

# VIOLET WATER SUPPLY CORPORATION

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## BOARD OF DIRECTORS MEETING MINUTES

January 19, 2026

THE STATE OF TEXAS §  
COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on January 19, 2026 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
- Deanna Hoelscher – Director
- Curtis King - Director
- Ernie Hoelscher – Director
- Jason Havelka – Director
- Michael Shields - Director

Board of Directors absent: Sam Howze - director

Staff: Callie Noakes –Office Manager

Guests: Hector Benavidez – Nueces Co. Water Control & Improvement Dist. #3  
Steven Robledo - Nueces Co. Water Control & Improvement Dist. #3

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

Minutes: The minutes of the December 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 December 2025 was discussed. Deposits for December 2025 were \$90,327.04. Expenses that were reported totaled \$76,142.02. FSBO bank balance as of January 15, 2026 was \$84,442.56. Our Raymond James fund totaled \$870,788.64. Curtis King – director, made a motion to accept the financial report as written. Deanna Hoelscher – Director, second the motion. Motion carried.

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Hector Benavidez reported that VWSC had a couple small leaks that were fixed quickly. There was a leak on a customer's side and Hector made the decision to fix it due to the customer being elderly and handicapped. The board said that was a good move and said they would do the same thing. It was discussed that the GIS map needs to be updated with lines in the system being in the correct area. The City of Corpus Christi hit a line of ours due to the mismarking which was done based off of what is in our GIS. That specific line was not labeled in the GIS correctly. Hector said that NCWCID #3 will pick up the OT on that work. Steven Robledo said TRWA should be able to fix that issue. SCADA is working on the quote to install an alert system that would go to NCWCID #3 plant. Meanwhile, our alerts are being sent to the on-call number at the NCWCID #3 plant. Steven Robledo & Robert Vierra at Ardurra has helped with getting the paperwork finalized for the As-Built Tank approval. All paperwork has been submitted to TCEQ for the As-Built tank that was built in 2024 & 2025, waiting for approval. We are still working together to fix the issue of low water pressure on our system.

A meeting with the Port of Corpus Christi was held January 6, 2026, at 2pm in the Port of Corpus Christi offices. In attendance was Erin Hall – Port of Corpus Christi, Marcos Alaniz – District Manager for NCWCID #3, Ramiro Alejandro - NCWCID #3 Board President, Robert Vierra – Ardurra engineer, Sam Morris – VWSC Board President & Callie Noakes – VWSC Office Manager. That meeting was to discuss the tie in of VWSC water line regarding where it will meet up with NCWCID #3's line and cross over to meet our existing line on FM 1694. There is a 12" line owned by NCWCID #3 at the Richard Borchard Fairgrounds nearest the drainage ditch. Our goal is to connect at that point and run east towards FM 1694 along the north side of the drainage ditch and connect at our existing line. This would feed Zones 2 & 3 leaving Zone 1 to be fed by City of Corpus Christi. We were hoping this would help improve our pressure issues in Zone 1 but were told by Melanie at Hanson that it would not work. At this point Sam Morris is waiting to discuss this issue with Robert Vierra and Marcos Alaniz to find out what their opinions are on whether this would work to relieve our pressure issue. The Port of Corpus Christi owns the land around that drainage ditch where they will be building warehouses, rail yard and adding onto the existing railroad that runs along Hwy 44 outside of Robstown. It was discussed there will be two phases of this project with Ardurra and Hanson running specs for our tie in. All specifications for this project need to be specific to the Railroad Commission guidelines. Later that evening, the Drainage District held a meeting in which Marcos Alaniz and Sam Morris attended on behalf of VWSC. They spoke to the board about the project, and the Drainage District granted us access to the easement for our water line. A second meeting will be scheduled soon with the Port of Corpus Christi to further discuss our projects plan.

Bids were due December 23, 2025, for the new pump station above ground tank new build. We had two bids come in. One from Tank and Vessel in the amount of \$316,000. Bulldog Steel also sent in their bid for \$232,508.00. A motion was made accept Bulldog Steel bid by Mike Shields – director and a second was made by Stephen Hoelscher – Vice President. Bulldog Steel was awarded the project for Pump Station

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#2 above ground tank build. Sam Morris – President will be working on the contract and Callie Noakes – office manager will send it over to Josiah Fernandez at Bulldog Steel. It was agreed that we would transfer funds from our Raymond James account to take care of the cost of this project.

Sam Morris got a quote from Aaron Larson to do a fence around the Violet Master Meter. The quote was for 6' tall commercial grade chain-link fence with 3 strands of barbed wire with a 36" gate for access, in the amount of \$4,831.88. There was a motion to accept this quote by Curtis King – director and a second by Deanna Hoelscher – director. The quote was approved. Sam Morris will let Mr. Larson know he can move forward with the installation.

There was a new meter to be approved for installation for new customer, Mr. Hannigan, paid in full. Jason Havelka – director made a motion to approve and a second was made by Mike Shields – director. New meter was approved to be installed. NCWCID #3 will install this meter and it will be a new digital meter.

Callie Noakes – office manager presented the 2026 Estimated Budget for board approval. A motion was made by Angela Skoruppa – Secretary / Treasurer and a second was made by Jason Havelka – director. Estimated budget for 2026 was approved.

EXECUTIVE SESSION:

No executive session was called.

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 6:48pm

Respectfully Submitted:

  
Sam Morris - President

  
Angela Skoruppa-Secretary/Treasurer

DATED: February 16, 2026