Aqua Water Supply Corporation
Board of Directors Meeting
Tuesday, April 7, 2026

Present: David Glass, Mark McArthur, Linda Garcia, Bill Tomsu, Craig Williams, Howard McCall, and Mark Hippler

Absent: N/A

Staff: Dacy Cameron, Heather Tucker, Christie Nutt, Frank Pacheco, Cody Boatright, Hollye Fain, Jason Kennedy, Abby Valderrama, Suzanne Hollon, Emily Allen, Ethan Porter, 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, Mark Pearson representing Communities Unlimited, Barkat Ali representing himself, Tim George representing CHA Consulting, Inc., and Alan Gardenhire representing SLR Properties

President David Glass called the meeting to order at 9:00 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 announced the next regularly scheduled board meeting would be held on Tuesday, May 5, 2026, at 9:00 a.m. Mark McArthur stated he may not be in attendance.

Mark Pearson of Communities Unlimited addressed the board to introduce himself and his company. He also expressed appreciation for the Aqua staff, acknowledging their hard work.

Curtis Steger of Steger & Bizzell Engineering, Inc., addressed the board to announce the company's merger with CHA Consulting, Inc., a national engineering firm. He introduced Mr. Tim George, Director of the Water Utility Group for CHA Consulting, Inc. Mr. George addressed the board, expressing his enthusiasm for the merger and his commitment to providing additional support and resources

Mr. Barkat Ali addressed the board regarding meter issues at his commercial property, noting he had been billed for a residential meter and is seeking an update on transitioning to a commercial meter. The staff will follow up with Mr. Ali to address his concerns.

Linda Garcia congratulated the Aqua staff for their exceptional work organizing the annual meeting.

Craig Williams shared that he enjoyed the video series presented at the annual meeting and shared positive feedback about his experience with the Aqua customer service team.

Bill Tomsu made a motion to approve the minutes of the March 10, 2026, board meeting. Craig Williams seconded the motion, and the motion carried.

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

The board reviewed the financial statement.

Mark McArthur made a motion to keep the Election of Officers unchanged. Howard McCall seconded the motion, and the motion carried.

Linda Garcia made a motion to set the date of Aqua WSC's Annual Membership Meeting for 2027 as Friday, April 2, 2027, at the same location. Mark McArthur seconded the motion, and the motion carried.

Dacy Cameron presented a PowerPoint slide presentation on the 2025 Water Loss Audit, with Cody Boatright explaining that the annual audit tracks water produced versus sold, identifies losses, and is required for regulatory compliance by TCEQ. Mrs. Cameron and Mr. Boatright then answered questions from the board.

Bill Tomsu made a motion on a revised Conflict of Interest Policy. Mark McArthur seconded the motion. Bill Tomsu shared that the Corporate Governance Committee recently met with Dacy Cameron to review the policy and determined that revisions were necessary since the policy is outdated. Mrs. Cameron then provided a briefing and discussion. The board noted several discrepancies in the revised policy and requested further revision. Craig Williams made an amended motion to implement the modifications to the policy as previously discussed and to present it again at a future board meeting for the board's ratification. Mark McArthur seconded the motion, and the motion carried.

Linda Garcia made a motion authorizing the general manager to negotiate a CCN transfer agreement between Aqua WSC and the City of Smithville. Craig Williams seconded the motion. Dacy Cameron suggested to the board that the figures be addressed in executive session. Mrs. Cameron then provided a briefing and discussion, then stood for questions from the board. The motion carried.

Bill Tomsu made a motion authorizing the general manager to negotiate and execute a CCN decertification agreement between Aqua WSC and Sandow Lakes Ranch for approximately 65 acres. Linda Garcia 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. Howard McCall seconded the motion, and the motion carried.

Mark McArthur made a motion to table authorizing the general manager to negotiate and execute a CCN decertification agreement between Aqua WSC and Sandow Lakes Ranch for additional acreage until the executive session. Howard McCall seconded the motion, and the motion carried.

