VIOLET WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES
October 20, 2025

THE STATE OF TEXAS§
COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on October 20, 2025 at 6:00 p.m. at the corporation office, 3861 CR 61, Robstown, TX.

Directors present were: Sam Morris - President
Angela Skoruppa-Secretary-Treasurer
Curtis King-Director
Sam Howze-Director
Ernie Hoelscher – Director
Stephen Hoelscher- Director
Deanna Hoelscher – Director
Jason Havelka – Director
Michael Shields - Director

Board of Directors absent:

Staff: Callie Noakes –Office Manager

Guests: Marcos Alaniz – Nueces Co. Water Control & Improvement District #3
Albert Villarreal - customer

Callie Noakes, office manager, reported that there were 9 (nine) board members present and that we had a quorum.

The new board members joined the board at our meeting on October 20, 2025.

Minutes: The minutes of the September 2025 board meeting were discussed. A motion was made by Curtis King - Director, to approve the minutes as written. Sam Howze-Director, second this. Motion carried

Financial Report: The financial report for September 2025 was discussed. Deposits for September 2025 were $80,655.89. Expenses that were reported totaled $98,194.46. FSBO bank balance as of September 2025 was $43,811.22. Our Raymond James fund totaled $930,685.38. Stephen Hoelscher – Vice President, made a motion to accept the financial report as written. Michael Shields - Director second the motion. Motion carried.

Marcos Alaniz with Nueces Co. Water Control & Improvement District #3 was in attendance, to give us updates on the work their men have been doing. It was reported that the pressure issues we have been having due to the City of Corpus Christi lack of support will have to be revisited with the interim city manager. A new meeting with the city will need to be set up to ask for our Double Check Valve to be installed and the RPZ's removed. A lawn mower and weed eater were purchased to be kept here at the Violet Water Supply office / shop. A couple of water leaks have occurred and were fixed quickly. Reading meters took a week and a half as the guys were learning the routes and finding meters. It was discovered there are 20-30 meters that are unreadable or out of range to see the reading. Therefore, these meters have not been read in an undetermined length of time. Many readings have been estimated over time. It was discussed again that we begin getting the new electronic, radio read meters for easier less hassle reading.

The Board of Directors discussed the raising of rates again after taking more time to read of the rate study from Paul King, TRWA Circuit Rider. It was agreed to table the discussion until Callie Noakes, office manager, has a chance to talk to RVS about a tiered system for pricing within the billing system. A motion to table the discussion until next meeting was made by Jason Havelka, director. Deanna Hoelscher, director, second that motion. Motion carried.

Public Comments:

Albert Villarreal, customer of VWSC, was present to discuss and get answers about his bill. Sam Morris, president, said he understood his concerns and would look into the history of his usage some more and get back to him. Sam Morris and Callie Noakes would work together to come up with a solution.

There were 2 new meters up for approval for New Service, a second meter for Keith Havelka and Eliseo Duran. Michael Shields, director made a motion to approve and a second motion was made by Jason Havelka, director. Motion was carried and new services were approved. Callie Noakes, office manager, will work with NCWCID #3 to get those installed.

Our Pump Station #2, older 50,000 gallon bolted storage tank needs to be rebuilt. As per TCEQ guidelines, bids will have to be sent out to different builders as the funds are public. A discussion was had to possibly use our Raymond James account to pay for a new 60,000 gallon storage tank at pump station #2. Stephen Hoelscher – vice president, said he would look into loans from local banks to finance this project. A new discussion will be on the agenda for the November meeting.

There was a discussion about purchasing 20 – 30 new electronic, radio read meters. NCWCID #3 will install these meters at the most hard to read meter locations. These locations would be behind fences where the meter readers cannot access. A schedule will be set up with these customers for these installations. NCWCID #3 will also use their software to come up with the data for Callie to enter into the RVS billing system. A motion was made by Jason Havelka, director. A second motion was made by Stephen Hoelscher, Vice President. Motion carried.

EXTRA BUSINESS:

There was a discussion to purchase a TV for our conference room so that we can view slides, maps and other important information during meetings. We will have our IT guy, Brandon Black at C-Pro, help us with this.

Update on Violet Master Meter enclosure:

Sam Morris, President, is working with TXDOT to get all regulated information for building a fence around this area.

A motion was made by Curtis King, director, to adjourn the meeting and Jason Havelka - director, made a second motion to adjourn. Motion carried

Respectfully Submitted:

Sam Morris - President

Angela M Skoruppa

Angela Skoruppa-Secretary/Treasurer

DATED: November 17, 2025