

VIOLET WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES September 22, 2025

THE STATE OF TEXAS §
COUNTY OF TEXAS §

The Violet Water Supply Board of Directors met in a regular meeting on September 22, 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

Board of Directors absent: Stephen Hoelscher – Vice President

Staff: Callie Noakes –Office Manager

Guests: Paul King – TRWA
Michael Shields – Board of Directors Applicant
Marcos Alaniz – Nueces Co. Water Control & Improvement District #3
Hector Benavidez – Nueces Co. Water Control & Improvement Dist. #3

Callie Noakes, office manager, reported that there were 5 (five) board members present and that we had a quorum.

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

Financial Report: The financial report for August 2025 was discussed. Deposits for August 2025 were \$80,571.41. Expenses that were reported totaled \$76,707.46. FSBO bank balance as of August 2025 was \$62,092.58. Our Raymond James fund totaled \$927,762.75. Angela Skoruppa – Secretary / Treasurer made a motion to accept the financial report as written. Sam Howze - Director second the motion. Motion carried.

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Marcos Alaniz & Hector Benavidez with Nueces Co. Water Control & Improvement District #3 were in attendance, to give us updates on the work their men have been doing. They reported to us about the pressure issues we have been having. The RPZ's are bringing down the pressures at our master meters (picture was shown in packet). The emails from the beginning of the year between Ronnie and Drew Molly, were presented to the new water manager & were not sufficient enough for him to give us permission to put our Double Check Valve back in place. We are needing a fence to be put up around our master meter at Violet Road. A quote was done but was discussed to be a little high. Sam Morris said he would meet with the TXDOT contact, David Brinks about the requirements for a fence being put up, that it is in the utility easement area. One of the pumps that were at Pump Station #1 has been returned to the pump station after being sent out for repairs and will be put back in order. Marcos spoke about the benefits of VWSC getting electronic meters and using NCWCID #3 software. The guys would get readings using their software, to Callie for billing. The installation of these meters would be done per agreement of NCWCID #3. There were three (3) leaks on the VWSC system on 2" lines in August. The leaks were fixed with very little down time. All locks and chains have been changed out at the pump stations with one master key that lives in Callie's desk. No one, other than NCWCID #3, is allowed in these gates without contacting the office. Since we missed the lead and copper sampling deadline, TCEQ is requiring us to be on a 6 month sampling at designated addresses. Marcos said that Steven Robledo, can handle this as he is certified to do this and will get Mike and Isaiah the bottles and addresses to do the sampling. Marcos brought up that the Board needs to approve a certain amount for Callie to be able to spend for materials without asking the board each time that #3 needs something ordered for a job. An amount suggested was up to \$5,000.00. No amount was agreed on at the time of the meeting.

There were 4 applicants to fill the three (3) vacant seats on the board of directors. After a discussion the applicants that seemed to fit best were as follows: Jason Havelka, Deanna Hoelscher, & Michael Shields. Callie Noakes – Office manager, will send out an email to the chosen applicants. These new board members join the board at our meeting on October 20, 2025.

Paul King spoke on what rates we should be charging based on our expenses and the rates from City of Corpus Christi. He showed the numbers where they need to be to be able to operate our company effectively and efficiently. Callie Noakes – office manager was asked to research other rates around our area so that we can compare what everyone else is charging to what we charge. City of Corpus Christi will be raising our rates in January 2026. Our rates will be further discussed. Paul King suggested rates going to \$54 or \$55 for the first 2,000 gallons with \$11.48 for every 1,000 thereafter.

The fire safety of the office was on topic for discussion and it was agreed that we get fire extinguishers and hang them in designated locations. One will be accessible in the office and two will be hung up in the warehouse. Sam Morris will be hanging the fire extinguishers for us. Sam Howze – director made the motion and Angela Skoruppa – Secretary / Treasurer second this. Motion carried.

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Callie will speak to Melanie Gavlik at Hanson regarding new meters, and requirements for a feasibility study.

There were no updates on the storage tank at Pump Station #2, however there was a discussion about getting some grant writers lined up for the project. Ardurra Engineering was on the list of possible engineers to take on this project. That company was suggested by NCWCID #3. We are still looking for grant writers to help us get financing. It was determined that this project is a need therefore; an active search for grant writers is still on. Angela mentioned she would get a couple names of grant writers.

There was a discussion of consolidating the computers and upgrading the system for phones and internet. C-Pro quoted us \$4,440.38. This quote included two new desktop computers, new internet based phone system, Starlink internet and installation of all. A monthly fee will be billed by C-Pro to monitor and support our new system once it is installed and updated. We will re-evaluate after a year on the security and backup. A motion was made by Curtis King – director and Ernest Hoelscher – director, second it. Motion was carried.

The position of Operational Manager was discussed and it was agreed that the position be eliminated due to the expiration of current operator's license. With NCWCID #3 taking on our outside operations, we do not need the position any longer. A two (2) month severance was agreed by the Board of Directors and is to be paid to Ronnie Hoelscher for his work done. A letter will be drafted and sent to Ronnie Hoelscher along with is severance check. Sam Morris – President made the motion to eliminate the position, Curtis King – director second. Motion was carried. The motion for a two (2) month severance check minus taxes, be sent with said letter was made by Curtis King – director and it was second by Ernest Hoelscher – director. Motion carried. With this elimination of the position, Ronald Hoelscher's bank access to First State Bank of Odem must be eliminated as well.

As it is voted on eliminating the access of Ronald Hoelscher to the First State Bank of Odem, Sam Morris, board president, must be added as signee to the bank account. Callie Noakes, office manager, is to remain as signee to the bank account as well as Angela Skoruppa, secretary / treasurer.

The Board of Directors agreed that we do not need the lawn mowing company, HCB Lawn care LLC any longer as it is written in the contract with NCWCID #3 to do. A letter will be written and sent.

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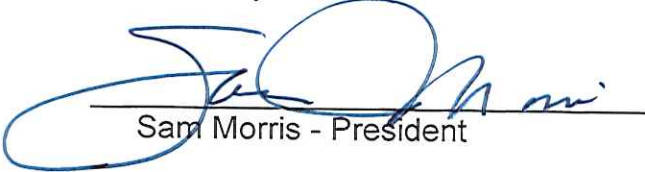
Regarding Eliseo Duran and giving him a meter on his property at the subdivision on CR 61 it was agreed to be tabled once again until a conversation is had with Charlie Zahn. The issue was raised that the other people that bought from the developer would want water after they were told it wasn't possible. Feasibility studies may need to be performed to make sure there is capacity in the future. We need to see what we can do from a legal standpoint. We will contact Charlie Zahn and Melanie Gavlik to get some insight on this issue. Sam Morris – President, made the motion to table the topic and Angela Skoruppa – secretary / treasurer, second it. Motion carried.

EXTRA BUSINESS:

Rusty Van Fleet came to look at the office building regarding the leaking into the office during a heavy rain. It was determined that there was faulty work done and the improvements were made under warranty.

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

Respectfully Submitted:


Sam Morris - President


Angela Skoruppa-Secretary/Treasurer

DATED: October 20, 2025