

VIOLET WATER SUPPLY CORPORATION

NOTICE OF MEETING

3861 CR 61

ROBSTOWN, TX 78380

September 16, 2025

361-387-3350

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Notice is hereby given that the Board of Directors of the Violet Water Supply Corporation will meet at 6:00 p.m., Monday, September 22, 2025, at 3861 CR 61, Robstown, Texas in a Regular Meeting 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 – NCWCID #3
 - b. Hector Benavidez – NCWCID #3
 - c. Paul King – Texas Rural Water Authority
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. Review, discuss and approve the Minutes of the August 25, 2025 Special Called Meeting of the Board of Directors.
5. Review, discuss and approve the August 2025 Financial Statement.
6. New customer accounts. There are 2 new customers this month.

7. Review & Discuss the City of Corpus Christi rate changes and its effects on the Corporation's rate changes as of January 2026.
8. Receive updates from Nueces County Water Control & Improvement District #3.
9. Review, discuss and take action to appoint 3 members to the Board of Directors. The following individuals are the applicants:
 - a. Randy Emshoff
 - b. Jason Havelka
 - c. Deanna Hoelscher
 - d. Michael Shields
10. Review & discuss obtaining a grant writing firm for future Violet Water Supply projects.
 - a. Ardurra – Engineering firm that NCWCID #3.
11. Discuss and take action on customer Eliseo Duran's request to receive water service on his newly acquired property on CR 61 within the Corporation's CCN (Certificate of Convenience and Necessity).
12. Review & Discuss consolidation of the office computers to a server.
 - a. Authorize the retention of an IT person to update computers.
13. Review, discuss and take action to upgrade fire safety for the office.
14. Review, discuss and take action to eliminate the position of operations manager.
 - a. Discuss and take action on potential severance pay for the existing office manager.
15. Update Board of Directors on legal findings for previous office manager final paycheck.
16. Provide an update on the work done on the building to fix leaking problem.
17. Adjournment.

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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.