Aqua Water Supply Corporation
Board of Directors Meeting
Wednesday, November 5, 2025

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

Absent: N/A

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

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

Guests: Ammar Sawaya representing Steger & Bizzell Engineering, Inc., Mary Barton and Nieves Alfaro representing Quiddity Engineering, Camden Corline representing Cude Engineers, and Nash Mock representing Trihydro,

President David Glass called the meeting to order at 9:00 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, December 2, 2025, at 9:00 a.m.

There was no member communication.

Craig Williams requested that the board meeting agenda packet be submitted to the board for review on the Friday preceding the board meetings, rather than multiple times beforehand.

Bill Tomsu made a motion to approve the minutes of the October 7, 2025, board meeting. Linda Garcia seconded the motion, and the motion carried. Mark McArthur abstained due to his absence at the October meeting.

Bill Tomsu made a motion to approve the September bills as paid. Linda Garcia seconded the motion. The staff answered questions from the board. The motion carried.

Bill Tomsu made a motion to approve the October bills as paid. Howard McCall seconded the motion. The staff answered questions from the board. The motion carried.

The board reviewed the financial statement.

Linda Garcia made a motion awarding the Tiner Well Project to Russell Drilling Co., Inc. Howard McCall 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 on an Agreement Relating to Decertification of approximately 85 acres in Caldwell County owned by Blackjack Block II, LLC. Pam Harkins seconded the motion. Heather Tucker noted that this item had been tabled at the previous meeting because the finalized agreement was not received in time for the board's review and approval. She then provided a briefing and discussion, then stood for questions from the board. The motion carried.

Linda Garcia made a motion on approving the actions of the Assistant General Manager relating to the purchase of A078 Cloud, Daniel W., Tract 4., Acres 0.37, Part in Bastrop County; Total 11.601 acres BCAD parcel 8727243 and CCAD parcel 125016. Resolution 25.11.01. Craig Williams seconded the motion. Heather Tucker 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 13(a) through 13(u). Mr. Glass inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. The board acknowledged the presence of a discrepancy in one of the resolutions, which will be rectified. Mark McArthur made a motion to approve agenda items 13(a) through 13(u). Linda Garcia seconded the motion, and the motion carried.

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

Linda Garcia reported no meeting was held, and there were no recommendations from the Finance Committee. Mrs. Garcia requested that a Finance Committee meeting take place on Thursday, November 13, 2025, at 10:00 a.m. Furthermore, the board also requested a meeting to be scheduled for Thursday, November 13, 2025, at 11:00 a.m. for a budget workshop.

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.

David Glass reported no meeting was held, and there were no recommendations from Aqua's Public Relations Committee.

Heather Tucker reviewed the Assistant General Manager's Report. Mrs. Tucker 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 reported that she and some of Aqua staff participated in an 811 hearing at the State Capitol, where the staff effectively presented the line-locating process. Mrs. Fain provided updates on several projects, including the filming of Aqua's 55-year legacy video and a feature on the leak-detection dog, Charlie. She noted that new departmental photography and updated brand signage will be added throughout the office, and new board headshots will be needed for the boardroom. Mrs. Fain also shared that the recent blood drive was highly successful and will become a regular event. The trademarking of the new logo remains in progress.

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 10:31 a.m. for a break.

Mr. Glass reconvened Regular Session at 10:48 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 11:25 a.m. Mr. Glass reconvened the Regular Session at 11:25 a.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 11:25 a.m.

Approved: December 2, 2025

William F. Tomsu, Secretary Treasurer

David Glass, President