MINUTES OF THE MEETING
OF THE BOARD OF SUPERVISORS

THE STATE OF TEXAS §

COUNTY OF ELLIS §

ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 3 §

The Board of Supervisors (the "Board" or the "Board of Supervisors") of Ellis County Fresh Water Supply District No. 3 (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, outside the boundaries of the District, on March 11, 2026, and the roll was called of the members of the Board to-wit:

VACANT	President
Jill Sulak	Vice President
Brian Cohn	Secretary
Matthew Hancock	Assistant Secretary
Shelby Lance	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Also present were Ms. Jennifer Watts of Dye & Tovery, LLC; Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, attorneys for the District; Mr. Brian Hunnicutt of Green Brick Partners; and Mr. Bryan Moody of Kimley-Horn ("Engineer").

The meeting was called to order at 5:34 p.m.

1. The Board called for public communications and comments. Hearing none, the Board closed the public comment segment of the meeting.

2. The Board next considered and reviewed the Minutes of the Meeting of the District held February 11, 2026. Following a discussion, upon motion of Supervisor Sulak, seconded by Supervisor Hancock and unanimously carried, the Board approved said Minutes as presented.

3. Next, the Board acknowledged receipt of a letter signed by Ms. Amy Bieber, records manager for the District, attesting to the fact that Supervisor Sulak and Supervisor Cohn have each filed their respective applications for a place on the ballot for the May 2, 2026, Supervisors Election, and no other applications have been received. A copy of such letter is attached hereto as Exhibit "A". Mr. Cristales noted that it would be appropriate at this time to cancel the Supervisors Election, and to declare Supervisor Sulak and Supervisor Cohn elected for new four-year terms. Next, Mr. Cristales discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Supervisors Election with the Board, a copy of which is attached hereto as Exhibit "B". Following a discussion, Supervisor Sulak moved that the Board adopt said Order as presented and

declare the unopposed candidates elected. Supervisor Lance seconded said motion, which carried unanimously

4. The Board deferred action with regard to the purchase of easements and rights-of-way.

5. The Board next recognized Mr. Moody, who updated the Board with regard to engineering within the District, noting that initial engineering for Phase 2 is underway. No formal action was taken by the Board.

6. The Board next recognized Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that Phase 1 will be delivered to the City of Waxahachie around mid-summer. No formal action was taken by the Board.

7. The Board next recognized Ms. Watts, who presented to and reviewed with the Board copies of a bookkeeping report dated March 11, 2026, a copy of which is attached hereto as Exhibit "C". Following a discussion, Supervisor Sulak moved that the Board (i) approve the Bookkeeping report; and (ii) authorize payment of bills as listed thereon. Supervisor Lance seconded said motion, which carried unanimously.

There being no further business to conduct, Supervisor Sulak moved that the meeting be adjourned at 5:41 p.m. Supervisor Lance seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature Page Follows]

APPROVED AND ADOPTED this 31st day of August, 2026.

Brian Cohn, Secretary
Board of Supervisors
Ellis County Fresh Water Supply District No. 3

(DISTRICT SEAL)