LONE STAR
GROUNDWATER CONSERVATION DISTRICT
JUNE 9, 2025
HEARING ON CONTESTED ENFORCEMENT
MATTER MINUTES

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public and held in person in the Lone Star GCD – James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, and remotely via the publicly accessible webinar/telephone conference call within the boundaries of the District on June 9, 2026.

1. CALL TO ORDER:

The meeting was called to order at 6:00 p.m.

2. ROLL CALL:

Roll call for participating members of the Board of Directors, to wit:

Jim Spigener
Janice Thigpen
Jon Paul Bouché
Stuart Traylor
John Wertz
Gregory Partin

Also present:

Name:	Title:
Sarah Kouba	General Manager
Tiffany White	Director of Operations
Nicholas Clark	Permitting Manager
Rebekah Schlichting	Education & Outreach Coordinator
Brenda Lozano	Media & Outreach Coordinator
Tara Seay	Permitting Technician
Hope Mathis	Permitting Technician
Stacey Reese	District Counsel (Virtual)
Mike Keester	District Technical Consultant (Virtual)
Chris Drabek	District Technical Consultant (Virtual)
and members of the public	

3. PRAYER AND PLEDGES OF ALLEGIANCE:

Vice President Bouché led the prayer. Secretary Thigpen led the United States and Texas pledges.

4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CORINTHIAN POINT MUD (AWS-13070803) PURSUANT TO DISTRICT RULE 13.4:

A. Contested Enforcement Hearing on **Corinthian Point MUD's** petition contesting the Notice of Violation issued on April 1, 2026 regarding violations of District Rule 11.6 pertaining to the failure to submit annual production report for AWS-13070803. Following the closing of a hearing, the Board shall consider the evidence admitted, render a decision on the matter that shall include provisions requiring remedial

relief, where appropriate, and one of the following findings:

1) that a violation has occurred and that a specific amount of penalties should be assessed;

2) that a violation has occurred but that no penalty should be assessed; or

3) that no violation has occurred.

B. Consider, discuss, and take action on matters raised in the **Corinthian Point MUD (AWS-13070803)** pursuant to District Rule 13.4.3, or The Board shall act on contested enforcement matters no later than the 60th day following the date of submission of closing arguments, or within 30 days following receipt of any hearings report submitted by the Party, whichever is later.

There was no representative at the hearing for Corinthian Point MUD. Ms. Kouba confirmed a Notice of Hearing was sent pursuant to Chapter 36 and District rules. She then gave details of the violation. Ms. Kouba stated production reports are due on February 15th and non-compliance penalties are issued if not received by the end of day March 1st. A final meter reading was submitted by the permittee March 25th by email. An NOV (Notice of Violation) was issued for the missing production report totaling $385.00. A letter summary of protest claimed that the late submission was due to an internal oversight of their own tracking reporting.

President Spigener called for a motion to grant or deny that which is requested for this contest. Vice President Bouché moved to deny the request to waive the violation. Secretary Thigpen seconded the motion. President Spigener called for a voice vote. Motion passed.

5. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON TIMBERGREEN HOA (OP-09090201A) PURSUANT TO DISTRICT RULE 13.4:

A. Contested Enforcement Hearing on TimberGreen HOA's petition contesting the Notice of Violation issued on April 1, 2026 regarding violations of District Rule 11.6 pertaining to the failure to submit annual production report for OP-09090201A. Following the closing of a hearing, the Board shall consider the evidence admitted, render a decision on the matter that shall include provisions requiring remedial relief, where appropriate, and one of the following findings:

1) that a violation has occurred and that a specific amount of penalties should be assessed;

2) that a violation has occurred but that no penalty should be assessed; or

3) that no violation has occurred.

B. Consider, discuss, and take action on matters raised in the TimberGreen HOA (OP-09090201A) pursuant to District Rule 13.4.3, or The Board shall act on contested enforcement matters no later than the 60th day following the date of submission of closing arguments, or within 30 days following receipt of any hearings report submitted by the Party, whichever is later.

Ms. Kouba confirmed that a Notice of Hearing was sent pursuant to Chapter 36 and District rules. She then gave details of the violation. Ms. Kouba stated that annual water use fees are due January 1st, with a non-compliance penalty issued if not received by the end of day March 1st. A production report was due February 15th, with a non-compliance penalty issued if not received by end of day March 1st. A final meter reading was submitted by the permittee May 12th and water use fees were paid on May 11th. An NOV was issued for the missing production report, a late fee was issued for the annual water use fee and then an NOV was issued for the annual water use fee totaling $545.00 for both violations. The permittee's summary of petition claims the submission of both the production report and annual water use fees are due to changing property management teams with one not doing their job, the HOA not being notified and things were not being entered by their management. Ms. Kouba then stated that she does not recommend the board waive this violation.

