Aqua Water Supply Corporation
Board of Directors Meeting
Tuesday, July 7, 2026

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

Absent: Barry Barker

Staff: Dacy Cameron, Emily O'Leary, Heather Tucker, Christie Nutt, Frank Pacheco, Cody Boatright, Hollye Fain, Abby Valderrama, Emily Allen, and Alma Ramos

Consultants: Joe Morris, Ty Embrey and Jake Steen of Lloyd Gosselink, and Curtis Steger of CHA Consulting, Inc.

Guests: Ammar Sawaya representing CHA Consulting, Inc., Camden Corzine representing Cude Engineers, Alan Moon and Sam Warner representing Quiddity, and Joel Johnson representing herself

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 state flags.

Mr. Tomsu delivered the Invocation.

President Glass announced the next regularly scheduled board meeting would be held on Tuesday, August 4, 2026, at 9:00 a.m.

There was no member communication.

President Glass extended birthday wishes to General Manager Dacy Cameron.

Craig Williams made a motion to approve the minutes of the June 3, 2026, board meeting. Pam Harkins seconded the motion, and the motion carried.

Howard Mccall made a motion to approve the bills as paid. Craig Williams seconded the motion. The board reviewed the bills as paid. The motion carried.

The board reviewed the financial statement.

Dacy Cameron provided a presentation on proposed changes to Aqua WSC's Water Service Tariff. She stated that the revisions had been under development for some time and that the primary objective of the update is to align the Tariff with Aqua WSC's current business practices. Mrs. Cameron then proceeded with her presentation, then stood for questions from the board.

Linda Garcia made a motion to approve a partial release of easement as requested by Joary Galvez Tarrago. Resolution No. 26.07.02. Craig Williams seconded the motion. Emily Allen stood for questions from the board. The motion carried.

Linda Garcia made a motion to pass a resolution approving large volume water service to Site D-Bastrop (Sayers Road). Resolution No. 25.04.03. Mark McArthur 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 12(a) through 12(t). Mr. Glass stated that items 12(c), 12(l), and 12(q) should be pulled for further discussion. Mark McArthur made a motion to approve agenda items 12(a) through 12(t). Howard McCall seconded the motion, and the motion carried.

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

Linda Garcia reported that Aqua's Finance Committee met on June 22, 2026. Mrs. Garcia stated that the committee discussed the importance of reporting any changes to items previously approved by the Board. Due to the large number of invoices typically received at the end of the year, there may be adjustments to the Capital Improvement Program (CIP) budget.

Craig Williams reported there was no meeting held, and there were no recommendations from Aqua's Performance Review Committee.

Bill Tomsu reported there was no meeting held, and there were no recommendations from the Corporate Governance Committee.

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

Dacy Cameron reviewed the General Manager's Report, then provided a briefing and discussion on the 2026 Budget Adjustment Summary. She stated that no changes had been made to the approved CIP budget. She emphasized the importance of providing the board each year with the budget assumptions for cash carryover, the actual amount carried over, and a status update on the CIP budget. She further stated that future budget presentations should reference the board-approved budget versus the year-to-date budget. Mrs. Cameron then stood for questions from the board.

Emily Allen gave a briefing on the Subdivision Development report. Mrs. Allen then stood for questions from the board.

Emily O'Leary gave a presentation on the CIP dashboard explaining the budget adjustment. Mrs. O'Leary then proceeded to give a briefing on the Engineering and Construction Report. Mrs. O'Leary then stood for questions from the board.

Holly Fain reported on recent public outreach and communications efforts, including a community event at the Giddings Library featuring Aqua WSC's leak detection dog, Charlie, which received front-page coverage in the *Giddings Times*. She also provided updates on upcoming educational videos, new exterior and interior branding at the main office, ongoing community engagement through social media, and plans to host a social event connecting the board with Aqua WSC's scholarship recipients.

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

President Glass adjourned Regular Session at 10:40 a.m. for a break. Mr. Glass reconvened Regular Session at 10:58 a.m.

There was no General Counsel's Report.

President Glass adjourned the Regular Session at 10:58 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 11:13 a.m. Mr. Glass reconvened the Regular Session at 11:13 a.m. He stated no action was taken and no decisions were made in the Executive Session.

President Glass shared Craig Williams' letter of resignation with the board. Mr. Williams resigned from the board as Zone 1 Director, effective immediately.

There being no further business, President David Glass moved to adjourn the meeting. Pam Harkins seconded the motion, and the motion carried. The meeting adjourned at 11:15 a.m.

Approved: August 4, 2026

William F. Tomsu, Secretary Treasurer

David Glass, President