

VIOLET WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES

MAY 18, 2026

THE STATE OF TEXAS
COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on MAY 18, 2026, at 6:00 p.m. at the corporation office, 3861 CR 61, Robstown, TX.

Director's present were

Sam Morris – President
Stephen Hoelscher – Vice President

Sam Howze - Director

Curtis King - Director

Ernie Hoelscher – Director

Angela Skoruppa – Secretary / Treasurer

Board of Directors absent: Jason Havelka – Director

Deanna Hoelscher – Director

Michael Shields – Director

Staff: Callie Noakes –Office Manager

Guests: Marcos Alaniz - 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 April 2026 board meeting were discussed. A motion was made by Sam Morris – President, to approve the minutes as written. Curtis King – Director, made a second motion. Motion carried

Financial Report: The financial report for April 2026 was discussed. Deposits for April 2026 were \$311,650.12, this included the money from Raymond James to be paid toward Bulldog Steel for the new ground storage tank at Pump Station #2. Expenses that were reported totaled \$245,388.65, this included the payment made to Bulldog Steel. FSBO bank balance as of May 15, 2026, was \$98,344.22. Our Raymond James fund totaled \$646,951.06 after a withdrawal of \$75,494.00 for the final payment towards the new storage tank at pump station #2. Charter Bank account total was reported as \$207,116.71. Stephen Hoelscher – vice president, made a motion to accept the financial report as written. Curtis King – Director, seconded the motion. Motion carried.

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Marcos Alaniz reported that he will be putting the interconnect between us and NCWCID #3 on the June NCWCID #3 meeting agenda. We will need to send a board member to the meeting to speak on our behalf. Sam Morris – president and Callie Noakes – office manager, will be attending the NCWCID #3 meeting in June to ask for an interconnect with their system. Marcos Alaniz reported on behalf of Hector Benavidez that there was a leak on CR 665 that took around 3.5 hours to fix, that was the only big leak for the month. It was reported that there are 60 - 5/8" x 3/4" new digital meters in the ground as well as 2 - 1" meters. We discussed the future projects and are eager to get them going to help our system. Marcos Alaniz reported that we had 4 violations from TCEQ per our inspections in March. Steven Robledo at NCWCID #3 has already begun correcting them and has submitted most of the paperwork. A discussion was had concerning the larger pipe size and RPZ between our master meter on FM 1694 and Corpus Christi Water. It would cost us anywhere between \$75,000 - \$80,000. It will not help with pressure but could help with volume. We must decide if it is worth the cost or not since we want an interconnect with Nueces Co. Water Control & Improvement District #3. This item was tabled for the next meeting for a decision. It was discussed also that if continue to add new services our pressures will continue to go down. Each inquiry is going to have to be case by case. A pressure study will have to be conducted at the area to determine if it is feasible for a new service. Our security light is out at PS #1, we will need to get an electrician to change out the light as NEC says it is not their light on the pole.

We discussed new meters being installed and it was agreed that we would work on installing at least 90 - 100 meters a year. A motion was made by Sam Morris – President and a second was made by Angela Skoruppa-Secretary / Treasurer. Motion carried

EXECUTIVE SESSION:

No executive session was called.

A motion was made by Sam Morris- President - to adjourn the meeting and Curtis King-director, made a second motion to adjourn. Motion carried
Meeting was adjourned at 6.53pm

Respectfully Submitted,

Sam Morris - President

Angela Skoruppa-Secretary/Treasurer

DATED: May 18, 2026