

Aqua Water Supply Corporation
Special Board of Directors Meeting
Thursday, August 14, 2025

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

Absent: Pam Harkins, and Mark Hippler

Staff: Dacy Cameron, Heather Tucker, Frank Pacheco, Cody Boatright, Emily O'Leary, and Alma Villarreal

Consultants: Ty Embrey of Lloyd Gosselink

Guests: N/A

President David Glass called the meeting to order at 1:02 p.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.

There was no member communication.

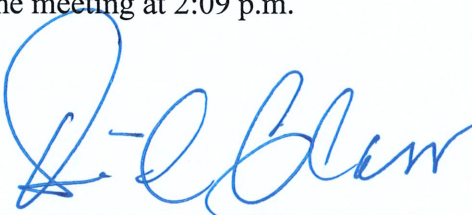
President Glass adjourned the Regular Session at 1:03 p.m. and immediately convened an Executive Session under the Texas Government Code, Section 551.071, for purposes of legal advice and consultations with Aqua's general counsel, Texas Government Code, Section 551.072, for the purposes of deliberating real property, and Texas Government Code, Section 551.074, for purposes of discussing personnel matters.

President Glass adjourned the Executive Session at 2:08 p.m. Mr. Glass reconvened the Regular Session at 2:08 p.m. He stated no action was taken and no decisions were made in the Executive Session.

There being no further business, President Glass adjourned the meeting at 2:09 p.m.

Approved: September 3, 2025


William F. Tomsu, Secretary Treasurer


David Glass, President