

Aqua Water Supply Corporation
Board of Directors Meeting
Tuesday, September 1, 2026

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

Absent: N/A

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

Guests: Aaron J. Laughlin representing CHA Consulting, Inc., Camden Corzine representing Cude Engineers, Alan Moon representing Quiddity, Nash Mock representing Trihydro, Elvis Hernandez and Nick Textor representing Lost Pines Groundwater Conservation District (LPGCD), Linda Curtis representing League of Independent Voters of Texas, Andrew Aboudaoud representing himself, Franklin Widmann representing himself, Karen Sterling representing herself, Matt Dayton representing himself, Ryanne Vaughan representing himself, Michelle Grece representing herself, Michele Logan representing herself, Richard Goertz representing Rockne Community, Alan Culpepper representing himself, Bryan Steele representing himself, Nayanika Panickar representing herself, Perry Steger representing himself, Gary Logan representing himself, Lucy Dyess representing herself, Stephanie Ivey representing herself, Elise Dayton representing herself, Matt Dayton representing himself, Carrie Covert representing herself, Susana G. representing herself, Angela Ogden representing herself, Haley Dake representing herself, Joni Ashbrook representing herself, Cheryl Ellis representing herself, John Ramirez representing himself, Dave Scott representing Earth Native School, Merrie Santana representing herself, Benjamin Gaither representing himself, Cameron Allen representing himself, Deborah Miedema representing herself, Kimberly Murphy representing herself, and Yvonne Boudreaux representing herself

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 state flags.

Mr. Tomsu delivered the Invocation.

President Glass announced the next regularly scheduled board meeting would be held on Tuesday, October 6, 2026, at 9:00 a.m.

There was no member communication.

Mark McArthur made a motion authorizing the General Manager to provide a Letter of Support to the Lost Pines Groundwater Conservation District regarding Resolution No. 20260818-1. Howard McCall seconded the motion. Dacy Cameron noted that, following review by Aqua WSC's government relations specialist and legal counsel, the resolution and proposed letter of support were determined to align with Aqua WSC's mission and commitment to protecting long-term, sustainable water resources for its members. The motion carried.

Ty Embrey reiterated to the guests that Aqua WSC must comply with 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.

Elvis Hernandez, General Manager for Lost Pines Groundwater Conservation District (LPGCD) addressed the board and thanked them for its letter of support and stated that Pacifico Energy Development's requested water usage is minimal and does not pose a concern to the aquifer. He identified large-scale groundwater export permits outside the district as the greater concern to groundwater levels.

Yvonne Boudreaux addressed the board requesting that Agenda Item #6 be tabled, stating that Pacifico's plans have significantly changed since the initial feasibility study, including the addition and expansion of a power plant. She noted that the existing study does not reflect the current plans or contain all information required by Aqua WSC's Tariff. She recommended to the board to request a new feasibility study be completed and made available to the public and voted later.

Richard Goertz addressed the board and urged them to protect the community from environmental pollution and preserve the land for future generations.

Cheryl Ellis addressed the board requesting that Agenda Item #6 be tabled, because of inconsistency with Pacifico's feasibility study and other information provided by Pacifico.

Bryan Steele addressed the board requesting that Agenda Item #6 be tabled, because of the megawatts inconsistent information being provided by Pacifico Energy Development. Mr. Steele recommended that the board request a new feasibility study with the correct data.

Lucy Dyess addressed the board requesting that Agenda Item #6 be tabled, because of inconsistency with Pacifico's feasibility study, megawatts, and fire flow issues. Ms. Dyess recommended that the board request a new feasibility study with the correct data.

Cameron Allen addressed the board requesting that Agenda Item #6 be tabled, due to inconsistencies in Pacifico Energy Development's plans and new information regarding its natural gas power plant. He requested a new feasibility study using updated data before the board considers the water service request.

Dave Scott addressed the board requesting that Agenda Item #6 be tabled, because of inconsistency with Pacifico's feasibility study and also there is now a major facility redesign change regarding its natural gas power plant. Mr. Scott asked for a new feasibility study based on actual current information.

John Ramirez addressed the board requesting that Agenda Item #6 be tabled, until more accurate information is provided with new feasibility study.

Angela Ogden addressed the board with concerns about the community's livelihood with the integration of numerous data centers moving into the community. Ms. Ogden requested that Agenda Item #6 be tabled until accurate data is evaluated.

Haley Dates addressed the board and requested that Agenda Item #6 be tabled, stating that the project scope has changed and the feasibility study is outdated. Ms. Dates urged Pacifico Energy Development to be accountable for the project's potential impact on the community and asked the board to follow its Tariff when considering Pacifico Energy Development's water service request.

Salkana Schindler submitted her public comment via email requesting that Agenda Item #6 be tabled due to the absence of current supporting data and urging that the information be made available for public review prior to a vote on the project.

