************NOTICE AGENDA**************
VIOLET WATER SUPPLY BOARD OF DIRECTORS MEETING
3861 CR 61
ROBSTOWN, TX 78380
POSTED: SEPTEMBER 15, 2026

NOTICE IS HEREBY GIVEN THAT THE VIOLET WATER SUPPLY CORPORATION BOARD OF DIRECTORS WILL MEET FOR A REGULAR MONTHLY MEETING AT THE VIOLET WATER SUPPLY OFFICE LOCATED AT 3861 CR 61, ROBSTOWN, TEXAS AT 6:00 P.M. ON SEPTEMBER 21, 2026, TO DISCUSS THE FOLLOWING BUSINESS:

Agenda is as follows:

1. Certification of Quorum and Call to Order

2. Recognition of any guests.
    a. Marcos Alaniz - Nueces County Water Control & Improvement District #3
    b. Hector Benavidez - Nueces Cty. Water Control & Improvement District #3

3. Public Comment
   Members of the public will have the opportunity to address the Board of Directors during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Boardroom at least five (5) minutes before commencement of the Board of Directors meeting. Speakers should limit their comments to three (3) minutes. The President of the Board may, if he deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Board of Directors may only act on items specifically listed on the agenda. Subject matter presented, which is not part of the agenda, will be referred to the staff for review and subsequent action. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked in such documents.

   A copy of the agenda will be available on the Corporation's web site at violetwsc.com. Public access to a recording of the telephonic meeting shall be made available upon request to the District Manager.

4. Review, discuss and approve AUGUST 2026, Board of Directors Meeting Minutes.

5. NCWCID #3 Updates:
   A. Facility operation and maintenance update.
   B. Update on proposed POCCA terminal site water service requirements.

6. Review, Discuss and Approve AUGUST 2026 Financial Statement.

7. Nominate / Vote on Scott Ordner filling the board position vacated after Michael Shields resignation.

8. Inform Board of Casey Havelka's future interest in filling the Administrative Assistant position upon Kylie Noakes, departure in June.

9. Report on potential new grant fund availability from September 2026 TWBD board meeting.

10. Review, Discuss & Vote on submitting the TWDB loan application.

11. *Executive Session Agenda Items - In this executive session the Board of Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Government Code in parenthesis at the end of such matter, and (2) any other items on today's agenda that the presiding officer of the meeting has announced will be considered in this executive session (collectively, the "Executive Session Agenda Items"). The Board of Directors may take action in open session after the executive session on any of the Executive Session Agenda Items. The Board of Directors will deliberate the purchase, exchange, lease or value of real property in executive session only if deliberation in an open meeting would have a detrimental effect on District's position in negotiations with a third person.*

12. *Open Session Agenda Items for Post-Executive Session Action - The Board of Directors will reconvene in Open Session and act on (1) the agenda items listed, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any of the Executive Session Agenda items.*

13. Adjourn Meeting.

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the political subdivision's administrative office located at 3861 CR 61, Robstown, Texas, on the 15th day of September 2026, at 4:00 p.m. and on our district's website www.violetwsc.com.

By: Callie Noakes
Callie Noakes, Office Manager
Violet Water Supply Corporation

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.