Aqua Water Supply Corporation
Board of Directors Meeting
Tuesday, July 8, 2025

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

Absent: Mark McArthur

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

Consultants: Joe Morris, Ty Embrey of Lloyd Gosselink

Guests: Ammar Sawaya representing Steger & Bizzell Engineering, Inc., Clay Ingram representing himself, and Matthew Pickle representing Creedmoor MAHA WSC.

President David Glass called the meeting to order at 9:03 a.m.

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

Mr. Tomsu delivered the Invocation.

President Glass announced the next regularly scheduled board meeting would be held on Tuesday, August 5, 2025, at 9:00 a.m.

There were no board member comments.

Bill Tomsu shared that he received a call from an Aqua member who got a letter from an insurance company claiming they were responsible for the water line from the meter to their home. The company offered insurance coverage for this, and the member asked if it was affiliated with Aqua WSC. Tomsu clarified that it was not.

Pam Harkins praised Dacy Cameron and the team for their effective handling of the ongoing development issues in Zone 7.

Bill Tomsu made a motion to approve the minutes of the June 3, 2025, board meeting. Howard McCall seconded the motion, and the motion carried.

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

The board reviewed the financial statement.

Linda Garcia proposed revising the criteria for the new technical scholarship and recommended that the scholarship committee meet to develop the updates. She also suggested promoting the scholarship to school counselors to attract trade students who could benefit Aqua WSC. Additionally, she recommended moving the application deadline earlier to allow time for committee review, board approval, and announcement at student's graduation. Finally, due to the increasing number of applications, she suggested adding another board member, specifically Mark McArthur, noting his academic background would be beneficial for the committee. David Glass appointed Mark McArthur to join the committee, the board approved unanimously.

Linda Garcia presented the recommendations from the Scholarship Committee for the 2025 Ernest W. Bracewell, Sr. Memorial Scholarship. Craig Williams made a motion to approve the recommendations from Aqua's Scholarship Committee for the 2025 Ernest W. Bracewell, Sr. Memorial Scholarship. Barry Barker seconded the motion, and the motion carried.

Howard McCall suggested to Aqua staff to provide internships for recent graduates to gain training at Aqua WSC. Dacy Cameron mentioned that Aqua WSC has recently registered as a qualified employer with TRWA. Interested students can sign up through TRWA, which will subsequently connect them with Aqua. Linda Garcia recommended that this new program be promoted to school counselors to ensure that students are informed about this opportunity.

Matthew Pickle, General Manager for Creedmoor MAHA WSC, addressed the board with concerns regarding the new pricing structure notification he received for wholesale water service. He highlighted the substantial increase and requested that the Board consider a slight reduction in the rate.

Dacy Cameron provided a briefing and discussion on revising Aqua WSC Terms and Conditions for Wholesale Water Service to Areas Outside CCN No. 10294. Mrs. Cameron stated that the intent behind the change is standardized. The standard development fees were not part of the earlier terms and conditions, which have now been incorporated. David Glass suggested discussing Mr. Pickles' concerns in the executive session. Bill Tomsu made a motion to approve revising Aqua WSC Terms and Conditions for Wholesale Water Service to Areas Outside CCN No. 10294. Linda Garcia seconded the motion, and the motion carried.

Howard McCall made a motion on a Water CCN Service Area and Infrastructure Transfer Agreement between Aqua WSC and CLSUD. Pam Harkins seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. The motion carried.

Bill Tomsu made a motion on Agreement to Transfer Facilities and Retail Water CCN Service Area to City of Bastrop related to Hasler Shores area. Linda Garcia 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 awarding the Boatright Well Completion project to Herschap Backhoe & Ditching LLC. Barry Barker 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 to pass a resolution recognizing the feasibility of providing water service to Edgehill Ranch. Resolution No. 25.07.01. Howard McCall seconded the motion. Emily O'Leary provided a briefing and discussion. The motion carried.

Bill Tomsu made a motion to pass a resolution recognizing the feasibility of providing water service to Elgin Oaks. Resolution No. 25.07.02. Pam Harkins seconded the motion. Emily O'Leary provided a briefing and discussion. The motion carried.

Linda Garcia made a motion on approving wholesale water service to Piney Flats. Resolution No. 25.07.03. Barry Barker seconded the motion. Emily O'Leary provided a briefing and discussion. The motion carried.

Linda Garcia made a motion on approving wholesale water service to Sayers Ranch. Resolution No. 25.07.04. Bill Tomsu seconded the motion. Emily O'Leary provided a briefing and discussion. The motion carried.

President Glass made a formal request to the board for the approval of the feasibility studies pertaining to agenda items 18(a) through 18(s). Mr. Glass inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. Linda Garcia made a motion to approve agenda items 18(a) through 18(s). Howard McCall seconded the motion, and the motion carried.

David Glass reported no meeting was held, and there were no recommendations from the Strategic Committee.

David Glass 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 the new logo has been released with no negative feedback and that the trademark process is underway, expected to take six to nine months. She noted it is recommended to advertise the logo first to ease the trademark application. Mrs. Fain also announced an upcoming blood drive at Aqua's office and promoted a giveaway of three Arctic coolers to encourage members to switch to paperless billing to help reduce printing and mailing costs. Additionally, Dacy Cameron suggested to Mrs. Fain to organize a grand opening for the new annex building, and Mrs. Fain shared that she has already contacted the chamber for a ribbon-cutting event at Aqua's head office, which the board approved.

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 Regular Session at 10:19 a.m. for a break.

Mr. Glass reconvened Regular Session at 10:29 a.m.

President Glass adjourned the Regular Session at 10:29 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 11:26 a.m. Mr. Glass reconvened the Regular Session at 11:28 a.m. He stated no action was taken and no decisions were made in the Executive Session.

President Glass moved back to Agenda Item #10

Howard McCall made motion to amend the previous motion approving the updated Terms and Conditions for Wholesale Water Service Outside CCN No. 10294 to allow the increases to the monthly water rates to be implemented in a "stair-stepped" approach as follows: 50% (1/2) increase in the first year; an additional 25% (3/4) increase in the 2nd year; and a final 25% (4/4) increase in the 3rd year. The increases would apply to the monthly water rates in place at the time each increase is implemented and would only apply to the existing customers subject to the updated Terms and Conditions for Wholesale Water Service Outside CCN No. 10294. Craig Williams seconded the motion, and the motion carried.

There being no further business, President Glass adjourned the meeting at 11:29 a.m.

Approved: August 5, 2025

William F. Tomsu

William F. Tomsu, Secretary Treasurer

Linda Garcia

Linda Garcia, Vice President