Aqua Water Supply Corporation
Board of Directors Meeting
Thursday, January 08, 2026

Present: David Glass, Mark McArthur, Linda Garcia, Bill Tomsu, Craig Williams, Howard McCall, Pamela Harkins, and Barry Barker

Absent: Mark Hippler

Staff: Dacy Cameron, Heather Tucker, Christie Nutt, Frank Pacheco, Cody Boatright, Emily O'Leary, Hollye Fain, Jason Kennedy, Trey Daywood, and Alma Villarreal

Consultants: Joe Morris, Ty Embrey of Lloyd Gosselink, and Curtis Steger of Steger & Bizzell Engineering, Inc.

Guests: Ammar Sawaya representing Steger & Bizzell Engineering, Inc., Nash Mock representing Trihydro, Camden Corzine representing Cude Engineers, Greg Klipp representing CCJ Land & Cattle, Dave McMurry representing himself, Jake Steen representing Lloyd Gosselink

President David Glass called the meeting to order at 9:01 a.m.

Mr. Glass invited all in attendance to stand and recite the Pledge of Allegiance to the national and state flags.

Mr. Tomsu delivered the Invocation.

President Glass invited Hollye Fain to present Aqua WSC's legacy video, which highlighted the company's history, current operations, and future accomplishments, and emphasized the organization's culture and the dedication of its staff.

President Glass announced the next regularly scheduled board meeting would be held on Tuesday, February 3, 2026, at 9:00 a.m.

There was no member communication.

Bill Tomsu shared that he received a call from an Aqua member who expressed his positive experience with the Aqua customer service team. They provided him with professional assistance and addressed all of his concerns.

Linda Garcia thanked the Aqua's staff for their efforts in planning and hosting the Board of Directors' Christmas dinner. She mentioned that everyone had a wonderful time and enjoyed the event.

Bill Tomsu made a motion to approve the minutes of the December 02, 2025, board meeting. Linda Garcia seconded the motion, and the motion carried.

Bill Tomsu made a motion to approve the bills as paid. Linda Garcia seconded the motion. The board reviewed the bills as paid. The staff answered questions from the board. The motion carried.

The board reviewed the financial statement.

Dacy Cameron provided a briefing and discussion on revising Aqua WSC's Terms and Conditions for Wholesale Water Service to Districts. Mrs. Cameron stated that the revisions include the adjustment on the monthly customer charge and usage charge to reflect the rates that were recommended by NewGen's financial report. Mrs. Cameron stated that although the adjustment is considerable, the rates are justifiable, given that extensive research has been conducted and the staff has been transparent with supplying information that supports this data. Linda Garcia made a motion to approve revising Aqua WSC's Terms and Conditions for Wholesale Water Service to Districts. Bill Tomus seconded the motion, and the motion carried.

Mark McArthur made a motion to approve revising Aqua WSC's Terms and Conditions for Wholesale Water Service to Areas Outside CCN No. 10294 – Creedmoor-Maha WSC. Linda Garcia seconded the motion. Dacy Cameron reminded the board that the revisions include a stair-step rate structure, as recommended by Creedmoor-Maha WSC's General Manager, Mr. Matthew Pickle. The motion carried.

Ty Embrey provided a briefing and discussion on water meter issues and compliance with Aqua WSC's Tariff associated with Lee Road development by CCJ land and Cattle, LLC. Mr. Embrey reported that the developer's attorney, Mr. Greg Klipp, is seeking to address the board on behalf of his client regarding a request to transfer two water meters following the subdivision of property into three tracts. Mr. Klipp stated that his client is seeking a resolution to avoid further litigation and requested a variance to allow the transfer of the meters without incurring the costs of a new line extension, asserting that the tariff's non-compliant subdivision provisions apply only to applications for new water service. Heather Tucker and Jake Steen of Lloyd Gosselink stated that the request constitutes an application for water service and is subject to Aqua WSC's tariff and Multi-Tap Agreement requirements. Jake Steen recommended that further discussion occur in executive session.

President Glass adjourned the Regular Session at 9:49 a.m. and immediately convened an Executive Session under the Texas Government Code, Section 551.071, for purposes of legal advice, and consultations with Aqua's general counsel.

President Glass adjourned the Executive Session at 10:17 a.m. Mr. Glass reconvened the Regular Session at 10:17 a.m. He stated no action was taken and no decisions were made in the Executive Session.

President Glass moved back to Agenda Item #11.

Bill Tomsu made a motion to deny CCJ Land and Cattle, LLC's request to transfer the water meters until the company is in compliance with Aqua WSC's tariff, thereby denying the variance request. Mark McArthur seconded the motion, and the motion carried.

