

Aqua Water Supply Corporation
Special Board of Directors Meeting
Thursday, January 29, 2026

Present: Bill Tomsu, Pam Harkins, Craig Williams, Howard McCall, and Barry Barker

Absent: David Glass, Linda Garcia, Mark McArthur and Mark Hippler

Staff: Dacy Cameron, Heather Tucker, Emily O'Leary, Frank Pacheco, and Cody Boatright

Consultants: Ty Embrey of Lloyd Gosselink

Guests: N/A

Bill Tomsu called the meeting to order at 9:01 a.m.

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

Mr. Tomsu delivered the Invocation.

There was no member communication.

Bill Tomsu adjourned the Regular Session at 9:03 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.

Bill Tomsu adjourned the Executive Session at 10:37 a.m. Mr. Tomsu reconvened the Regular Session at 10:37 a.m. He stated no action was taken and no decisions were made in the Executive Session.

Craig Williams made a motion to approve the Water Supply Agreement with Recharge in substantially the same form as presented with the revisions discussed, authorizing the General Manager, Dacy Cameron to execute on Aqua WSC's behalf. Pam Harkins seconded the motion, and the motion carried.

There being no further business, Bill Tomsu adjourned the meeting at 10:39 a.m.

Approved: February 3, 2026


William F. Tomsu, Secretary Treasurer


David Glass, President