

Aqua Water Supply Corporation
Special Board of Directors Meeting
Friday, March 28, 2025

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

Absent: N/A

Staff: Dacy Cameron, Heather Tucker, Hollye Fain, and Alma Villarreal

Consultants: Ty Embrey of Lloyd Gosselink

Guests: N/A

President David Glass called the meeting to order at 8:58 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.

There was no member communication.

President Glass adjourned the Regular Session at 9:00 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 10:29 a.m. Mr. Glass reconvened the Regular Session at 10:29 a.m. He stated no action was taken and no decisions were made in the Executive Session.

The board expressed concerns regarding the rapid growth within Aqua WSC's CCN. Consequently, they recommended President Glass to arrange a meeting with Dacy Cameron at a later date to address this concern and explore new strategies aiming to reach a solution. The board also requested an update from Mrs. Cameron following the meeting with Mr. Glass. Furthermore, President Glass indicated that a strategic meeting will be necessary to further discuss potential solutions for this situation.

There being no further business, President Glass adjourned the meeting at 10:34 a.m.

Approved: April 08, 2025



William F. Tomsu, Secretary-Treasurer



David Glass, President