

**WHITE OAK WATER SUPPLY CORPORATION**

**Minutes of Board of Directors Meeting**

**February 20, 2025**

The Board of Directors (the “Board”) of White Oak Water Supply Corporation (the “Corporation”) held a meeting at 25003 Pitkin Rd., Suite D600, Spring, Texas 77386, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Mike Engle	-	President
LeQuintiss Taylor	-	Vice President
Jaime Gutierrez	-	Secretary/Treasurer
Robert Simpson	-	Asst. Secretary/Asst. Treasurer
Todd Sullivan	-	Director

All of said members were present, except Director Taylor, who was absent, thus constituting a quorum.

Also, present was Henry Journey of Municipal Operations & Consulting, Inc. (“MOC”); Kayla Ray of Myrtle Cruz Inc. (“Myrtle Cruz”); Joshua Zientek of Mitchell, Zientek & Scruggs, LLP (“MZSLLP”).

**CALL ROLL**

Director Engle called the meeting to order and called roll of those present.

**COMMENTS FROM THE PUBLIC**

There were no comments from the public.

**MINUTES OF PRIOR BOARD OF DIRECTOR MEETING(S)**

Mr. Zientek presented the minutes of the December 5, 2024, Regular Meeting. Upon a motion by Director Sullivan, seconded by Director Gutierrez, the Board voted unanimously to approve the minutes, as presented.

**BOOKKEEPER’S REPORT**

Ms. Ray presented the Bookkeeper’s Report(s) and checks for payment, including the months of January 2025, and February 2025, copies of which is attached hereto as **Exhibit A**. After this review, Director Simpson moved to approve the Bookkeeper’s Report and the checks presented. Director Gutierrez seconded the motion and the motion passed unanimously.

**OPERATOR’S REPORT**

Mr. Journey presented and reviewed the Operator’s Report, a copy of which is attached hereto as **Exhibit B**. There was discussion related to annual inspections of the water tank(s) and how to best conduct testing. After this review and consideration, Director Simpson moved, and

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Director Gutierrez seconded, to approve the Operator's Report and authorize draining of both tanks for inspection purposes. The motion passed unanimously.

ENGINEER'S REPORT

There was no written Engineer's Report or updates at this time.

DIRECTORS' REPORTS

There were no Directors Reports presented beyond what was already discussed.

ATTORNEY'S REPORT

Mr. Zientek provided an update on the 2025 Annual Meeting and Directors Election noting that only one application was submitted at this time. Furthermore, he explained that the Corporation could adopt a Resolution Declaring Unopposed Candidates Elected, subject to their being unopposed candidates at the time of the filing deadline. Lastly, he reminded the Board of the deadline to provide notice of the Annual Meeting and Agenda. Director Sullivan moved, and Director Simpson seconded, to adopt the Resolution Declaring Unopposed Candidates Elected, subject to there being unopposed candidates, authorize preparation and delivery of the Notice of Annual Meeting and Agenda, and authorize the Corporation's Consultants to take those actions necessary related to the Annual Meeting. The motion passed unanimously.

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, et. seq.;

The Board did not enter Executive Session.

DISCUSS PENDING AND FUTURE BUSINESS, INCLUDING UPCOMING MEETING/EVENT SCHEDULES

Director Engle noted that a Director Equipment List should be prepared to better manage the Corporation's equipment. The Board concurred with conducting its Annual Meeting and Special Meeting on April 17, 2025, at 6:30 and 6:40, respectively.

ADJOURN

There being no further matters to come before the Board, the meeting was adjourned.

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Passed and approved this 17th day of April, 2025.

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/s/Robert Simpson

Assistant Secretary, Board of Directors

LIST OF EXHIBITS

Exhibit A - Bookkeeper's Report

Exhibit B - Operator's Report