Aqua Water Supply Corporation
Board of Directors Meeting
Tuesday, August 4, 2026

Present: David Glass, Linda Garcia, Bill Tomsu, Mark McArthur, Barry Barker, and Mark Hippler

Absent: Howard McCall, and Pam Harkins

Staff: Dacy Cameron, Emily O'Leary, Heather Tucker, Christie Nutt, Frank Pacheco, Cody Boatright, Hollye Fain, Abby Valderrama, Emily Allen, Ethan Porter, Trey Daywood 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, Sam Warner representing Quiddity, Anthony Van Poston representing herself, Cheryl Elm representing herself, Leslie Moss representing herself, Tyler Shean representing himself, David Moore representing himself, Joe Ramirez representing himself, Dave Scott representing himself, Cheryl Kruckeberg representing herself, Merrie Santana representing herself, Sibyl White representing himself, Jaimie Hicks representing herself, Bethel Solomon representing herself, Mark Patterson representing himself, Constantyn Gieskes representing herself, Brian Keegan representing himself, Adrian Smith representing himself, Dave Scott representing himself, Benjamin Gaither representing himself, Lora Widhelm representing herself, Jereme Lewis representing himself, Cindy Geisman representing herself, Jamey Jenkins representing himself, Rachel Shanks representing herself, Dan Matarazzu representing himself, Kellie Brett representing herself, Hailey Robison representing herself, Carrie Caylor representing herself, Carrie Davidson representing herself, Susanna Gaither representing herself, J. Silva representing himself, Anselmo Salinas representing himself, Don Hammel representing himself, Jamey Jenkins representing himself, Sonja Eagle representing herself, Larri Cook representing herself, Cameron Allen representing himself, Marie Blazek representing herself, Ross Davidson representing himself, Diana Prewitt representing herself, Lisa Hastay representing herself, Michael Bruckman representing himself, Anna Swaty representing herself, Deborah Miedema representing herself, Kimberly Murphy representing herself, Jo Ann Queen representing herself, Jill Turner Green representing herself, Yvonne Boudreaux representing herself, Pete Mason representing himself, Nick Textor representing himself, Anne Grossmann representing herself, Carl Grossman representing himself, Christopher White representing himself, Cynthia White representing herself, Russell Miller representing himself, and Katherine Buchhorn 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, September 1, 2026, at 9:00 a.m.

David Moore, a Cedar Creek resident living near the proposed data center, addressed the board with concerns about Agenda Item #13. He urged the board to table Agenda Item #13, Resolution No. 26.08.02 due to concerns about water availability, reliability, costs, and firefighting capacity related to the proposed data center. He said the public lacks sufficient information about Pacifico Energy Development's water service application and emphasized that transparency is needed to maintain community trust in Aqua WSC.

J. Silva addressed the board, expressing concerns that the proposed data center would primarily be used for surveillance and monitoring of the community. He also expressed concerns about the potential environmental impact of the proposed data center.

Jamey Jenkins, who lives adjacent to the proposed data center and has a private domestic well, addressed the board. He requested that Agenda Item #13, Resolution No. 26.08.02, be tabled due to what he described as several critical gaps in the feasibility packet. He requested that consideration of Resolution No. 26.08.02 be postponed until a complete, binding contract with specific volume limits and fire-flow assessments is made available for public review.

Larri Cook, a long-time member, addressed the board regarding concerns about more frequent drought restrictions resulting from new large-volume projects. She questioned why these projects are being approved in an area experiencing chronic drought conditions and expressed concerns about maintaining adequate water supplies for local residents, farmers, ranchers, and livestock. She also expressed concern that residential water usage may be closely monitored or restricted while large projects are approved for substantial water use. She urged the board to take action to protect the community's water availability.

Benjamin Gaither addressed the board with concerns that the rules may be changed to accommodate the water needs of the proposed data centers. He expressed concern that there is no clear limit on the amount of water the proposed data center may require and noted concerns about the project moving forward regardless of drought conditions. He also expressed concerns about potential heat and noise impacts on surrounding neighborhoods.

