

NOTICE IS HEREBY GIVEN THAT THE VIOLET WATER SUPPLY CORPORATION BOARD OF DIRECTORS WILL MEET FOR A REGULAR MONTHLY MEETING AT THE OFFICE OF VIOLET WATER SUPPLY LOCATED AT 3861 CR 61, ROBSTOWN, TEXAS AT 6:00 P.M. ON JULY 14, 2025 TO DISCUSS THE FOLLOWING BUSINESS:

Recognition of Guests:

Agenda is as follows:

- 1. Certification of Quorum and Call to Order
- 2. Review, discuss and approve June 16, 2025 Board of Directors Meeting Minutes.
- 3. Review, discuss and approve June 2025 Financial Statement.
- 4. Review, discuss and approve Water Service Applications
 - a. Patricia Martinez- new account
 - b. Jesse Garcia purchased Randy Taylor's property
 - c. Hector Salas meter being installed
- 5. Review resignation of current board member, Gregg Truesdale.
- 6. Review, discuss and approve new Board Members:
 - a. Michael Shields
 - b. Randy Emshoff
- 7. Review, Discuss and Approve previous office manager severance pay.
- 8. Review, discuss low pressure on our system.
- 9. Review and discuss possibly raising New Service Fees.
- 10. Discuss what actions to take concerning ruined clothing for a current customer
- 11. Review and discuss having Nueces County Water Control and Improvement District #3 as a backup as per contract.
- 12. Discuss any updates of a possible new 50,000 Gallon Water Storage Tank.
- 13. Adjourn Meeting

provisions of said Act.

EXECUTIVE SESSION: Time Entered
The Violet WSC Board may go into executive session as pursuant to the Texas Open Meetings Act, codified as Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 and the Texas Government code, any time during the Regular Meeting. Return to Open Session and consider items in executive session; take action as necessary. Action Taken:
Time returned to Open Session
PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board meeter to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the

To all Violet Water Supply Members and Customers: To reduce the chance of COVID-19 transmission, and in accordance with Governor Abbott's Executive Order and social distancing guidelines, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of the Community, Corporation Staff and the Board of Directors. A copy of the Agenda and meeting packet are available on the Corporation's web site at https://violetwsc.com.

<u>Callie Noakes</u> Name June 10, 2025

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA program Discrimination Complaint Form, found online at "http://www.ascr.usda.gov/complaint filing_cust..html, or at any USDA office, or call (866)6329992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.