Aqua Water Supply Corporation
Board of Directors Meeting
Tuesday, February 3, 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, Emily O'Leary, Christie Nutt, Frank Pacheco, Cody Boatright, Hollye Fain, Jason Kennedy, Abby Valderrama, Emily Allen, 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, Jake Steen representing Lloyd Gosselink, and Courtney Morgan representing Gray Civil Engineering

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.

The Bastrop County Elections Department will be using Aqua WSC's Annex Building on Tuesday, March 3, 2026, for Election Day, so the regularly scheduled board meeting was moved to Tuesday, March 10, 2026, at 9:00 a.m.

There was no member communication.

There were no board member comments.

Bill Tomsu made a motion to approve the minutes of the January 8, 2026, board meeting. Pam Harkins seconded the motion, and the motion carried.

Bill Tomsu made a motion to approve the minutes of the January 29, 2026, special board meeting. Barry Barker seconded the motion, and the motion carried.

Linda Garcia made a motion to approve the bills as paid. Barry Barker seconded the motion. The board reviewed the bills as paid. The motion carried.

The board reviewed the financial statement.

Emily O'Leary recommended to the board to discuss adopting Aqua WSC's Cybersecurity Awareness Plan until the executive session.

Heather Tucker provided a briefing and discussion on revising Aqua WSC's Terms and Conditions for Wholesale Water Service to Areas Outside CCN No. 10294 – City of Bastrop. Mrs. Tucker stated that the board had previously approved this item as part of last month's rate increase; however, because the City of Bastrop requires an additional 30-day notice period, the item was brought back for approval, with the effective date being the approval date. Craig Williams made a motion to approve revising Aqua WSC's Terms and Conditions for Wholesale Water Service to Areas Outside CCN No. 10294 – City of Bastrop. Howard McCall seconded the motion, and the motion carried.

Bill Tomsu made a motion to appoint a voting delegate and alternative delegate to represent Aqua WSC at the TRWA Annual Meeting and Convention. Linda Garcia seconded the motion. President David Glass appointed Dacy Cameron as the voting delegate. Craig Williams made a motion to appoint Heather Tucker as the alternative delegate. Howard McCall seconded the motion, and the motion carried.

Howard McCall made a motion regarding Aqua WSC's Temporary Emergency Meter Program for Livestock. Resolution No. 26.02.01. Craig Williams seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. The motion carried.

Mark McArthur arrived at the meeting at 9:12 a.m.

Craig Williams made a motion to pass a resolution recognizing the feasibility of providing water service to Doyle Overton Road Subdivision. Resolution No. 26.02.02. Pam Harkins 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 to pass a resolution recognizing the feasibility of providing water service to Southside Meadows. Resolution No. 26.02.03. Craig Williams 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 to approve Large Volume Service to Appaloosa Project. Resolution No. 26.02.04. Howard McCall seconded the motion. Emily O'Leary recommended to the board to discuss this agenda item until the executive session. Linda Garcia modified her motion to table this agenda item until the executive session.

Pam Harkins made a motion to approve a release of easement as requested by Broadhead Donohoo Investments, LLC. Resolution No. 26.02.05. Craig Williams 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 18(a) through 18(t). Mr. Glass inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. Emily O'Leary answered questions from the board. Linda Garcia made a motion to approve agenda items 18(a) through 18(t). Craig Williams seconded the motion, and the motion carried.

Linda Garcia made a motion on board committee assignments. Howard McCall seconded the motion. The board agreed to maintain the current committee assignments with no changes. Mr. Glass recommended that each committee select its own chair. 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.

Linda Garcia reported there was no meeting held, and there were no recommendations from Aqua's Performance Review Committee. Mrs. Garcia indicated that the board had been given information to review for additional discussion at a future date.

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

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

Dacy Cameron reviewed the General Manager's Report. Mrs. Cameron 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.

Hollye Fain provided an update on the Aqua WSC trademarking process, noting that a law firm is conducting a clearance search for Aqua WSC's new logo and will provide a report prior to filing the trademark application. She also reminded the board of the upcoming Aqua WSC Annual Meeting, which will include industry partners. Mrs. Fain also shared that plans are underway for the Aqua WSC Annex Building grand opening and ribbon cutting and announced that Los Pines will host a Rainwater Harvesting workshop at the Aqua WSC Annex Building on February 8, 2026.

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 Regular Session at 10:00 a.m. for a break. Mr. Glass reconvened Regular Session at 10:15 a.m.

President Glass adjourned the Regular Session at 10:15: 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 11:17 a.m. Mr. Glass reconvened the Regular Session at 11:17 a.m. He stated no action was taken and no decisions were made in the Executive Session.

Linda Garcia moved to approve the Cybersecurity Awareness Plan as presented. Howard McCall seconded the motion, and the motion carried.

Craig Williams made a motion authorizing the attorneys to enter agreement for mediation for 364 Lee Road. Linda Garcia seconded the motion, and the motion carried.

Mr. Glass moved back to agenda item #12

Linda Garcia amended the motion to appoint Curtis Steger as the voting delegate to represent Aqua WSC at the TRWA Annual Meeting and Convention, in place of Dacy Cameron. Heather Tucker will remain the alternate voting delegate. Bill Tomsu seconded the motion, and the motion carried.

There being no further business, Craig Williams made a motion to adjourn the meeting. Linda Garcia seconded the motion, and the motion carried. The meeting adjourned at 11:19 a.m.

Approved: March 10, 2026

William F. Tomsu, Secretary Treasurer

David Glass, President