

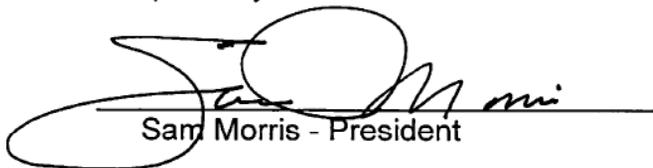
VIOLET WATER SUPPLY CORPORATION
MEETING MINUTES
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EXECUTIVE SESSION:

No executive session was called.

A motion was made by Jason Havelka - director - to adjourn the meeting and Deanna Hoelscher- director, made a second motion to adjourn. Motion carried
Meeting was adjourned at 7:03pm

Respectfully Submitted:


Sam Morris - President


Angela Skoruppa-Secretary/Treasurer

DATED: February 16, 2026

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Marcos Alaniz reported the As-Built submittal for the first storage tank at Pump Station #2, was not approved. TCEQ was wanting more information which Robert Vierra handled and re-submitted on the 16th. Waiting to hear approval for the As-Built tank. We will be letting Robert Vierra submit all paperwork for TCEQ approval for the new storage tank that will be built by Bulldog after the TCEQ inspections. Paperwork for the 2nd tank to be demolished and built will be submitted February 17, 2026. Bulldog was ready to begin project on February 16, 2026, but was put on hold due to TCEQ inspections for March 3. Meters are still being found that were illegally hooked up or locks cut over the years. Gilbert, our new operator, is helping to correct this with Callie. Marcos suggested we charge a \$500.00 tamper fee to these customers that have tampered with their meters over the years. Hector Benavidez reported a water tap that had to be re-done. It was first done back in 2022 while the customer's house was under construction. The customer just recently moved in and has found very low pressure. It was concluded that we needed to re-bore and fix this line to provide adequate pressures and water to this customer. This was an emergency job as the customer was not getting adequate service. Marcos Alaniz recommended not doing any new taps on our system as we are still under violation with TCEQ over the low pressures on our system. He said he would leave it up to the Board, but our system is on the verge of getting backflow. Marcos Alaniz gave report on a solution to the pressure issues with hooking up to NCWCID #3 at the fairground's connection once again. Marcos explained that Violet Water would connect at their 12" line and run towards Callicoate along the ditch easement. This land belongs to the Port of Corpus Christi, and they will eventually be building a rail yard there. VWSC board members first need to go to NCWCID #3 board members and ask to purchase water from them before we can connect to their lines to receive half a million gallons of water. A motion was made by Mike Shields – director, to begin negotiations with NCWCID #3 to potentially be an alternate water source. A second motion was made by Curtis King – director, motion carried.

We received the quote for the SCADA system, and it was decided that we table this discussion until we figure out the next steps to improve our system.

There was no new meter to be presented as the person asking for one did not give enough information or apply.

The board approved for Callie to get the work order module added to RVS at the cost of \$899.00. This will help keep the work orders that are made, together with each customer account, keeping everything digital and easily accessible.

VIOLET WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES

February 16, 2026

THE STATE OF TEXAS §
COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on February 16, 2026, at 6:00 p.m. at the corporation office, 3861 CR 61, Robstown, TX.

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

Board of Directors absent: Sam Howze - director

Staff: Callie Noakes –Office Manager

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

Callie Noakes, office manager, reported that there were 8 (eight) board members present and that we had a quorum.

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

Financial Report: The financial report for December 2025 was discussed. Deposits for January 2026 were \$75,960.43. Expenses that were reported totaled \$62,377.25. FSBO bank balance as of February 12, 2026, was \$100,140.08. Our Raymond James fund totaled \$873,159.39. Jason Havelka – director, made a motion to accept the financial report as written. Deanna Hoelscher – Director, second the motion. Motion carried.