Jereme Lewis addressed the board and requested that Agenda Item #13, Resolution No. 26.08.02, be tabled due to concerns about the potential impact of the proposed large-volume industrial water supply agreement. He expressed concerns regarding the effects of sustained water pumping on surrounding private wells, surface runoff, and long-term water availability. He requested independent hydrogeological evaluation, modeling, and greater transparency before the project is approved.

Kellie Brett addressed the board with concerns about the findings in the feasibility study for the proposed data center. She claims there are a lot of discrepancies with the information they are providing Aqua WSC and what they provided to the Texas Comptroller. She is requesting the board table Agenda Item #13, Resolution No. 26.08.02 until the applicant provides full build-out, all-source water demand in writing.

Cameron Allen addressed the board asking to reject any contracts with large data centers across Bastrop County, specifically the Pacifico Energy Development project. It's uncertain of all the threats these data centers represent regarding the environmental impact within the county. Mr. Allen is specifically asking the board to reject the water service application for Pacifico Energy Development.

Pete Mason addressed the board regarding his grandfathered water service agreement. He requested that Aqua WSC honor the fees established in the original 2024 agreement and maintain those rates under the grandfathered terms.

Marie Blazek addressed the board expressing concerns about a potential conflict of interest involving Mr. Glass' roles with Aqua WSC and Bastrop County. She urged the board to recognize its influence regarding the proposed data centers, particularly due to their significant water needs, and voiced concern about the potential impact of the development on the community's quality of life.

Cindy Geisman addressed the board expressing concerns regarding Agenda Item #13, citing the county's history of drought conditions and the restrictions imposed on residents. She emphasized the need for public input, transparency, and access to independent studies, and requested that the board deny approval of Agenda Item #13.

Leslie Moss addressed the board with concerns about approving large-volume projects despite declining water availability. She questioned whether the proposed data centers would have limits on their water usage and expressed concerns about the potential impact on the county's water resources and future water rates.

President Glass closed the public comment session and moved to Agenda Item #13, inviting anyone wishing to address the board with comments specifically related to this agenda item.

Ty Embrey clarified to the guests that Agenda Item #13 consists of approval of a feasibility study, which, if approved, would authorize staff to negotiate a non-standard service agreement with the applicant. He emphasized that Aqua WSC must follow its Tariff, CCN requirements, and applicable law when considering service applications within its service area. He also clarified that the feasibility study evaluates whether Aqua WSC has sufficient water capacity to serve the applicant.

Haley Robinson approached the board with concerns about Agenda Item #13. She requested that the board delay approval until reliable data and additional information are provided to the public. She stated that, after reviewing the eligibility criteria and contract, she believes there are significant gaps in the information provided. She expressed concerns about the need to protect the community, the lack of information regarding the scope of proposed data center projects, and the potential impacts on the aquifer.

Carrie Taylor approached the board asking the board to stop or delay the approval of the data centers, because of lack of transparency and the issues surrounding the projects.

Beverly Samuel approached the board with concerns regarding the presence of toxins in the wastewater produced by these data centers. Additionally, she expressed her worries about the potential depletion of water resources, especially given the ongoing growth in Bastrop County alongside the establishment of the data centers. Bill Tomsu clarified that there is a plan in place to monitor the availability of water in the area in years to come.

David Scott addressed the board, noting that his property is adjacent to the proposed data center. He expressed concerns about relying on Pacifico Energy Development to act in the best interest of the county and urged the board to carefully consider the project and make decisions in the county's best interest. He stated that additional regulations for data centers may be implemented in the future and encouraged the board not to rush the approval of water service to these data centers. He also expressed concerns about potential pollution impacts, water conservation and recycling options, and ensuring adequate fire flow to respond to a potential fire at the data center.

Merrie Santana expressed concerns about the transparency and accuracy of the proposed data centers' water service applications. She urged the board to require the applicant to provide the total water demand for the project's full build-out, rather than the applicant requesting water in smaller increments. She also raised concerns about potential groundwater depletion, water overuse penalties, and air pollution, and requested that Agenda Item #13 be tabled until the applicant provides the full-build-out, all-source water demand in writing.

