

Aqua Water Supply Corporation
Special Board of Directors Meeting
Thursday, February 19, 2026

Present: David Glass, Linda Garcia, Bill Tomsu, Mark McArthur Pam Harkins, Mark Hippler, Howard McCall, and Barry Barker

Absent: Craig Williams

Staff: Dacy Cameron, Heather Tucker, Emily O'Leary (via phone conference), Frank Pacheco, Cody Boatright, Hollye Fain, and Alma Villarreal

Consultants: Ty Embrey of Lloyd Gosselink

Guests: N/A

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 the state flags.

Mr. Tomsu delivered the Invocation.

There was no member communication.

Bill Tomsu made a motion to approve a resolution of the board of directors of Aqua Water Supply Corporation authorizing the General Manager to negotiate a wholesale water service agreement with Cedar Creek East LP and CTX SPE 3, LP and 5Star Family Holdings LP. Resolution No. 26.02.26. Linda Garcia seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. The motion carried.

There was not 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.

There being no further business, David Glass adjourned the meeting at 10:16 a.m.

Approved: March 10, 2026



William F. Tomsu, Secretary Treasurer



David Glass, President