Aqua Water Supply Corporation
Board of Directors Meeting
Wednesday, June 3, 2026

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

Absent: Barry Barker

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

Consultants: Joe Morris, Ty Embrey and Jake Steen of Lloyd Gosselink, and Curtis Steger of CHA Consulting, Inc.

Guests: Ammar Sawaya and Aaron Laughlin representing CHA Consulting, Inc., Nash Mock and Seth McAlister representing Trihydro, Camden Corzine representing Cude Engineers, Nieves Alfaro and Alan Moon representing Quiddity, and Olivia Stephens representing herself

President David Glass called the meeting to order at 9:04 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, July 7, 2026, at 9:00 a.m.

Olivia Stephens addressed the board regarding concerns about the timing of the meter installation on her property. She stated that she had received inconsistent communication throughout the application process and requested clarification on the procedures and timeline for meter installation. The board recommended that her concerns be discussed further during the Feasibility Study agenda item later in the meeting.

Linda Garcia shared that she attended the Cedar Creek High School Senior Graduation Ceremony, where she awarded the Aqua WSC scholarships to the recipients. She said they had great attendance and the ceremony went smoothly.

Bill Tomsu made a motion to approve the minutes of the May 5, 2026, board meeting. Craig Williams seconded the motion, and the motion carried.

Howard Mccall made a motion to approve the bills as paid. Pam Harkins seconded the motion. The board reviewed the bills as paid. The staff answered questions from the board. The motion carried.

The board reviewed the financial statement. Linda Garcia suggested scheduling a Finance Committee meeting at a future date to address concerns regarding the budget CIP amounts as presented in the financial statement.

Linda Garcia made a motion on changes to Aqua WSC's Tariff, Section 5.2 – Connection Fees: System Development Fee Schedule. Bill Tomsu seconded the motion. Heather Tucker clarified that the phased-in System Development Fee was approved by the board in December 2025. The associated tariff amendment was subsequently tabled until May, with the fee scheduled to take effect on June 1 of each year. This agenda item reflects the tariff update incorporating the new fee schedule. The motion carried.

Craig Williams made a motion on ratifying prior execution and recordation of partial release of easement as requested by DFW33220N, LLC, a Delaware limited liability company. Resolution No. 26.06.01. Linda Garcia seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

Linda Garcia made a motion authorizing condemnation for Aqua Jet, Incorporated, a Texas Corporation of the Aqua Operations Center Project. Resolution 26.06.02. Mark McArthur seconded the motion. Emily O'Leary presented a briefing and discussion, then stood for questions from the board. The motion carried.

Linda Garcia made a motion to pass a resolution approving Large Volume Water Service to Solar Warehouse. Resolution No. 26.06.03. Craig Williams seconded the motion. Emily Allen provided a briefing and discussion, then stood for questions from the board. The motion carried.

Craig Williams made a motion to pass a resolution approving Large Volume Water Service to Solar Warehouse Phase 0. Resolution No. 26.06.04. Mark McArthur seconded the motion. Emily Allen provided a briefing and discussion, then stood for questions from the board. The motion carried.

Howard McCall made a motion to pass a resolution approving Large Volume Water Service to Pacifico Energy Development. Resolution No. 26.06.05. Mark McArthur seconded the motion. Emily Allen recommended that the board table this item, as the developer has been identified as a data center and will need to submit a revised feasibility study. Howard McCall made a motion to table this agenda item. Mark Mc Arthur seconded the motion, and the motion carried.

Linda Garcia made a motion to pass a resolution approving Large Volume Water Service to BA02 Warehouse. Resolution No. 26.06.06. Bill Tomsu seconded the motion. Emily Allen recommended that the board table this item, as the developer has requested to submit a revised feasibility study. Linda Garcia made a motion to table this agenda item. Bill Tomsu seconded the motion, and the motion carried.

Howard McCall made a motion to pass a resolution approving Large Volume Water Service to Metro 183 Industrial Park First Phase. Resolution No. 26.06.07. Linda Garcia seconded the motion. Emily Allen provided a briefing and discussion, then stood for questions from the board. The motion carried.

Mark McArthur made a motion on adopting the Application Filing and Authorized Representative Resolution requesting financial assistance from the Texas Water Development Board under the Drinking Water State Revolving Fund. Resolution No. 26.06.08. Linda Garcia seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

Bill Tomsu made a motion on awarding the S Site Improvements Project to IECONI LLC. Pam Harkins seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

President Glass made a formal request to the board for the approval of the feasibility studies pertaining to agenda items 19(a) through 19(o). Mr. Glass stated that item #19(o), recognizing the feasibility of providing water service to Vista Ranch Rd.. Resolution No. 26.06.23, should be pulled for further discussion. Mark McArthur made a motion to approve agenda items 19(a) through 19(n), with the exception of item #19(o). Linda Garcia seconded the motion, and the motion carried.

Linda Garcia made a motion to pass a resolution recognizing the feasibility of providing water service to Vista Ranch Rd., item #19(o) Resolution No. 26.06.23. Craig Williams seconded the motion. Dacy Cameron indicated that she would collaborate closely with the applicant to resolve her concerns, which were previously communicated to the board earlier in the meeting. The motion carried.

Linda Garcia reported that the Strategic Planning Committee met to discuss the CIP process shared that the CIP presentation provided by the staff was highly informative and recommended that staff share the presentation with the board at the next board meeting during executive session.

Linda Garcia reported there was no meeting held by Aqua's Finance Committee, and recommended scheduling a meeting with the Finance Committee at a later date.

Craig Williams 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.

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.

President Glass adjourned Regular Session at 10:10 a.m. for a break. Mr. Glass reconvened Regular Session at 10:31 a.m.

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 ongoing collaboration with Down Home Ranch activities. She noted that Aqua was featured as a Gold Sponsor in the Community Impact newspaper and provided updates on continued efforts to install new signage outside the Aqua main office. Ms. Fain also shared that Charlie, the leak detection dog, was awarded "Best Actor" at the recent Texas Water Foundation Film Festival. Additionally, Aqua staff will be attending an event at the Giddings Library to educate children about Charlie's role and duties. Ms. Fain further announced her appointment to the Lost Pines Groundwater Conservation District board for Lee County.

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 11:06 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 12:06 p.m. Mr. Glass reconvened the Regular Session at 12:06 p.m. He stated no action was taken and no decisions were made in the Executive Session.

There being no further business, Bill Tomsu made a motion to adjourn the meeting. Craig Williams seconded the motion, and the motion carried. The meeting adjourned at 12:07 p.m.

Approved: July 7, 2026

William F. Tomsu, Secretary Treasurer

David Glass, President