Kelly Jeschke submitted her public comment via email requesting that Agenda Item #6 be tabled until the proposed agreement and supporting project information are published and available for public review.

Sammy Schindler submitted her public comment via voicemail requesting that Agenda Item #6 be tabled pending the availability and review of additional current information relevant to the proposed action.

President Glass closed public comments regarding Agenda Item #6.

Dacy Cameron stated that at the previous board meeting there were several requests from the guests asking that engineers provide a presentation regarding the feasibility study process. Therefore, a remote presentation by Garver Engineering was arranged to be presented at this meeting.

Representatives from Garver Engineering joined the meeting remotely and provided a PowerPoint presentation of the modeling analysis conducted for Pacifico Energy Development. Mr. Glass clarified with the audience that Garver is the engineering firm that conducts many of the feasibility studies for Aqua WSC. The presentation covered the hydraulic and capacity evaluation for the proposed project. The evaluation determined that the project can be served by the existing infrastructure and proposed water main extension while meeting hydraulic criteria; however, capacity improvements are required to meet TCEQ requirements.

Mr. Glass invited the General Manager Dacy Cameron to provide comments regarding Agenda Item #6. Mrs. Cameron explained that the board is being asked to determine the feasibility of providing water service for 23 LUEs and authorize staff to begin negotiating a service agreement. She stated that the application complies with Aqua WSC's Tariff and that Pacifico Energy confirmed the 23 LUE request represents the project's full build-out potable water needs. Mrs. Cameron noted that existing safeguards and the future service agreement would provide protections for water resources, including drought provisions, usage monitoring, flow restrictions, and requiring the developer to fund necessary improvements. She recommended that the board approve the feasibility of providing 23 LUEs and authorize negotiations for a service agreement.

Ty Embrey clarified that when the negotiation between Aqua WSC and Pacifico Energy Development is complete, a future agenda item will be presented at a future board meeting for consideration and possible approval of the water service agreement with Pacifico. Therefore, by approving Agenda Item #6 only authorizes Aqua WSC staff to negotiate an agreement with Pacifico for no more than 23 LUE's.

Mr. Glass then moved to Agenda Item #6,

Mark McArthur made a motion to approve Large Volume Water Service to Pacifico Energy Development LLC. Resolution No. 26.09.01. Howard McCall seconded the motion. President Glass opened the floor for board discussion. There being no discussion, the motion carried. Linda Garcia and Mark Hippler opposed.

There were no board member comments.

Bill Tomsu made a motion to approve the minutes of the August 4, 2026, board meeting. Barry Barker seconded the motion, and the motion carried.

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

Mr. Glass reconvened Regular Session at 10:31 a.m.

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

The board reviewed the financial statement. Staff responded to questions asked by the board.

Howard McCall made a motion authorizing condemnation for RWE Americas Land, LLC, a Delaware Limited Liability Company f/k/a RWE Renewables Land, LLC, a Delaware Limited Liability Company, of the DH-1 Tiner Well TM Project. Resolution 26.09.02. Linda Garcia seconded the motion. Emily O'Leary gave 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.

Linda Garcia made a motion to act on the compliance with Aqua WSC's Tariff associated with Account Nos. 0201926402, 4400001811, 0201448302, 0203152501, and 0203171701. Howard McCall seconded the motion. Ty Embrey recommended to the board to table this agenda item until the executive session.

President Glass made a formal request to the board for the approval of the condemnations pertaining to Agenda Items #13 through #20. Bill Tomsu made a motion to approve Agenda Items #13 through #20. Linda Garcia seconded the motion, and 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(g). Mr. Glass inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. Mark McArthur made a motion to approve Agenda Items 21(a) through 21(g). Linda Garcia 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 there was no meeting held, and there were no recommendations from the Finance Planning Committee.

Linda Garcia 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.

Hollye Fain 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 updated the board on recent ice cream socials held for Aqua WSC's in-office and field staff in recognition of their hard work during the increased summer workload. She also provided an update on the upcoming release of the community platforms and reviewed upcoming sponsor events where Aqua WSC staff will engage with members and the community to promote water conservation.

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 11:23 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 12:23 p.m. Mr. Glass reconvened the Regular Session at 12:23 p.m. He stated no action was taken and no decisions were made in the Executive Session.

President Glass moved back to Agenda Item #12.

Bill Tomsu made a motion to withdraw the motion for Agenda Item #12. Barry Barker seconded the motion. Linda Garcia made a motion to table Agenda Item #12. Mark McArthur seconded the motion, and the motion carried.

There being no further business, President Glass adjourned the meeting at 12:25 p.m.

Approved: October 6, 2026



William F. Tomsu, Secretary Treasurer



David Glass, President