Professional Services Agreement by and among the District, as assignor, Kingsborough Services, LLC, as assignee, and Inframark, LLC, as operator, a copy of which is attached hereto as Exhibit "A". Mr. Mabrey explained that Kingsborough Services, LLC will subcontract operator services from Inframark, LLC. Following a discussion, Supervisor Brock moved that the Board approve the Assignment and Assumption of Professional Services Agreement. Supervisor Arington seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Landiak, who presented to and reviewed with the Board (i) the Agreement for Assignment of Equipment Lease Agreement by and between the District, as assignor, and OCTA 1 LLC, as assignee, a copy of which is attached hereto as Exhibit "B"; and (ii) the Assignment and Assumption of Equipment Lease Agreement by and among AUC Group, LLC, as lessor, the District, as assignor, and OCTA 1 LLC, as assignee or lessee, a copy of which is attached hereto as Exhibit "C". Mr. Mabrey explained that the District is not using the equipment in question; and the District will not need to use the equipment in the future. OCTA 1 LLC has agreed to assume from the District all liability for the equipment and all of the District's obligations under that certain Equipment Lease Agreement executed September 27, 2023. Following a discussion, Supervisor Arington moved that the Board approve the Agreement for Assignment of Equipment Lease Agreement and the Assignment and Assumption of Equipment Lease Agreement. Supervisor Brock seconded said motion, which carried unanimously.

6. 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 regarding engineering and construction matters within the District, reporting that the construction of the waste water treatment plant (the "WWTP") is substantially complete and it would be appropriate at this time for the Board to accept the WWTP subject to the completion of the curb improvements. Ms. Brockman and Mr. Mabrey then discussed installing monitoring cameras at the WWTP. Following a discussion, Supervisor Brock moved that the Board (i) accept the WWTP subject to the completion of the curb improvements as recommended by the Engineer; (ii) approve the installation of monitoring cameras at the WWTP provided the costs for such installation do not exceed the no-bid threshold; and (iii) approve the Engineer's report as presented.

7. 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 an engagement agreement with Toverly Accounting Consultants, LLC, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Arington moved that the Board approve such engagement agreement. Director Brock seconded said motion, which carried unanimously.

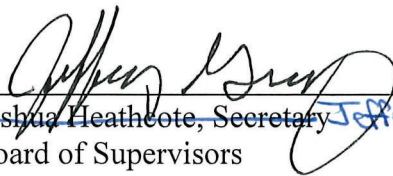
8. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated August 26, 2026, a copy of which is attached hereto as Exhibit "F". Following a discussion, Supervisor Arington moved that the Board (i) approve the Bookkeeper's report as presented; (ii) 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 Arington moved that the meeting be adjourned at 12:53 p.m. Supervisor 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.





~~Joshua Heathcote, Secretary~~ *Jeffery Gray, Assistant Secretary*
Board of Supervisors
Kaufman County Fresh Water Supply District
No. 7-B