Aqua Water Supply Corporation
Board of Directors Meeting
Tuesday, October 7, 2025

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

Absent: Mark McArthur

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

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

Guests: Brad T., Mason Massey, Lisa Surnow, and Arun Prakash representing The Boring Company, Kevin Critendon, and Marisa Flores Gonzalez representing Austin Water, Ammar Sawaya representing Steger & Bizzell Engineering, Inc., Mary Barton representing Quiddity Engineering, Nash Mock representing Trihydro, Ron Pope representing TAG International, Mike Keester representing KT Groundwater, and Jim Gallegos representing C.C. Carlton.

President David Glass called the meeting to order at 9:02 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 Wednesday, November 5, 2025, at 9:00 a.m.

There was no member communication.

Bill Tomsu expressed his deep gratitude for the get well card he received from the staff members of Aqua WSC.

President Glass moved to Agenda Item #13.

Craig Williams made a motion awarding the Aqua Operations Center to Raymond Construction Inc. Barry Barker 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 to approve the minutes of the September 3, 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. Upon reviewing the paid bills, the board identified a discrepancy in the supporting documentation. Bill Tomsu made a motion to table the bills paid until next meeting, at which time the correct supporting documents would be available. Howard McCall seconded the motion, and the motion carried

The board reviewed the financial statement.

Howard McCall made a motion to rescind the Board's prior approval of the Water Service Area and Infrastructure Transfer Agreement with County Line Special Utility District. Bill Tomsu seconded the motion. Dacy Cameron stated that the project plan fell through. Mrs. Cameron recommended to formally rescind the Board's prior approval to ensure that there are no pending half-executed agreements. The motion carried.

Howard McCall made a motion on Agreement Relating to Decertification of approximately 85 acres in Caldwell County owned by Blackjack Block II, LLC. Craig Williams seconded the motion. Dacy Cameron stated that the agreement was revised a few times between the developer and Aqua WSC. Mrs. Cameron recommended to table this agenda item until the final version of the agreement can be provided for board approval. Howard McCall made a motion to table this agenda item until the next meeting. Bill Tomsu seconded the motion, and the motion carried.

Dacy Cameron requested to table the revisions to Aqua WSC's Water Service Tariff. Mrs. Cameron stated that multiple revisions are necessary, and it will require time to restructure the document. Linda Garcia made a motion to table this agenda item. Bill Tomsu seconded the motion, and the motion carried

Howard McCall made a motion on a Collaboration Agreement prepared by Austin Water. Craig Williams seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. The motion carried.

Barry Barker made a motion awarding the Lund Pump Station Project to TTE, LLC. Craig Williams 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 on an Agreement Related to Waterline Relocation and Release of Easement between Lund Farm Investment, LLC and Aqua WSC. Linda Garcia seconded the motion. Dacy Cameron provided a briefing and discussion, then stood for questions from the board. The motion carried.

Dacy Cameron and Christie Nutt provided a presentation on Aqua WSC's 2026 Draft Budget. Mrs. Cameron stated that the draft 2026 budget is based on the assumption of a 10% rate increase, in alignment with prior recommendations from NewGen to support Capital Improvement Plan (CIP) expenditures. The underlying assumptions related to revenue, funding, debt, and debt service coverage (DSC) were reviewed. Mrs. Cameron noted that a conservative approach is consistently applied to the budgeting process and reported that current expenditures are approximately 30% under budget.

Linda Garcia made a motion authorizing condemnation for Kermit Hees, Hees Marital Trust, and Christopher and Barbara Masi of the Brita Olson Farms Project. Resolution No. 25.10.01. Pam Harkins seconded the motion. Emily O'Leary presented 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.

Craig Williams made a motion to approve a partial release of easement as requested by Casey Crane. Resolution No. 25.10.02. Linda Garcia 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 pass a resolution approving Large Volume Water Service to STEM Center. Resolution No. 25.10.03. Craig Williams 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 pass a resolution recognizing the feasibility of providing water service to Lockhart 220. Resolution No. 25.10.04. Bill Tomsu 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 21(a) through 21(s). 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 21(a) through 21(s). Craig Williams seconded the motion, and the motion carried.

Bill Tomsu made a motion to pass a resolution approving Large Volume Water Service to Fort Worth Power Core Bastrop Project. Resolution No. 25.10.24. Linda Garcia seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

President Glass adjourned Regular Session at 10:08 a.m. for a break.

Mr. Glass reconvened Regular Session at 10:25 a.m.

David Glass 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 stated she currently has no updates to share regarding the Subdivision Development Report. Mrs. O'Leary announced that the feasibility study log is significantly reduced and caught up with the backlog, which allows the processing of studies within the 60-day timeframe.

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

In Hollye Fain's absence, Dacy Cameron updated the board, announcing that new Aqua smiley pins are available for staff and board members to wear at events. She reported that Hollye represented Aqua at the Sustainable Home & Garden Show in Smithville, engaging with the community on water conservation and sustainability. Furthermore, there were recommendations to implement LED signage at the Aqua building to convey real-time updates to those passing by; however, Hollye will provide additional information during the next meeting.

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 10:55 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 11:55 a.m. Mr. Glass reconvened the Regular Session at 11:55 a.m. He stated no action was taken and no decisions were made in the Executive Session.

Linda Garcia made a motion to grant the Assistant General Manager full authority and responsibilities of the General Manager during the General Manager's absence, until her return. Bill Tomsu seconded the motion, and the motion carried.

There being no further business, President Glass adjourned the meeting at 12:00 p.m.

Approved: November 5, 2025

William F. Tomsu, Secretary Treasurer

David Glass, President