Cheryl Kruckeberg addressed the board and stated that she had not heard anything indicating Pacifico Energy Development shares Aqua WSC's commitment to safe, reliable, and sustainable service. She emphasized that Aqua WSC holds a position of public trust and believes it has the influence to delay or prevent data center development that she believes would harm the community.

Anna Swaty addressed the board emphasizing her family's reliance on a reliable water supply. She stated that she is not opposed to growth but urged the board to slow the process to allow for greater transparency and complete information regarding the proposed data centers. She asked the board to advocate for the community and requested that Agenda Item #13 be tabled until additional information is made available to the public.

President Glass called upon General Manager Dacy Cameron to present her comments regarding Agenda Item #13.

Mrs. Cameron reviewed the feasibility study application for the proposed data center, including the requested 23 LUEs, and explained that the applicant did not request fire flow. Third-party engineers determined that Aqua WSC has sufficient capacity to provide the requested service, with an 8-inch water line extension required because no existing water lines serve the property. Mrs. Cameron further explained that approval of Resolution No. 26.08.02 would only authorize her to begin negotiating a non-standard service agreement with the applicant; it would not constitute approval of a service contract. Any material changes would be brought back to the board for consideration if the board requested. She clarified that there is currently no NDA or contract with the developer.

Mrs. Cameron addressed questions regarding water supply, groundwater impacts, usage limitations, and system improvements. She explained that water would be supplied from Aqua WSC's permitted wells, which have undergone hydrogeologic review. The applicant would be subject to metering, flow-control requirements, and usage monitoring under the negotiated agreement and Aqua WSC's Tariff. Mrs. Cameron clarified that the developers are responsible for the costs of improvements required to serve their projects. She also stated that Aqua WSC strives to maintain a sustainable water supply and treat members equitably.

Mrs. Cameron additionally clarified that matters such as drainage, noise, energy consumption, and traffic were outside the scope of the feasibility study. She concluded that the proposed development is estimated to require approximately 13,000 gallons per day, or 2.4 million gallons annually, and that the engineers determined the existing system has the capacity to provide the requested service. Ty Embrey reiterated that approval of Resolution No. 26.08.02 would not conclude the process and that any service agreement would be subject to further negotiation and, if required, board approval. Mrs. Cameron, Ty Embrey, and the board answered questions from Aqua WSC members, and other attendees.

President Glass addressed the audience and clarified that Aqua WSC is a nonprofit organization and that no individual is profiting from the matter under consideration. He also addressed comments circulating in the community and stated that some of the information being shared was not factual. Mr. Glass further clarified that, as Board President, he does not typically vote on agenda items but calls for the vote, with the exception of a tie, in which case he may cast the deciding vote. To provide additional assurance to the public, Mr. Glass stated that he would recuse himself from voting on Agenda Item #13, Resolution No. 26.08.02. President Glass recused himself from consideration and voting on Agenda Item #13 due to concerns regarding a potential conflict of interest.

President Glass opened the floor for board discussion and consideration of a motion regarding Resolution No. 26.08.02. Mark Hippler asked General Manager Dacy Cameron what the impact would be if the resolution were tabled. Mrs. Cameron explained that tabling the resolution would not result in any additional information being collected or added for future consideration. She noted that the feasibility study has already been completed and is included in the board packet, which is available to the public.

Linda Garcia made a motion to table approving Large Volume Water Service to Pacifico Energy Development LLC, Resolution No. 26.08.02, to allow Aqua WSC staff additional time to make the feasibility study available to the public. Bill Tomsu seconded the motion, and motion carried. Mark McArthur opposed.

President Glass adjourned Regular Session at 10:37 a.m. for a break.

Mr. Glass reconvened Regular Session at 11:07 a.m.

President Glass moved to board member comments.

