

WHITE OAK WATER SUPPLY CORPORATION
Minutes of Board of Directors Meeting
April 17, 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
Vacant	-	Secretary/Treasurer
Robert Simpson	-	Asst. Secretary/Asst. Treasurer
Todd Sullivan	-	Director

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

Also, present was Henry Journey of Municipal Operations & Consulting, Inc. (“MOC”); Kayla Ray of Myrtle Cruz Inc. (“Myrtle Cruz”); and 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 from the February 20, 2025, Regular Meeting. Upon a motion by Director Sullivan, seconded by Director Simpson, the Board voted unanimously to approve the minutes, as presented.

DESIGNATE OFFICER POSITION(S) OF THE BOARD

Director Sullivan moved, and Director Simpson seconded, to designate the following officer positions: Mike Engle - President, Todd Sullivan - Vice President, Robert Simpson - Secretary/Treasurer, and LeQuintiss Taylor - Assistant Secretary/Assistant Treasurer. The motion passed unanimously.

UPDATE ON ANNUAL FINANCIAL REPORT (COMPILATION) OF FYE 2023 AND FILING OF FORM 990 WITH IRS

The Board considered proposals from Blazek and Vetterling to prepare the Corporation’s Form 990 for fiscal year end 2024 and from Axley and Rode to prepare the Corporation’s Annual Financial Report/Compilation. After considering both and discussion related to future preparation

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and filing options, Director Sullivan moved, and Director Simpson seconded, to approve both proposals and authorize signature, as applicable. The motion passed unanimously.

BOOKKEEPER'S REPORT

Ms. Ray presented the Bookkeeper's Report and the checks for payment, a copy of which is attached hereto as **Exhibit A**. There was a review of invoices and the status of the Corporation's budget. Director Sullivan moved to approve the report and the checks 2133-2155. Director Simpson 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 extensive discussion related to flushing and water loss. The Board also considered methods for water tank inspections and potential updates to the Corporation's "Red Flag" Policy. Next, the Board discussed potentially closing the interconnect between the Corporation and Montgomery County MUD No. 99. After further consideration of the Chateau Woods MUD Interconnect, including discussion related to potentially modifying the agreement from "emergency" to an "as needed" basis, Director Sullivan moved to approve the Operator's Report. Director Simpson seconded the motion and the motion passed unanimously.

ENGINEER'S REPORT

There was discussion related to the Corporation's Capital Improvements Plan and spare repair and replacement parts. Director Sullivan moved, and Director Simpson seconded, to authorize purchase of a standby booster pump at a cost not to exceed \$10,000. The motion passed unanimously.

COMMUNICATIONS/IT CONSULTANT'S REPORT

There were no updates at this time.

DIRECTORS' REPORTS

Mr. Zientek advised of the requirements for meeting notices and meeting places, clarifying that the requirements related to designating a meeting place for municipal utility districts do not technically apply to water supply corporations and that those requirements are not incorporated in the Corporation's bylaws.

ATTORNEY'S REPORT

There were no additional updates at this time.

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

The Board did not enter Executive Session.

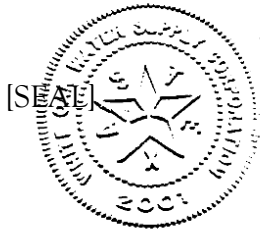
DISCUSS PENDING AND FUTURE BUSINESS, INCLUDING UPCOMING MEETING/EVENT SCHEDULES

The Board noted that the next schedule regular meeting was June 26, 2025, at 6:30 p.m.

ADJOURN

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

Passed and approved this 25th day of June 2025.



WHITE OAK WATER SUPPLY CORPORATION

/s/Robert Simpson
Secretary, Board of Directors

LIST OF EXHIBITS

Exhibit A – Bookkeeper’s Report
Exhibit B – Operator’s Report