Aqua Water Supply Corporation
Board of Directors Meeting
Tuesday, June 3, 2025

Present: Linda Garcia, Bill Tomsu, Craig Williams, Pam Harkins, Howard McCall, Mark Hippler and Barry Barker

Absent: David Glass and Mark McArthur

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

Consultants: Joe Morris, Ty Embrey of Lloyd Gosselink

Guests: Mary Barton and Nieves Alfaro representing Quiddity Engineering, Ammar Sawaya representing Steger & Bizzell Engineering, Inc., Sierra Feller and Anna Boykin representing Kimberly-Horn, and Hershel and Becky Sandifer representing themselves.

Vice President Linda Garcia called the meeting to order at 9:01 a.m.

Mrs. Garcia invited all in attendance to stand and recite the Pledge of Allegiance to the national and the state flags.

Mr. Tomsu delivered the Invocation.

Mrs. Garcia announced that due to the 4th of July Holiday, the next regularly scheduled board meeting will be held Tuesday, July 8, 2025, at 9:00 a.m.

Hershel and. Becky Sandifer addressed the Board to express concerns regarding the high cost associated with providing two additional water meters to the tract of land they're planning on subdividing. The study indicated that an upgrade from a 6-inch to an 8-inch water line would be required, which they believe is financially unfeasible given their plans to use the land as a source of retirement income. Mrs. Garcia recommended that they meet with staff during the break to further discuss their concerns and provide a possible solution.

There were no board member comments.

Bill Tomsu made a motion to approve the minutes of the May 6, 2025, board meeting. Pam Harkins seconded the motion, and the motion carried.

Bill Tomsu made a motion to approve the bills as paid. Howard McCall seconded the motion, and the motion carried.

The board reviewed the financial statement. The staff answered questions asked by the board.

Dacy Cameron provided a presentation on Aqua WSC History, Tariff, and ByLaws. The subjects discussed included the description of WSC, the governing bodies that impact Aqua's operations, a brief overview of Aqua's background, facilities, groundwater management, ByLaws, and Tariff. Mrs. Cameron then stood for questions from the board.

Howard McCall made a motion awarding the Cool Water Acres Transmission Main Ph. 2 to K & R Flanigan Construction. Pam Harkins seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

Howard McCall made a motion to approve Transfer of CCN Service Area and Infrastructure Agreement with County Line Special Utility District related to Open R Ranch Development. Barry Barker seconded the motion. Dacy Cameron recommended to table this agenda item until the next meeting, because the transfer has yet to be finalized. Consequently, they are unable to determine compensation until the transfer is completed. Craig Williams moved to table this agenda item until the next meeting. 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 12(a) through 12(k). Mrs. Garcia inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. Barry Barker made a motion to approve agenda items 12(a) through 12(k). Howard McCall seconded the motion, and the motion carried.

Barry Barker made a motion on approving an Agreement Relating to Decertification between Triada Municipal Utility District and Aqua Water Supply Corporation. Howard McCall seconded the motion. Dacy Cameron provided a briefing and discussion. The motion carried.

Craig Williams made a motion awarding the construction of Marrs EST to Landmark Structures. Pam Harkins seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

Craig Williams made a motion to pass a resolution recognizing the feasibility of providing water service to 160 Acres US 183 Residential. Resolution No. 25.06.12. Pam Harkins seconded the motion. Emily O'Leary provided a briefing and discussion. The motion carried.

Linda Garcia reported no meeting was held, and there were no recommendations from the Strategic Committee.

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

Craig Williams reported no meeting was held, and there were no recommendations from the Performance Review Committee.

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

Linda Garcia reported no meeting was 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 gave a briefing on 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 informed the board that Aqua's final logo design and marketing guide will be ready by mid-June. She is coordinating with legal counsel regarding trademarking, which may take 6–9 months, and is checking if the logo can be used before the process is complete. She reported a successful blood drive at Aqua's office, with another planned for July. In recognition of National Safety Month, Aqua will run a social media campaign focused on member and staff safety. Mrs. Fain is also updating Aqua's website and will add new features once the logo is launched. Lastly, Aqua is collaborating with First National Bank on a "swipe to win" campaign to encourage members to make timely bill payments and automatically enroll to win.

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

Vice President Garcia adjourned Regular Session at 10:31 a.m. for a break.

Mrs. Garcia reconvened Regular Session at 10:49 a.m.

There was no General Counsel's Report.

Vice President Garcia adjourned the Regular Session at 10:49 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 11:25 a.m. Mrs. Garcia reconvened the Regular Session at 11:25 a.m. She stated no action was taken and no decisions were made in the Executive Session.

There being no further business, Vice President Garcia adjourned the meeting at 11:25 a.m.

Approved: July 8, 2025

William F. Tomsu

William F. Tomsu, Secretary Treasurer

Linda L Garcia

Linda Garcia, Vice President