VIOLET WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES August 18, 2025

THE STATE OF TEXAS§ COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on August 18, 2025 at 6:00 p.m. at the corporation office, 3861 CR 61, Robstown, TX.

Directors present were: Stephen Hoelscher-Vice President

Angela Skoruppa-Secretary-Treasurer

Curtis King-Director Sam Howze-Director Ernie Hoelscher – Director William Ordner - Director

Board of Directors absent: Matt Havelka

Staff: Callie Noakes -Office Manager

Guests: Charlie Zahn – Attorney at Law

Eliseo Duran- customer needing new connections Gabe Lopez- Applicant for Board of Directors Sam Morris – Applicant for Board of Directors

Marcos Alaniz – Nueces Co. Water Control & Improvement District #3 Hector Benavidez – Nueces Co. Water Control & Improvement Dist. #3

Callie Noakes, office manager, reported that there were 6 (six) board members present and that we had a quorum.

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

Financial Report: The financial report for July 2025 was discussed. Deposits for July 2025 were \$85,519.11. Expenses that were reported totaled \$96,887.90. FSBO bank balance as of July 2025 was \$45,217.88. RDA reserve fund information was still unknown at this time. Our Raymond James fund totaled \$924,678.79. Curtis King-Director made a motion to accept the financial report as written. Angela Skoruppa – secretary / treasurer second the motion. Motion carried.

PUBLIC COMMENTS:

Eliseo Duran, a customer, was in attendance to ask questions about getting service to his new property purchased on CR 61. The board members let him know we would discuss it at the next meeting. Callie Noakes, office manager, will get the application ready for that discussion.

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Marcos Alaniz & 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. Callie Noakes, office manager, reported everything is going smoothly with their help.

A New Agreement was drawn up by Charlie Zahn, Attorney at Law, for Professional Services with Nueces Co. Water Control & Improvement District #3 while Ronnie Hoelscher, operations manager, is on leave from Violet Water Supply. The new Agreement for Professional Services outlines the duties that will be performed including services calls, maintenance on our water lines, daily, monthly, quarterly water sampling, reading of customer meters. NCWCID #3 will allow us to continue using HCB Lawncare for the mowing and grounds upkeep. NCWCID #3 shall provide the man power to do these duties at a set price to be paid by Violet Water Supply on a monthly basis. The agreement was reviewed and discussed by the board of directors. Curtis King, director, made a motion to accept the new Agreement for Professional Services and Angela Skoruppa, secretary / treasurer, second the motion. The motion was passed. The new Agreement was signed by Stephen Hoelscher, vice president and Marcos Alaniz, Nueces Co. Water Control & Improvement District #3 manager to begin August 19, 2025.

The Board of Directors discussed the applicants for the open seats on the board. This led to a Closed Session between the Board of Directors with the legal advice from Charlie Zahn in accordance with the Closed Session rule 551.071. The closed session began at 6:42 pm. The board of director applicants and Callie Noakes, office manager, left the room and the recorder was turned off. The closed session ended at 7:07 pm. The applicant, Sam Morris and Callie Noakes, office manager, rejoined the Board of Directors meeting.

It was brought up that Gabe Lopez, applicant for board of directors, cannot run for a seat due to being a developer. Charlie Zahn gave his legal advice on this matter and will send a letter to Callie Noakes, office manager, to send to the board of directors for clarification. Regarding the open seats on the board, a motion was made by Curtis King – director, to appoint Sam Morris as a new board member of the Violet Water Supply Board of Directors. A second to the motion was made by Sam Howze, director. The motion carried.

The office of president needed to be filled at this meeting. Curtis King, director, made a motion nominating Sam Morris as the new Violet Water Supply Board of Directors President. This motion was second by Billy Jo Ordner, previous President, active immediately. Motion was carried. Sam Morris was appointed new Violet Water Supply Corporation Board President.

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Billy Jo Ordner, previous president, announced he would be stepping away from the Board of Directors altogether. Matt Havelka sent a message that he wanted to resign due to health issues. The Board is awaiting his letter of resignation. This leaves three (3) open seats on the board to be filled at the next meeting. It was discussed that the remaining applicants be asked to attend the next meeting. Callie Noakes will send out an email again to re-invite the remaining applicants.

A new pay rate for office manager, Callie Noakes, was brought up to be increased by Sam Morris, president. There was discussion among the board members over this matter. An increase from \$42,000 to \$45,000 annually was agreed upon, to be revisited annually. A motion was made by Sam Morris, president and a second was made by Angela Skoruppa, secretary / treasurer. The motion was carried.

There were no updates on the storage tank at Pump Station #2, however a discussion about getting some grant writers lined up for the project, was had. Charlie Zahn, attorney, is to send over a list of grant writers he knows of and Sam Morris, president, knows of one to add to the list for future projects. A discussion was had to get information to Tank and Vessel on the project once we find a grant writer to help us obtain a grant. Nueces County Water Control and Improvement District #3 will oversee construction when it is time. They will also handle the maintenance of the storage tank.

There was no action taken at this time towards the operations manager, Ronnie Hoelscher, for not updating his operations license. Only a discussion was had at this time. This matter will be tabled and discussed at the September meeting.

FXTRA BUSINESS:

There was no further information to be discussed.

A motion was made by Sam Morris, president, to adjourn the meeting and Angela Skoruppa, secretary-treasurer, made a second motion to adjourn. Motion carried

Respectfully Submitted:	
Sam Morris - President	Angela Skoruppa-Secretary/Treasurer

DATED: September 22, 2025