Aqua Water Supply Corporation
Board of Directors Meeting
Tuesday, May 5, 2026

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

Absent: Mark McArthur

Staff: Dacy Cameron, Emily O'Leary, Heather Tucker, Christie Nutt, Frank Pacheco, Cody Boatright, Hollye Fain, Jason Kennedy, Abby Valderrama, Emily Allen, and Alma Villarreal

Consultants: Joe Morris and Ty Embrey of Lloyd Gosselink

Guests: Ammar Sawaya representing CHA Consulting, Nash Mock representing Trihydro, Camden Corzine representing Cude Engineers, Jake Steen representing Lloyd Gosselink, Tyler Bulthuis representing Payton Construction, Inc., and William Griesenbeck representing himself

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 Wednesday, June 3, 2026, at 9:00 a.m.

There was no member communication.

Linda Garcia shared that she will be presenting the Aqua WSC scholarship awards at the upcoming Cedar Creek High School Senior Graduation Ceremony.

Bill Tomsu made a motion to appoint Barry Barker to represent Aqua WSC Zone 6. Craig Williams seconded the motion, and the motion carried. Mr. Barker joined the meeting as Aqua WSC Zone 6 Director.

Linda Garcia made a motion to appoint Pam Harkins to represent Aqua WSC Zone 7. Craig Williams seconded the motion, and the motion carried. Mrs. Harkins joined the meeting as Aqua WSC Zone 7 Director.

Linda Garcia made a motion to approve the minutes of the April 7, 2026, board meeting. Craig Williams seconded the motion, and the motion carried.

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

The board reviewed the financial statement.

Linda Garcia made a motion to retain Montemayor Britton Bender, PC for Aqua's FY 2026 Annual Audit. Craig Williams seconded the motion, and the motion carried.

Dacy Cameron provided a briefing and discussion on Aqua WSC's comments submitted to GMA 12 as part of the joint planning process. Mrs. Cameron then stood for questions from the board. The board expressed concerns regarding curtailment and stated that Aqua WSC should be considered differently due to its mandate from the State of Texas to provide water to its members. The board recommended seeking clarification from the State Capitol regarding water supply obligations. The board also emphasized that Aqua WSC should take a proactive approach and plan accordingly.

Linda Garcia made a motion on a Subsequent User Fee Agreement between Aqua WSC and Lytton Grazing & Livestock, LLC, and any related tariff amendments. Craig Williams seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. Linda Garcia made a motion to table this item until a formal draft agreement is presented to the board for review and approval. Bill Tomsu seconded the motion, and the motion carried.

Linda Garcia made the motion on the City of Elgin CCN Transfer Fee as authorized under the Master CCN Transfer Agreement. Resolution No. 26.05.01. 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 the motion on the City of Bastrop CCN Transfer Fee as authorized under the Master CCN Transfer Agreement. Resolution No. 26.05.02. Linda Garcia seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. The motion carried.

Ty Embrey briefed the board on revisions to Aqua WSC's Conflict of Interest Policy, noting that the board had reviewed the policy at the previous meeting. Mr. Embrey explained that the revised policy is more comprehensive and that the updates reflect discussions held during the last board meeting regarding Section 8.2. Linda Garcia made a motion to approve the policy as presented. Craig Williams seconded the motion, and the motion carried.

Howard McCall made a motion on the adoption of Aqua WSC's Board Email Access and Security Controls Policy. Linda Garcia 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 awarding the M3 well drilling project to Hydro Resources – Mid Continent Inc. Craig Williams seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

Mark Hippler left the meeting at 10:02 a.m.

Howard McCall made a motion to authorize the General Manager and Engineering Manager to negotiate a construction contract for the S Site Improvements Project. Linda Garcia seconded the motion. Dacy Cameron requested board authorization to negotiate with contractors and move forward with the project. The board expressed concerns about significant discrepancies among the contractor bids. Craig Williams recommended postponing the project until engineers could clarify the differences in the estimates. Mrs. Cameron noted that delaying the project could impact feasibility studies and delay water service in Zones 2 and 8. The board agreed that additional review of the bids is needed before proceeding. The board authorized the staff to negotiate the construction contract and bring it back for board consideration and approval. The motion carried.

Linda Garcia made a motion on awarding the St. Mary's Pump Station Project to Payton Construction Inc. Bill Tomsu seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

President Glass adjourned Regular Session at 10:06 a.m. for a break and excused himself from the meeting and delegated Vice President Linda Garcia to take over the meeting in his absence.

Vice President Linda Garcia reconvened Regular Session at 10:17 a.m.

Bill Tomsu made a motion to approve the scholarship application revisions as presented for both the Ernest W. Bracewell, Sr. Memorial Scholarship and the Mitchell Tiner Memorial Technical Scholarship. Howard McCall seconded the motion, and the motion carried.

Vice President Garcia made a formal request to the board for the approval of the feasibility studies pertaining to agenda items 22(a) through 22(r). Mrs. Garcia inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. Emily Allen stated that item #22(n) Resolution No. 26.05.16, recognizing the feasibility of providing water service to Legends Cove, should be tabled, as the developer decided not to proceed with the feasibility study. Howard McCall made a motion to approve agenda items 22(a) through 22(r), except for item #22(n). Craig Williams seconded the motion, and the motion carried.

Linda Garcia reported there was no meeting held, and there were no recommendations from the Strategic Planning Committee. Dacy Cameron recommended scheduling a meeting with the Strategic Planning Committee on May 26, 2026, to provide an update on progress toward the CIP program.

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 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 Allen gave a briefing on the Subdivision Development report. Mrs. Allen 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 reported on several first-quarter activities, including a successful native plant sale partnership with Down Home Ranch, staff attendance at the Texas Water Conference, and continued sponsorship of Hospital Week for Ascension Seton Smithville and Ascension Seton Bastrop. She also announced her appointment to the Lost Pines Groundwater Conservation District board for Lee County and shared that Charlie's video was selected as a finalist in the Texas Water Foundation Film Festival.

Joe Morris provided his Government Relations overview. Mr. Morris then stood for questions from the board.

There was no General Counsel's Report.

Vice President Garcia adjourned the Regular Session at 11:02 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.

Vice President Garcia adjourned the Executive Session at 11:37 a.m. Mrs. Garcia reconvened the Regular Session at 11:37 a.m. She stated no action was taken and no decisions were made in the Executive Session.

Craig Williams made a motion to permanently terminate the membership and water service for Brendan Davis (Account No. 0201037105), located at 126 Deer Run Dr. Cedar Creek, TX 78612, due to violations of the Water Service Agreement and Aqua WSC's Bylaws and Tariff. Howard McCall seconded the motion, and the motion carried.

There being no further business, Craig Williams made a motion to adjourn the meeting. Pam Harkins seconded the motion, and the motion carried. The meeting adjourned at 11:38 a.m.

Approved: June 3, 2026

William F. Tomsu, Secretary Treasurer

Linda Garcia, Vice President