Howard McCall made a motion on an Amendment to the Water Service Area Transfer Agreement between Aqua WSC and the City of Lockhart for Seawillow Subdivision. Linda Garcia seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. Howard McCall made an amended motion to incorporate a timeline for renegotiation into the agreement, as previously discussed. Linda Garcia seconded the motion, and the motion carried.

Mark McArthur made the motion on an Amendment to the Large Volume Service Agreement between Aqua WSC and DFW33220N (a.k.a. EdgeConnex). Linda Garcia seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. The motion carried.

Craig Williams made a motion on a Water CCN and Infrastructure Transfer Agreement between Aqua WSC and City of Bastrop for the Hasler Shores Subdivision. Howard McCall seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. The motion carried.

Linda Garcia made a motion on an Agreement for Services between Aqua WSC and City of Bastrop for the Hasler Shores Subdivision. Howard McCall seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. The motion carried.

Craig Williams made a motion on an Agreement for Services between Aqua WSC and Integra Water Texas, LLC for the Los Milagros Development. Mark McArthur seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. The motion carried.

Howard McCall made a motion on recommendations from the Scholarship Committee for the 2026 Ernest W. Bracewell, Sr. Memorial Scholarship and the Mitchell Tiner Memorial Technical Scholarship. Mark McArthur seconded the motion. Linda Garcia presented the recommendations to the board. The Scholarship Committee agreed to maintain the March 1st application deadline for the upcoming year to allow sufficient time for reviewing applications prior to graduation ceremonies. The committee will also review the scholarship application and inform Aqua staff of any changes. The motion carried.

Linda Garcia made a motion authorizing condemnation for William Jack Griesenbeck and Tanya Diane Griesenbeck of the RR-1 Project. Resolution No. 26.04.01. Mark McArthur seconded the motion. Heather Tucker provided a briefing and discussion. Mrs. Tucker recommended to the board that any questions regarding compensation or offers that were made should be addressed in executive session. The motion carried.

President Glass adjourned Regular Session at 10:26 a.m. for a break.

Mr. Glass reconvened Regular Session at 10:43 a.m.

President Glass made a formal request to the board for the approval of the feasibility studies pertaining to agenda items 23(a) through 23(w). Mr. Glass inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. Ethan Porter answered questions from the board. Howard McCall made a motion to approve agenda items 23(a) through 23(w). 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.

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

Bill Tomsu reported that the Corporate Governance Committee met to discuss the revised Conflict of Interest Policy.

David Glass 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 Allen gave a briefing on the Subdivision Development report. Mrs. Allen then stood for questions from the board.

Ethan Porter gave a briefing on the Engineering and Construction Report. Mr. Porter then stood for questions from the board.

Hollye Fain reported a busy March with community events, and a staff visit to Down Home Ranch, highlighted upcoming initiatives including a native plant sale, sponsorship of the Bastrop Regional Business Summit, a blood drive, staff participation in the Texas Water Conference, and development of a company shirt ordering website.

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 11:23 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 12:02 p.m. Mr. Glass reconvened the Regular Session at 12:02 p.m. He stated no action was taken and no decisions were made in the Executive Session.

Mr. Glass moved back to agenda items #14 and #15 which were tabled earlier.

Linda Garcia made a motion authorizing the general manager to negotiate and execute a CCN decertification agreement between Aqua WSC and Sandow Lakes Ranch for approximately 65 acres. Howard McCall seconded the motion, and the motion carried.

Linda Garcia made a motion authorizing the general manager to negotiate and execute a CCN decertification agreement between Aqua WSC and Sandow Lakes Ranch for additional acreage. Mark McArthur seconded the motion, and the motion carried.

President Glass moved back to Agenda Item #13.

Mark McArthur moved to authorize the general manager to negotiate a CCN transfer agreement between Aqua WSC and the City of Smithville, consistent as discussed in executive session. Howard McCall seconded the motion, and the motion carried.

There being no further business, President Glass adjourned the meeting at 12:05 p.m.

Approved: May 5, 2026

William F. Tomsu

William F. Tomsu, Secretary Treasurer

Linda Garcia

Linda Garcia, Vice President