Bill Tomsu mentioned that he attended the Bastrop County 4-H club fundraiser, noting that it was a highly successful event. Mr. Tomsu explained that the funds raised are distributed equally among the county's clubs, ensuring everyone benefits from the donations. Mr. Tomsu ultimately expressed his gratitude to all the donors.

Bill Tomsu made a motion to approve the minutes of the July 7, 2026, board meeting. Linda Garcia seconded the motion, and the motion carried.

Mark McArthur made a motion to approve the bills as paid. Mark Hippler seconded the motion. The board reviewed the bills as paid. The motion carried.

The board reviewed the financial statement.

Dacy Cameron stated that she previously presented proposed modifications to Aqua WSC's Water Service Tariff and incorporated the board's feedback into the revised Tariff. She summarized the changes, noting that the primary purpose is to align the Tariff with Aqua WSC's current business practices. The most significant change is the renaming of "Large Volume Service" to "Non-Standard Service." Mrs. Cameron stated that the revised Tariff is ready for board approval, then stood for questions from the board. Linda Garcia made a motion on proposed changes to Aqua WSC's Water Service Tariff. Mark McArthur seconded the motion, and the motion carried.

Mark McArthur made the motion regarding approving a New Tiered Monthly Base Rate Structure for One Inch (1") Water Meters. Resolution No. 26.08.01. Barry Barker seconded the motion. Dacy Cameron provided a briefing and discussion. Mrs. Cameron explained that the new tiered structure would not be implemented right away, until December 2026. She then stood for questions from the board. The motion carried.

Linda Garcia made a motion to table the terms and conditions under which the membership associated with Account No. 0203170701 may be maintained, including possible forfeiture/cancellation under Tariff Section 6.19 and the Board's authority under the Member's Water Service Agreement to cancel membership for noncompliance until the executive session. Mark McArthur seconded the motion. Mrs. Cameron explained that the agenda item does not include the member's name due to Aqua WSC's member confidentiality constraints. She recommended discussing this agenda item until executive session. The motion carried.

Linda Garcia made a motion to table the terms and conditions under which the membership associated with Account No's. 0201926402, 4400001811, 0201448302, and 0203152501 may be maintained, including possible forfeiture/cancellation under Tariff Section 6.19 and the Board's authority under the Member's Water Service Agreement to cancel membership for noncompliance until the executive session. Mark McArthur seconded the motion. Mrs. Cameron explained that the agenda item does not include the member's name due to Aqua WSC's member confidentiality constraints. She recommended discussing this agenda item until 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 14(a) through 14(k). Mr. Glass inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. Bill Tomsu made a motion to approve agenda items 14(a) through 14(k). Barry Barker seconded the motion, and the motion carried.

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

Linda Garcia reported there was no meeting held, and there were no recommendations from the Finance Planning Committee.

David Glass 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. 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 briefing on the Engineering and Construction Report. Mrs. O'Leary then stood for questions from the board.

Holly Fain provided an update on Aqua WSC's community outreach efforts, including participation in local town halls and community events. She noted upcoming Chamber Luncheons and the Bastrop Chamber Health Fair, where Aqua WSC will sponsor a hydration station. She also shared that Aqua WSC staff will participate as sponsors and panelists at the Austin Business Journal's Bastrop County Growth Summit in September to discuss infrastructure and transparency. Mrs. Fain also noted that she is working to include an article about Aqua WSC in the Austin Business Journal.

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 11:44 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 12:04 p.m. Mr. Glass reconvened the Regular Session at 12:04 p.m. He stated no action was taken and no decisions were made in the Executive Session.

President Glass invited former Aqua WSC Board Director and Vice President, Mr. Earl Steinbach, to the front and recognized him for his many years of dedicated service to Aqua WSC and presented him with a plaque in appreciation and recognition of his contributions and service to the organization.

There being no further business, Bill Tomsu moved to adjourn the meeting. Linda Garcia seconded the motion, and the motion carried. The meeting adjourned at 12:08 p.m.

Approved: September 1, 2026

William F. Tomsu, Secretary Treasurer

David Glass, President