

*******NOTICE*******
VIOLET WATER SUPPLY BOARD OF DIRECTORS MEETING
3861 CR 61
ROBSTOWN, TX 78380
OCTOBER 15, 2025

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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 OCTOBER 20, 2025 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 take action 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 on 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. Introduce New Board of Directors members.
 - a. Jason Havelka
 - b. Deanna Hoelscher
 - c. Michael Shields

5. Review, discuss and approve September 22, 2025 Board of Directors Meeting Minutes.
6. NCWCID #3 update on work they have been doing under current contract for Violet Water Supply. Update on meter reading from September. NCWCID #3 first month to read meters.
7. Update on Violet Rd. master meter fence enclosure.
8. Review, discuss and approve September 2025 Financial Statement.
9. Review, discuss and approve new meter applications. No feasibility study to be done on single family dwellings. Feasibility studies are for larger projects as per Melanie Gavlik, Hanson Engineering although documentation for each new meter is to be provided to Hanson to update & insure accuracy of VWSC model.
 - a. Keith Havelka – new service / new build
 - b. Eliseo Duran - new service / new build
 - c. HALO Flight – pending feasibility study
10. Review, discuss and decide action on rate increase for January 2026, based off of TRWA (Paul King's) calculations. Letters must be sent to all customers by the end of November.
11. Review and discuss potential purchase & installation of electronic meters for current *"difficult to read"* meter locations. NCWD#3 has identified approximately 30 locations. NCWCID #3 will install under current service contract.
12. Review & discuss moving forward with 2nd tank replacement at Pump Station #2 with current available funds. Determine if advertisement for formal bids is required.
13. Update on acquiring grant writing service.

14. *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.*

15. *Open Session Agenda Items for Post-Executive Session Action - The Board of Directors will reconvene in Open Session and take action on (1) the agenda items listed below, (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.*

16. 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.

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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 14th day of August, 2025 at 4:00 p.m. and on our district's website www.violetwsc.com.

Violet Water Supply Corporation

By: _____
Callie Noakes, Office Manager

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.