Howard McCall made a motion on Water Supply Agreement between Aqua WSC and Recharge. Mark McArthur seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. Mark McArthur made a motion to table this agenda item until the executive session. Linda Garcia seconded the motion, and the motion carried.

Linda Garcia made a motion on policy for Large Volume Service Agreements and Wholesale Water Service Agreements regarding System Development Fee payments. Howard McCall seconded the motion. Dacy Cameron stated that this item had been discussed previously during the budget workshop and was brought forward again for further discussion. Heather Tucker reminded the board that the topic of discussion was whether to require developers to fund their projects at 100 percent upfront rather than allowing payment schedules. Mrs. Tucker noted that the system development fee schedule is currently published and provides sufficient notice and transparency for the developers. The board agreed no additional policy action is necessary. Linda Garcia withdrew her motion, and no action was taken.

President Glass adjourned Regular Session at 10:32 a.m. for a break. Mr. Glass reconvened Regular Session at 10:49 a.m.

Linda Garcia made a motion awarding the TXDOT Pope Bend Relocation Project to WJC Constructor Services, LLC. Mark McArthur seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

Mark McArthur made a motion to pass a resolution declaring unopposed director candidate(s) of Aqua Water Supply Corporation Elected. Resolution No. 26.01.01. Barry Barker seconded the motion, and the motion carried.

Criag Williams made a motion to approve a partial release of easement as requested by Melissa Smith. Resolution No. 26.01.02. Linda Garica seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

Linda Garcia made a motion authorizing condemnation for Old Potato Road, LLC of the Old Potato Rd. Phase 3 Project. Resolution No. 26.01.03. Howard McCall seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

Howard McCall made a motion to pass a resolution recognizing the feasibility of providing water service to Lockhart 220. Resolution No. 26.01.04. Linda Garcia seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

President Glass made a formal request to the board for the approval of the feasibility studies pertaining to agenda items 19(a) through 19(f). Mr. Glass inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. Howard McCall made a motion to approve agenda items 19(a) through 19(f). Linda Garcia seconded the motion, and the motion carried.

David Glass reported there was no meeting held, and there were no recommendations from the Strategic Planning Committee.

Linda Garcia reported there was no meeting held, and there were no recommendations from the Finance Committee.

Craig Williams reported there was no meeting held, and there were no recommendations from Aqua's Performance Review Committee.

Bill Tomsu reported there was no meeting held, and there were no recommendations from the Corporate Governance Committee.

David Glass reported there was no meeting held, and there were no recommendations from Aqua's Public Relations Committee.

Mrs. Tucker reported that one scholarship application had been received following the change of the application deadline to January. Upon recommendation by Mrs. Tucker and staff, the board approved extending the scholarship application deadline to March 1st to allow additional applications and ensure recipients are announced prior to graduation.

Heather Tucker reviewed the Assistant General Manager's Report. Mrs. Tucker then stood for questions from the board.

Emily O'Leary stated she currently has no updates to share regarding the Subdivision Development Report. Mrs. O'Leary then stood for questions from the board.

Emily O'Leary gave a briefing on the Engineering and Construction Report. Mrs. O'Leary then stood for questions from the board.

In Hollye Fain's absence, Dacy Cameron updated the board, reminding them of the upcoming Aqua WSC Annual Meeting scheduled for March 27, 2026. Mrs. Cameron reported receiving a marketing advertisement containing misinformation about tap water contaminants. She mentioned Hollye Fain contacted the company to request correction of the information and will follow up to confirm a corrected statement is issued to the public. Mrs. Camerion also shared that Aqua WSC received an award for Best Float at the City of Bastrop parade.

Joe Morris provided his Government Relations overview. Mr. Morris then stood for questions from the board.

There was no General Counsel's Report.

President Glass adjourned the Regular Session at 11:30: a.m. and immediately convened an Executive Session under the Texas Government Code, Section 551.071, for purposes of legal advice and consultations with Aqua's general counsel, Texas Government Code, Section 551.072, for the purposes of deliberating real property, and Texas Government Code, Section 551.074, for purposes of discussing personnel matters.

President Glass adjourned the Executive Session at 12:20 p.m. Mr. Glass reconvened the Regular Session at 12:20 p.m. He stated no action was taken and no decisions were made in the Executive Session.

After the Executive Session the board requested a special call meeting scheduled for January 29, 2026, at 9:00 a.m. to further discuss the Water Supply Agreement between Aqua WSC and Recharge.

There being no further business, President Glass adjourned the meeting at 12:20 p.m.

Approved: February 3, 2026

William F. Tomsu, Secretary Treasurer

David Glass, President