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 September 23, 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, thus constituting a quorum. Also present were Mr. Ishmael Machoka 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. Taylor Elliott, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC.

The meeting was called to order at 12:02 p.m.

1. The Board called for public communications and comments. Hearing none, Director Wesp 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 August 26, 2026, Board of Directors meeting. Following a discussion, Director Brock moved that the Board approve the Minutes as presented. Director Wesp seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Cole, who presented to and reviewed with the Board an Operator's report dated September 23, 2026, a copy of which is attached hereto as Exhibit "A". Mr. Cole discussed the sewer tap fees paid by the homebuilder and the sewer tap fees paid by the District. Following a discussion, Director Wesp moved that the Board approve the Operator's report as presented. Director Arington seconded said motion, which carried unanimously.

4. The Board deferred consideration of approval of an Amended Rate Order.

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

6. The Board next recognized Mr. Machoka, who presented to and reviewed with the Board an Engineer's report dated September 23, 2026, a copy of which is attached hereto as Exhibit "B", 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 in late August and it would be appropriate at this time for the Board to accept the certificate of completion and authorize the final acceptance of the paving and grading improvements. Mr. Machoka and Mr. Mabrey also advised that a traffic impact analysis of a 343-acre tract of land within the District was no longer necessary.

Next, Mr. Machoka presented bids received for the water, wastewater, and storm drainage improvements and the paving improvements for Kingsborough, Phase 2. Mr. Machoka recommended award to (i) EIII Underground, LLC ("EIII"), the lowest qualified bidder, for the water, wastewater, and storm drainage improvements contract, in the total base bid amount of $524,166.47 for 35/15 calendar days; and (ii) Gilco Civil, LLC ("Gilco"), the lowest qualified bidder, for the paving improvements contract, in the total base bid amount of $597,610.90 for 25/10 calendar days.

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

- Pay Application No. 4 in the amount of $41,151.75 from Tiseo Paving Company ("Tiseo") under the paving improvements contract for Cartwright Mays, Phase 2.
- Pay Application No. 5 in the amount of $142,174.96 (Retainage) from Tiseo under the paving improvements contract for Cartwright Mays, Phase 2.
- Change Order No. 3 in the amount of ($24,635.60) from EIII under the water utilities improvements contract for Cartwright Mays, Phase 3A and CR 261.
- Pay Application No. 6 in the amount of $79,704.71 from GM Construction TX ("GM Construction") under the paving improvements contract for Cartwright Mays, Phase 3A and CR 261.
- Change Order No. 3 in the amount of ($23,509.40) from GM Construction under the paving improvements contract for Cartwright Mays, Phase 3A and CR 261.
- Pay Application No. 2 in the amount of $1,048,791.78 from GM Construction under the paving improvements contract for Cartwright Mays, Phase 3A and CR 261.

Following a discussion, Director Harris moved that the Board (i) accept the certificate of completion and authorize the final acceptance of the paving and grading improvements for Cartwright Mays, Phase 2; (ii) award the water, wastewater, and storm drainage improvements contract for Kingsborough, Phase 2 to EIII and award the paving improvements contract for Kingsborough Phase 2 to Gilco as recommended by the District's Engineer; (iii) approve the pay applications and change orders as recommended by the District's Engineer; and (iv) approve the Engineer's report as presented. Director Arington seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's report dated September 23, 2026, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Brock 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 12:34 p.m. Director Wesp seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 28th day of October, 2026.

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

(DISTRICT SEAL)