

VIOLET WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES JUNE 15, 2026

THE STATE OF TEXAS §
COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on JUNE 15, 2026, at 6:00 p.m. at the corporation office, 3861 CR 61, Robstown, TX.

Director's present were Sam Morris – President
 Jason Havelka – Director
 Deanna Hoelscher – Director
 Ernie Hoelscher – Director
 Stephen Hoelscher – Vice President
 Sam Howze - Director
 Curtis King – Director
 Michael Shields – Director
 Angela Skoruppa – Secretary / Treasurer

Board of Directors absent:

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 9 (nine) board members present and that we had a quorum.

Minutes: The minutes of the May 2026 board meeting were discussed. A motion was made by Sam Morris – President, to approve the minutes as written. Sam Howze - Director, made a second motion. Motion carried

Financial Report: The financial report for May 2026 was discussed. Deposits for May 2026 were \$75,142.76. Expenses that were reported totaled \$67,710.20. FSBO bank balance as of June 15, 2026, was \$107,092.61. Our Raymond James fund totaled \$648,711.36. Charter Bank account total was reported as \$207,542.29. Mike Shields – director, made a motion to accept the financial report as written. Jason Havelka – Director, seconded the motion. Motion carried.

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Marcos Alaniz reported that NCWCID #3 board of directors approved our interconnect with them at their board meeting June 9, 2026. Sam Morris- president and Callie Noakes – office manager, were both in attendance of that meeting. Sam Morris presented our needs for a new interconnect for our water systems. Sam Morris – President, will discuss with Charlie Zahn, lawyer, a contract similar to River Acres Water Supply. The contract will be for up to 10 years and renewed at that time. The price for water would be no less than \$3.15 / 1,000 gallons, this would need to be discussed and approved at our next meeting in July. The interconnect would take up to 12 months from the beginning to completion of project. VWSC would need to find the funding for this project. VWSC will need some land to build a new pump station on FM 1694. There are 3 potential areas for this project. We would need to contact either of these landowners and work on obtaining this land. The storage tank will need to be a 500,000-gallon tank and is estimated to cost around \$500,000.

NCWCID #3 is trying to troubleshoot the pump situation at Pump Station #2. At midday, the pumps at PS #2 will shut down as the tank pulls water from PS #1 to fill tanks at PS #2. This is resulting in low pressure in zone 3 for several hours. Steven Robledo, NCWCID #3, is working on getting this issue fixed.

The security light has been out at Pump Station #1 for over a month so we will be getting a quote from an electrician for a wall pack for the security light for Pump Station #1.

Hector Benavidez reported that there were 3 leaks this past month. They were not large leaks and they were quick fixes. Our generator was used two times in May due to the storms knocking out the power at Pump Station #2. The new quick connect set up worked perfectly for the guys. A new lawn mower will be purchased by NCWCID #3 and left here at the shop for future use.

Robert Vierra – Adurra, is still working on getting the Pump Station #2 storage tanks approved by TCEQ. Paperwork has been submitted multiple times with issues each time. Sam Morris was set to meet with Robert Vierra at Ardurra to figure out the hold-up.

The Violet Water Supply Corporation Tariff was approved with a motion by Deanna Hoelscher – director and a second by Stephen Hoelscher – Vice President. Motion carried. Callie Noakes – office manager, will be submitting the tariff. This is a collection of the rules and regulations for our water supply.

Mike Shields- director – gave a talk on Comprehensive Asset Management. He needs a list of assets for Violet Water Supply to apply for grants. He will work on getting this information together for a grant for future improvements.

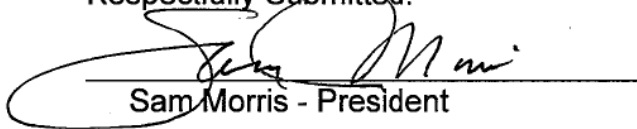
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EXECUTIVE SESSION:

No executive session was called.

A motion was made by Sam Morris- President - to adjourn the meeting and Mike Shields- director, made a second motion to adjourn. Motion carried
Meeting was adjourned at 6.41pm

Respectfully Submitted:


Sam Morris - President


Angela Skoruppa-Secretary/Treasurer

DATED: June 15, 2026