Aqua Water Supply Corporation
Board of Directors Meeting
Tuesday, October 6, 2026

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

Absent: Mark Hippler

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

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

Guests: Camden Corzine representing Cude Engineers, Alan Moon representing Quiddity, Nash Mock representing Trihydro, Tim George and Ammar Sawaya representing CHA Consulting, Inc., Miranda and Shane Hargrove representing themselves, and Zachariah Evans representing ZTE Law, PC

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.

The board meeting, regularly scheduled for Tuesday, November 3, 2026, was rescheduled to Wednesday, November 4, 2026, at 9:00 a.m. to accommodate the Bastrop County Elections Department's use of Aqua WSC's Annex Building for Election Day.

There was no member communication.

There were no board member comments.

Bill Tomsu made a motion to approve the minutes of the September 1, 2026, board meeting. Mark McArthur seconded the motion, and the motion carried.

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

The board reviewed the financial statement.

Howard McCall made a motion on updating Section 6.12 – Service Disconnection. Barry Barker seconded the motion. Ty Embrey informed the board that the only revision to Section 6.12 – Service Disconnection of the Tariff is the extension of the disconnection notice period from five (5) days to ten (10) days to be compliant with PUC rules. The motion carried.

Mark McArthur made a motion to adopt a records management and preservation policy; appointing a records management officer; providing for severability and establishing an effective date. Resolution 26.10.01. Pam Harkins seconded the motion. Dacy Cameron indicated that the resolution addresses a discrepancy arising from two preceding board determinations regarding the designation of Aqua WSC's Records Management Officer and establishes the position as a role-based assignment rather than one assigned to specific individuals. The motion carried.

Howard McCall made a motion to award the 24" N to S River Line to Herschap Backhoe & Ditching. Pam Harkins seconded the motion. Emily O'Leary provided a briefing and discussion, then stood for questions from the board. The motion carried.

Linda Garcia made a motion approving a partial release of easement as requested by James G. Orr and Dorothy Kathryn Orr. Resolution No. 26.10.02. Howard McCall seconded the motion. The motion carried.

Linda Garcia made a motion authorizing condemnation for 38th Properties, LLC, a Texas Limited Liability Company, of the RR-1 Project. Resolution 26.10.03. Howard McCall seconded the motion. Emily 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 authorizing condemnation for Charles Cain and Mary Cain (Tr. 15), of The Lund to Butler Transmission Main Project. Resolution 26.10.04. Bill Tomsu seconded the motion. Emily O'Leary recommended to the board that any questions regarding compensation or offers that were made should be addressed in executive session. Mrs. O'Leary answered questions from the board. The motion carried.

Barry Barker made a motion authorizing condemnation for Charles Cain and Mary Cain (Tr. 16), of The Lund to Butler Transmission Main Project. Resolution 26.10.05. Howard McCall seconded the motion. Emily 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.

Mark McArthur made a motion authorizing condemnation for William Lee Lewis and Frederique Added, of The Lund to Butler Transmission Main Project. Resolution 26.10.06. Linda Garcia seconded the motion. Emily 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 authorizing condemnation for New Beginnings Cowboy Church, a Texas Non-Profit Corporation, of The Lund to Butler Transmission Main Project. Resolution 26.10.07. Howard McCall seconded the motion. Emily 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.

Mark McArthur made a motion to approve Commercial Water Service to Project Yellow Rose. Resolution No. 26.10.08. Howard McCall seconded the motion. Mrs. Allen and Mrs. 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 19(a) through 19(g). Mr. Glass inquired with the board regarding the existence of any feasibility studies that require discussion prior to granting approval. Barry Barker made a motion to approve Agenda Items 19(a) through 19(g). Linda Garcia seconded the motion, and the motion carried.

Linda Garcia reported that the Strategic Planning Committee recently met with the representative of the Pacifico Energy Development. Ty Embrey recommended to the board to discuss the meeting details in executive session.

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. Linda Garica requested to schedule a Corporate Governance Meeting.

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.

Hollye Fain updated the board on upcoming holiday events, collaborative efforts with the Bastrop County Master Gardeners Association related to native plants and conservation, and Customer Service Week activities. She also provided updates on the "Dangers of Chlorine" contractor safety video and Aqua WSC's participation in the Sustainable Home & Garden Show in Smithville, including planned community engagement and native plant distribution.

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

Ty Embrey informed the board that his colleague, Jake Steen, was attending oral arguments before the Texas Supreme Court regarding a procedural dispute between LCRA and Lost Pines PCD. Mr. Embrey explained that the primary issues involve statutory interpretation and jurisdiction over groundwater permitting proceedings. Once the procedural issues are resolved, the Court will address the substantive aspects of the application. Mr. Steen will provide the board with an update on the oral arguments at a later date.

President Glass adjourned Regular Session at 10:03 a.m. for a break.

Mr. Glass reconvened Regular Session at 10:13 a.m.

President Glass adjourned the Regular Session at 10:13 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 11:20 a.m. Mr. Glass reconvened the Regular Session at 11:20 a.m. He stated no action was taken and no decisions were made in the Executive Session.

There being no further business, Bill Tomsu made a motion to adjourn the meeting. Mark McArthur seconded the motion, and the motion carried. The meeting adjourned at 11:21 a.m.

Approved: November 4, 2026

William F. Tomsu, Secretary Treasurer

David Glass, President