

VIOLET WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES DECEMBER 22, 2025

THE STATE OF TEXAS §
COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on December 22, 2025 at 6:00 p.m. at the corporation office, 3861 CR 61, Robstown, TX.

Directors present were: Sam Morris – President
Stephen Hoelscher – Vice President
Angela Skoruppa – Secretary / Treasurer
Curtis King - Director
Sam Howze - Director
Ernie Hoelscher – Director
Jason Havelka – Director
Michael Shields - Director

Board of Directors absent: Deanna Hoelscher – Director

Staff: Callie Noakes –Office Manager

Guests: Marcos Alaniz – Nueces Co. Water Control & Improvement Dist. #3
Hector Benavidez – Nueces Co. Water Control & Improvement Dist. #3
Kaylee Rodriguez – River Acres Water Supply

Callie Noakes, office manager, reported that there were 8 (eight) board members present and that we had a quorum.

Minutes: The minutes of the November 2025 board meeting were discussed. A motion was made by Sam Morris - President, to approve the minutes as written. Jason Havelka - Director, made a second motion. Motion carried

Financial Report: The financial report for November 2025 was discussed. Deposits for November 2025 were \$66,393.51. Expenses that were reported totaled \$64,966.28. FSBO bank balance as of December 18, 2025 was \$105,662.71. Our Raymond James fund totaled \$868,598.85. Curtis King – director, made a motion to accept the financial report as written. Jason Havelka – Director, second the motion. Motion carried.

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Marcos Alaniz and Hector Benavidez, with Nueces Co. Water Control & Improvement District #3 were in attendance, to give us updates on the work their men have been doing. There were 3 leaks reported within the month. A large break on a 6" main was caused by the City of Corpus Christi Gas Department on County Road 67 @ County Road 20 which occurred December 9. A bill will be sent to the City of Corpus Christi Gas Department for the cost of this leak since the line was located and marked. On December 22, another leak occurred due to the City of Corpus Christi Gas Department. According to our GIS Mapping system, the lines were not correctly recorded. The lines that were located according to the GIS system were on the opposite side of the road. The GIS needs to be updated and lines in the system correctly to make sure this kind of accident does not happen again in the future. It was reported that at least 10 new digital meters have been installed. They are not yet being read by the handheld device because we do not have enough to justify carrying that device in the trucks quite yet.

The Board of Directors revisited the rates discussion from the November meeting. There was a question on the beginning flat rate that came up after the November meeting, to include the first 2,000 gallons of water. It was determined that the rates would be raised as follows: a base rate of \$55.00 for meter to be in the ground at its address and to include the first 2,000 gallons. A tiered program would follow for the additional gallons of usage. A letter was drafted to be mailed out to all customers on the system January 5, 2026. A copy of the letter was taken to Kinkos to be copied, stapled and folded. The new rates will go into effect for the February period, bill due March 15th. A motion was made by Jason Havelka- director and a second was made by Sam Howze – director.

Bids were due December 23, 2025, for the new pump station above ground tank renovation. Paperwork for the TCEQ check-off list has been put on hold until after we finish collecting bids and approve the builder. At the time of the meeting, we received only one bid from Tank & Vessel. Michael Shields brought up a possible loan forgiveness on our more mature loan that was taken out 10 years ago. He mentioned we would follow up on that to see if we are eligible for forgiveness on the loan.

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Sam Morris is working with TXDOT on getting the fence enclosure for the master meter on Violet Rd. He is working on getting bids for this project.

Hanson has been told to put a hold on the information for the tie in with Nueces County Water Improvement & Control District #3. We are looking at different avenues to get this tie in done. This would solve our issues with pressure and the City of Corpus Christi. We will revisit this project again in the coming months.

Kaylee Rodriguez was present to explain the Annual Meeting process. She explained we are a little behind as we have no Credential Committee as of this meeting. The board of directors decided we would use the verbiage from the previous annual meeting packet. A motion was made by Sam Morris – President and a second was made by Jason Havelka – director, to keep the verbiage and update the due dates in the packet. Directors Applications were sent out and due back to the office by January 30, 2026. There are 3 (three) directors' positions open for re-election. We have 3 (three) applications turned into date, for these positions. The annual meeting will be held April 7, 2026.

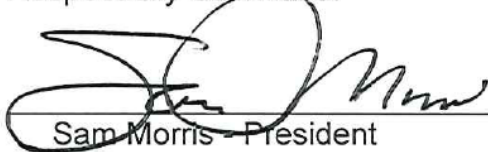
EXECUTIVE SESSION:

An executive session was called to discuss the employee's bonuses for the year. The session began at 6:48pm and was out at 6:57pm. The results were as follows:

Callie Noakes – office manager, full time.....\$2,000.00
Kylie Noakes – office assistant, part time\$500.00
Pamela Matlock – part time, office cleaning...\$100.00

A motion was made by Sam Morris – President made the motion to adjourn the meeting and Jason Havelka - director, made a second on this motion to adjourn. Motion carried Meeting was adjourned at 6:59pm

Respectfully Submitted:



Sam Morris - President



Angela Skoruppa-Secretary/Treasurer

DATED: January 19, 2026