

**ANGUS WATER SUPPLY CORP.
212 FM 739
CORSICANA, TX 75109
903-874-6773**

Liz Smith- President
Leora Leal - Vice President
Patrick Patterson – Secretary-Treasurer

Christie Laseter - Director
Rodney Spahn – Director

**BOARD OF DIRECTORS MEETING MINUTES
Monday, June 22, 2026**

The Angus Water Supply Corporation met in regular session at 7:00 p.m. on Monday, June 22, 2026, in the Angus Water Supply Corporation business office, located at 212 FM 739, Angus, Texas.

All members of the Board of Directors were in attendance. No employees were in attendance.

President Liz Smith called the meeting to order at 7:00 pm on Monday, June 22, 2026.

Vice President Leora Leal presented the invocation.

Director Christie Laseter made the motion to accept June 22, 2026, convenience agenda. The motion was seconded by Secretary Treasurer Patrick Patterson, all in favor, none opposed, motion carried.

There were no presentations from the audience.

Ten (10) items are on the agenda and presented to the Board.

ITEM 1 Discuss and Approve Proof of Ownership of Property for Alejandro Macias

In the discussion, approval of future memberships was also discussed.

Director Rodney Spahn made the motion to approve the Proof of Ownership on the Property for Alejandro Macias and the motion for the Board to approve all Water Memberships.

Motion was seconded by Vice President Leora Leal. All in favor, none opposed, motion carried

ITEM 2 Discuss Synopsis of Engineering Plan

Discussion focused on the details of the 2020 Engineering Plan for Angus Water Supply Corp. And what was needed or not.

Director Rodney Spahn made a motion to have the operators review and submit the priorities of items listed in the 5 & 10 years plan. Operators must include the priority for each item listed and the estimated costs at this year's rates.

Vice President Leora Leal seconded the motion, all in favor, none opposed, motion carried.

ITEM 3 Discuss Rural Development Loan / Grant Applications

The Board of Directors Officers met with Troy Spencer, our representative from USDA office, located in Hillsboro, TX to discuss future loan applications. Officers reviewed with the entire board what was discussed. The officers are waiting for another meeting to be set up with the lender.

No action or motion was needed

ITEM 4 Discuss GPS mapping

Discussed the conversation with the bid presented by TRWA/GPS Contractor.

Director Rodney Spahn made a motion to table this to next month, July 20, 2026.

Director Christie Laseter seconded the motion, all in favor, none opposed, motion carried.

ITEM 5 Discuss Director's Mileage

Director Rodney Spahn made the motion to pay mileage at the IRS rate for business trips other than attending Board Meetings.

The motion was seconded by Director Christie Laseter, all in favor, none opposed, motion carried.

ITEM 6 Discuss fees, cost of services, tariff and A. Chat GPT Fee Compilations

Although many fees were discussed, most of the discussion amongst the board was focused around CIAC fees. A CIAC fee - short for Contribution in Aid of Construction is payment made by a developer, business, or property owner to a utility company to cover the cost of building new infrastructure needed to service the community.

Secretary Treasurer Patrick Patterson made the motion to set a CIAC fee of \$16,000.00 Monies received will be deposited to an Interest-Bearing type of account.

Director Rodney Spahn seconded the motion, all in favor, none opposed, motion carried.

ITEM 7 Discuss Plan to Increase Capacity

Discussion regarding a new line from Corsicana to the other side of I-45 at Industrial Park (near fire services)

No motion needed

ITEM 8 Committee Meeting Updates

No motion required

ITEM 9 EXECUTIVE SESSION – DISCUSS LEGAL AND PERSONNEL MATTERS

Nothing was discussed - no motion or action needed

Vice President Leora Leal made the motion to pay our bills.

Motion seconded by Director Rodney Spahn, all in favor, none opposed, motion carried

Director Christie Laseter made the motion to adjourn the June 22, 2026, Board Meeting.

Seconded by Director Rodney Spahn, all in favor, none opposed, motion carried.

President Liz Smith officially closed the Board meeting at 8:15 pm, June 22, 2026.



Patrick Patterson

Secretary Treasurer

Angus Water Supply Corporation

7/22/2026

Date

FINAL