

VIOLET WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES

July 14, 2025

THE STATE OF TEXAS§
COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on July 14, 2025 at 6:13 p.m. at the corporation office, 3861 CR 61, Robstown, TX.

Directors present were: William Ordner-President
Stephen Hoelscher-Vice President
Angela Skoruppa-Secretary-Treasurer
Curtis King-Director
Sam Howze-Director
Ernie Hoelscher – Director

Board of Directors absent: Matt Havelka

Staff: Ronald Hoelscher - Manager
Callie Noakes –Office Manager

Guests: No guests were present

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

Minutes: The minutes of the June 2025 board meeting were discussed. A motion was made by Stephen Hoelscher – vice president, to approve the minutes as written. Angela Skoruppa- secretary / treasurer seconded this. Motion carried

Financial Report: The financial report for June 2025 was discussed. Deposits for June 2025 were \$78,887.80. Expenses that were reported totaled \$80,149.94. FSBO bank balance as of June 2025 was \$52,140.52. RDA reserve fund information was still unknown at this time and the Raymond James fund totaled \$921,606.41. Curtis King- Director made a motion to accept the financial report as written. Ernie Hoelscher seconded this. Motion carried.

Service Applications: Callie Noakes informed the board there was 2 new water service applications with 2 service owner change applications. The boring the road for Juan Flores Jr. and Zachary Yopez was discussed and updates will be discussed at August meeting. New applications motion was made by Curtis King- director and seconded by Sam Howze- director. Motion was carried.

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The resignation of Gregg Truesdale, director, was presented and accepted by the board. This resignation opens a seat on the board, making it 3 open seats. The resignation of the current president, Billy Jo Ordner, was presented to the board and accepted by all. Stephen Hoelscher, current Vice President, will step up as acting president from now until a new president is appointed. New board member applications were discussed. The board has requested the applicants come to the August meeting so they can be introduced and interviewed by the board. There are three (3) seats open at time of the July meeting not including the president seat. Callie will get a hold of the applicants and have them come to next meeting.

The current old holding tank at Pump Station #2 was discussed and the board decided we need to do a full tear down and rebuild of the holding tank. Everything that was done with the previous rebuilt holding tank, should be done with the current old tank. It should be 60,000 gallons like the new tank. Ronnie said he would speak to Hanson and get information sent to them to start getting a bid package going. The board also discussed possibly applying for grants from Texas Rural Water Authority (TRWA). Will discuss more at the next meeting.

The board discussed Linda Bonner, previous office manager, giving some type of last paycheck for her. Callie told the board she spoke to the accountant, Jeff Smith and he said that any kind of payment could be made to Bill Bonner, husband of Linda, as services rendered by Linda. The board asked that this be researched and discussion be tabled for next meeting.

In regards to the customer with complaints of ruined clothing due to our water supply, the board discussed the situation. Nothing can be done without a formal complaint being made via email by the customer. No such complaint has been emailed to the office.

Ronnie updated about the low pressure on our system. We sent an email to the office of Drew Molly with the City of Corpus Christi about putting the Double Backflow Preventer back on our system. It was expressed to Mr. Molly that removing the RPZ would be better as we used the Double Backflow Preventer before with success. At this time, there still had been no word on if we could remove the RPZ from our system.

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EXTRA BUSINESS:

The Board discussed what to do after hours for the phone calls that come in to the office. Two options were discussed:

- A cell phone purchased solely for Violet Water Supply that Ronnie would carry and answer.
- Have NCWCID #3 to be the backup on call after hours.

The consensus was to have NCWCID #3 be our backup as Ronnie recovers from his back surgery. A number will be left on the voicemail to call them in case of emergency after hours.

Our New Service Application was discussed by the board. It was determined that we are not charging enough to keep up with costs for meter installations as per invoices from previous work done. There was a unanimous vote to increase the installment charges from \$1,400.00 to \$2,000.00. Overall costs for new service applications would increase from \$3,130.00 to \$3,730.00. This would be effective beginning August 2025.

There was no further information to be discussed.

Respectfully Submitted:

- President

Angela Skoruppa-Secretary/Treasurer

DATED: AUGUST 18,2025