

VIOLET WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES November 17, 2025

THE STATE OF TEXAS §
COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on November 17, 2025 at 6:00 p.m. at the corporation office, 3861 CR 61, Robstown, TX.

Directors present were: Sam Morris - President
Curtis King-Director
Sam Howze-Director
Ernie Hoelscher – Director
Deanna Hoelscher – Director
Jason Havelka – Director
Michael Shields - Director

Board of Directors absent: Stephen Hoelscher – Vice President
Angela Skoruppa – Secretary / Treasurer

Staff: Callie Noakes –Office Manager

Guests: Marcos Alaniz – Nueces Co. Water Control & Improvement Dist. #3
Hector Benavidez – Nueces Co. Water Control & Improvement Dist. #3
Mike Carrion – Nueces Co. Water Control & Improvement Dist. #3
Robert Guzman - customer

Callie Noakes, office manager, reported that there were 7 (seven) board members present and that we had a quorum.

Minutes: The minutes of the October 2025 board meeting were discussed. A motion was made by Ernest Hoelscher - Director, to approve the minutes as written. Deanna Hoelscher- Director, made a second motion. Motion carried

Financial Report: The financial report for October 2025 was discussed. Deposits for October 2025 were \$161,901.00. Expenses that were reported totaled \$125,478.78. FSBO bank balance as of November 13, 2025 was \$71,758.03. Our Raymond James fund totaled \$865,908.09. Curtis King – director, made a motion to accept the financial report as written. Michael Shields - Director second the motion. Motion carried.

Marcos Alaniz and Hector Benavidez, with Nueces Co. Water Control & Improvement District #3 was in attendance, to give us updates on the work their men have been doing. It was reported that we were issued another violation from TCEQ for the pressure issue. Marcos said he was going to call and address this issue with TCEQ since this has been an ongoing issue with the City of Corpus Christi. Due to this pressure issue, Marcos advised we should not add any big accounts to our system. Single dwelling meters will be fine but our system will not be able to sustain any larger meters for business buildings, until we can get the pressures under control. After this round of readings, a list will be compiled for the new digital meter installations. A couple of the new digital meters have begun to be installed at new single dwelling accounts. A question about battery life came up and it was reported that they have about a 20 year battery life. Once the battery is out then the meter would need to be replaced. Mike Carrion was in attendance to give updates on the new meters and how they work. He spoke about the data logs that can be pulled from these new meters. They can show a usage breakdown to the minute in a graph that is brought up on the system at NCWCID #3. The readings will be taken as they drive by, on a handheld device, then uploaded to the system at NCWCID #3 office. That data will be given to Callie to enter readings for billing. Mike also updated us on the 3 (three) leaks we had on our system over the month. They were fixed in good time without shutting off water to customers. The Lead & Copper violation is being corrected. TCEQ has ordered us to get samples from random testing sites chosen by them. TCEQ provided bottles and instructions for each customer. Those bottles have been handed out and most had been collected at the time of this meeting. Some of the addresses were vacant accounts so Steve Robledo with NCWCID #3 is working on getting extra addresses approved and additional bottles sent for testing at these sites.

The Board of Directors discussed the raising of rates again after taking more time to read of the rate study from Paul King, TRWA Circuit Rider. It was agreed to begin with \$55 as a base rate and introduce the tiered rate system. Letters will be sent out in December with a January 1 start date for new rates. Sam Morris – President, made a motion to accept the new rates and Jason Havelka – director, second this motion. Motion carried.

Public Comments:

Robert Guzman – customer, had a concern on his bill and getting his service turned back on after his renter failed to stay up to date on payments. The board informed him that the bill had to be paid by him as he is the owner of the account and as is stated in his signed contract.

Our Pump Station #2, the older 50,000 gallon bolted storage tank needs to be rebuilt. As per TCEQ guidelines, bids will be sent out to different builders as the funds are public. As per last meeting, Stephen Hoelscher – Vice President, looked at First State Bank of Odem for a loan. It was concluded that the interest rate would be 9%. Still need to figure out funding for this job. Bid documents have been sent to Steve Robledo at NCWCID #3 to send to TCEQ. He will work on getting the proper forms filed with TCEQ. Once that is done we will send out for bids on the work needing to be done.

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Sam Morris is working with TXDOT on getting the fence enclosure for the master meter on Violet Rd. He met with Mr. Brink with TXDOT on this matter. He submitted all of the information asked for. He is working on getting bids to look at to build this fence enclosure up to TCEQ specifications.

Hanson is working on a task order for different options to tie into the water line from NCWCID #3 that will supply our system, after a meeting with Marcos Alaniz, Sam Morris, Callie Noakes, Melanie Gavlik and Michelle Alvarez. This could also solve our problem with pressures on our whole system. There were several routes to do this, and Hanson will work on each to help us make an informed decision about what is best on our system. The office has a copy of the task order, and it is in the meeting packet from the November meeting for you to look at. Marcos Alaniz spoke about two (2) different prices for enlarging our lines to the tie in so that the volume and pressure are covered for our system. There prices for each size are as follows, a 10" line would be about \$200,000 and the 12" line would be around \$300,000, this was just materials. This work would be done with NCWCID #3. The prices would be split between Violet Water Supply and NCWCID#3 as it benefits both of our systems. Marcos also brought up that the Volunteer Fire Station, next door to the office, offered at one point in the past, to pay for a booster station for the Violet Water Supply system but it did not happen as there was not enough feed with a 4" line to handle said booster station.

Callie Noakes – office manager, went to the Office Professionals conference held by TRWA in Frisco, Tx. She updated the board on the Open Meetings Act and the Annual meeting based on the information obtained at the conference. The Annual meeting will be April 6, 2026. Callie will start getting all of the information ready for the annual meeting per the timeline provided by TRWA. It was also brought to the attention of the board that Executive Session's must be recorded on a separate recorder from the one used to record open meetings. This will be done in the future for any executive session.

A bonus for employees was tabled. No decision made.

The purchase of a TV was approved by the board as a whole for the conference room. Brandon Black with C-Pro will be in charge of purchasing and mounting this TV for meetings in the future. This will be billed to VWSC separate from the previous amount for system, internet and phone updates.

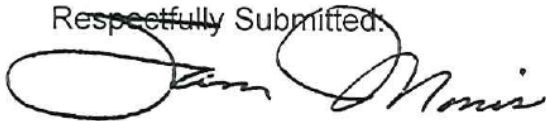
The Board decided we should not have a Christmas dinner.

Further Business:

Michael Shields asked Marcos Alaniz with NCWCID #3 for any grant information that they could offer while he researches different routes to take for future grant writing.

A motion was made by Sam Morris – President made the motion to adjourn the meeting and Curtis King - director, made a second on this motion to adjourn. Motion carried
Meeting was adjourned at 6:56pm

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Sam Morris", written over a horizontal line.

Sam Morris - President

A handwritten signature in black ink, appearing to read "Angela M Skoruppa", written over a horizontal line.

Angela Skoruppa-Secretary/Treasurer

DATED: December 22, 2025