Aqua Water Supply Corporation
Board of Directors Meeting
Wednesday, September 3, 2025

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

Absent: Barry Barker

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

Consultants: Joe Morris, Ty Embrey of Lloyd Gosselink, and Curtis Steger of Steger & Bizzell Engineering, Inc.

Guests: Grant Rabon representing NewGen, Eric Anderson, Emlea Chanslor, Kevin Critendon, and Marisa Flores Gonzalez representing Austin Water, Ammar Sawaya representing Steger & Bizzell Engineering, Inc., Nieves Alfaro representing Quiddity Engineering.

President David Glass called the meeting to order at 9:01 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, October 7, 2025, at 9:00 a.m.

There was no member communication.

Linda Garcia and Pam Harkins shared that they participated in the Marrs Elevated Storage groundbreaking ceremony, describing the event as quite pleasant. Mrs. Garcia stated that the event had a large turnout, which included family members and Aqua employees.

Bill Tomsu made a motion to approve the minutes of the August 5, 2025, board meeting. Craig Williams seconded the motion, and the motion carried. Mark McArthur abstained due to his absence at the August meeting.

Bill Tomsu made a motion to approve the minutes of the August 14, 2025, special board meeting. Mark McArthur 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.

Marisa Flores Gonzalez and Emlea Chanslor with Austin Water provided a presentation on a proposed Aquifer Storage and Recovery Project, which involves roughly a three-year, lab-based study to determine if storing drinking water underground in the Carrizo-Wilcox Aquifer could work safely. Essentially, their attendance was to gather support for the project's testing phase. Ms. Gonzalez then stood for questions from the board.

Grant Rabon provided a presentation on NewGen Strategies & Solutions on Aqua WSC's water cost of service study. Mr. Rabon then stood for questions from the board.

President Glass adjourned Regular Session at 11:07 a.m. for a break.

Mr. Glass reconvened Regular Session at 11:24 a.m.

Linda Garcia made a motion on an offer from Blackjack Block II, LLC regarding decertification of approximately 85 acres in Caldwell County known as the Sendero Tract. Bill Tomsu seconded the motion. Dacy Cameron provided a briefing and discussion. Mrs. Cameron indicated that another offer from the developer was submitted. However, she mentioned that the transfer would likely be considered only if specific conditions are satisfied in addition to the offer. As further discussed with legal counsel, it was recommended that the board approve the preparation of an agreement to be presented for board review. Linda Garcia made an amended motion to proceed with drafting an agreement for the board's consideration.

Mark McArthur made a motion to pass a resolution recognizing the feasibility of providing water service to Schvajsa Tract. Resolution No. 25.09.01. 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 approve a partial release of easement as requested by Metro BESS, LLC. (126.85 acres). Resolution No. 25.09.02. Howard McCall seconded the motion. Emily O'Leary provided a briefing and discussion. The motion carried.

Mark McArthur made a motion to approve a partial release of easement as requested by Metro BESS, LLC. (28.02 acres). Resolution No. 25.09.03. Bill Tomsu seconded the motion. Emily O'Leary provided a briefing and discussion. The motion carried.

Linda Garcia made a motion authorizing condemnation for Da Llama Farm, LLC of the Taylorsville Improvement Project. Resolution No. 25.09.04. Bill Tomsu seconded the motion. Emily O'Leary provided a briefing and discussion. Mrs. O'Leary recommended to the board that any questions regarding compensation or offers that were made should be addressed in executive session. The motion carried.

Mark McArthur made a motion authorizing condemnation for William Tod Freeman of the Taylorsville Improvement Project. Resolution No. 25.09.05. Pam Harkins seconded the motion. Emily O'Leary provided a briefing and discussion. Mrs. O'Leary recommended to the board that any questions regarding compensation or offers that were made should be addressed in executive session. The motion carried.

Mark McArthur made a motion authorizing condemnation for Augustin Chavez Martinez of the Luna Rosa Subdivision Project. Resolution No. 25.09.06. Linda Garcia seconded the motion. Emily O'Leary provided a briefing and discussion. Mrs. O'Leary recommended to the board that any questions regarding compensation or offers that were made should be addressed in executive session. 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(q). Mr. Glass inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. Howard McCall made a motion to approve agenda items 19(a) through 19(q). Craig Williams seconded the motion, and the motion carried.

Craig Williams 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 announced that a developer guide is now available on Aqua WSC's website. The guide offers a clear, step-by-step overview of the responsibilities for developers planning subdivisions or related projects within Aqua WSC's service area, based on Aqua WSC's official procedures for requesting and securing water service.

Emily O'Leary gave a briefing on the Engineering and Construction Report. Mrs. O'Leary then stood for questions from the board.

Hollye Fain updated the board on several upcoming events, including the State of the City Dinner and the Austin Business Journal Bastrop County Growth Summit, where infrastructure and county growth will be discussed with developers. She also shared that Aqua WSC will present a check to the Elgin Education Foundation and announced new branding efforts, including updated logo stickers for all Aqua vehicles.

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

There was no General Counsel's Report.

There was not 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.

There being no further business, President Glass adjourned the meeting at 12:13 p.m.

Approved: October 7, 2025

William F. Tomsu, Secretary Treasurer

David Glass, President