

VIOLET WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES

APRIL 20, 2026

THE STATE OF TEXAS §
COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on APRIL 20, 2026, at 6:00 p.m. at the corporation office, 3861 CR 61, Robstown, TX.

Director's present were

Sam Morris – President
Deanna Hoelscher – Director
Sam Howze - Director
Curtis King - Director
Ernie Hoelscher – Director
Michael Shields – Director
Angela Skruppa – Secretary / Treasurer
Board of Directors absent: Jason Havelka – Director
Stephen Hoelscher – Vice President

Staff: Callie Noakes –Office Manager

Guests: Marcos Alaniz - Nueces Co. Water Control & Improvement Dist. #3
Hector Benavidez – Nueces Co. Water Control & Improvement Dist. #3

Callie Noakes, office manager, reported that there were 7 (seven) board members present and that we had a quorum.

Minutes: The minutes of the March 2026 board meeting were discussed. A motion was made by Michael Shields - director, to approve the minutes as written. Curtis King - Director, made a second motion. Motion carried

Financial Report: The financial report for March 2026 was discussed. Deposits for March 2026 were \$86,654.74. Expenses that were reported totaled \$75,368.08. FSBO bank balance as of April 17, 2026, was \$117,499.17. Our Raymond James fund totaled \$713,766.73 after a withdrawal of \$157,014.00 for the first payment towards the new storage tank at pump station #2. Charter Bank account total was reported as \$206,706.13. Deanna Hoelscher – director, made a motion to accept the financial report as written. Sam Howze – Director, seconded the motion. Motion carried.

Marcos Alaniz reported that they are still working to get the arsenic & TDS levels down in their system after City of Corpus Christi started using the wells. The topic of our system connection to NCWCID #3 will go on the agenda for their next meeting as they have board of directors' elections this month. We are still going ahead with this connection so we can work on getting out of our violation with TCEQ. Hector Benavidez reported that we have not had any leaks this past month. We have 45 new digital meters in the ground for customers along CR 44 and parts of FM 1694. They are working great and readings were done in a couple of hours. We have a customer having some algae issues on her line to her house. We have flushed continuously and taken many chlorine residuals with low results. It was determined after all the testing that the issue is on the customer line. Their lines are not underground and need to be buried. A letter will be drawn up and mailed to her via certified first class.

The new storage tank at Pump Station #2 is up and online. TCEQ did not approve the paperwork for the tank, however that is being worked on by the engineer. New valves were added between the two tanks. The electrical panel work will begin soon for both pump stations. Some parts had to be ordered and those have finally come in. This will make it safer and easier to plug in the generator in case of emergencies.

The one meter that was approved last month was scheduled to be installed April 20, but with the rain it had to be delayed. We are still not able to approve any more new services until our TCEQ pressure violation is taken care of. Any other plans are still on hold.

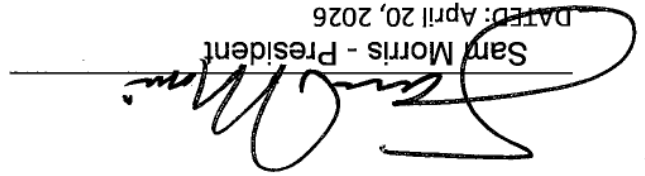
Mike Shields – director, gave a quick report over the conference he went to.

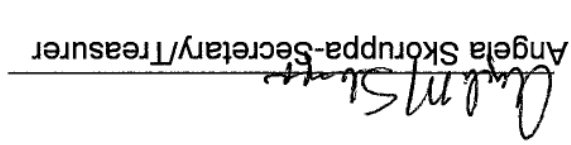
EXECUTIVE SESSION:

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 6:51pm

Respectfully Submitted:


Sam Morris - President
DATED: April 20, 2026


Angela Skorpupa-Secretary/Treasurer