Ms. Jackie Lindsey, VP of TimberGreen HOA, appeared in person. She stated the delay was due to internal issues with changing property management companies, not being made aware of the reports needing to be turned into the District as well as not being given the bills that were being sent to their previous management companies P.O Box, so they are requesting a waiver of the violation fees.

Ms. Reece stated in the past, there has been issues just like this with other violators where there has been a change in management company or the address given to the District was not the correct address or it had changed and that historically the District has enforced the violations.

President Spigener called for a motion to grant or deny that which is requested for this contest. Vice President Bouché moved to deny the request to waive the violation. Director Traylor seconded the motion. President Spigener called for a voice vote. Motion passed.

6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON RYAN MCCALL (OP-24012101) PURSUANT TO DISTRICT RULE 13.4:

A. Contested Enforcement Hearing on Ryan McCall's petition contesting the Notice of Violation issued on April 1, 2026 regarding violations of District Rule 11.6 pertaining to the failure to submit annual production report for OP-24012101. Following the closing of a hearing, the Board shall consider the evidence admitted, render a decision on the matter that shall include provisions requiring remedial relief, where appropriate, and one of the following findings:

1) that a violation has occurred and that a specific amount of penalties should be assessed;

2) that a violation has occurred but that no penalty should be assessed; or

3) that no violation has occurred.

B. Consider, discuss, and take action on matters raised in the Ryan McCall (OP-24012101) pursuant to District Rule 13.4.3, or The Board shall act on contested enforcement matters no later than the 60th day following the date of submission of closing arguments, or within 30 days following receipt of any hearings report submitted by the Party, whichever is later.

There was no representative at the hearing for Ryan McCall (OP-24012101). Ms. Kouba confirmed that a Notice of Hearing was sent pursuant to Chapter 36 and District rules. She then gave details of the violation. Ms. Kouba stated that a production report was due February 15th, with a non-compliance issued if not received by end of day March 1st. A final meter reading was submitted by the permittee April 23rd. An NOV was issued for the missing production report totaling $385. A letter of summary from the permittee claims to have never been notified that they were required to submit upon a due date, made claims that upon notification the report was submitted in the portal properly at that time, there was no harm to the District operation resulting in this omission and has had no prior issues with the District since his permit was established in 2021.

President Spigener called for a motion to grant or deny that which is requested for this contest. Director Traylor moved to deny the request to waive the violation. Secretary Thigpen seconded the motion. President Spigener called for a voice vote. Motion passed.

7. DISUSSION, CONSIDERATION AND POSSIBLE ACTION ON RICKY PIERCE (OP-22072901) PURSUANT TO DISTRICT RULE 13.4:

A. Contested Enforcement Hearing on Ricky Pierce's petition contesting the Notice of Violation issued on April 1, 2026 regarding violations of District Rule 11.6 pertaining to the failure to submit annual production report for OP-22072901. Following the closing of a hearing, the Board shall consider the evidence admitted, render a decision on the matter that shall include provisions requiring remedial relief, where appropriate, and one of the following findings:

1) that a violation has occurred and that a specific amount of penalties should be assessed;

2) that a violation has occurred but that no penalty should be assessed; or

3) that no violation has occurred.

B. Consider, discuss, and take action on matters raised in the Ricky Pierce (OP-22072901) pursuant to District Rule 13.4.3, or The Board shall act on contested enforcement matters no later than the 60th day following the date of submission of closing arguments, or within 30 days following receipt of any hearings report submitted by the Party, whichever is later.

Ms. Kouba confirmed that a Notice of Hearing was sent pursuant to Chapter 36 and District rules. She then gave details of the violation. Ms. Kouba stated that a production report was due February 15th, with a non-compliance penalty issued if not received by end of day March 1st. A final meter reading was submitted by the permittee on March 25th. An NOV was issued for the missing production report totaling $385.00. A letter summary of protest from the permittee claims the District failed to do its due diligence in notifying customers of a production reporting requirement by way of a courtesy email.

Mr. Pierce appeared in person. He stated that he has emails from 2021 to 2025 received from the District requesting the meter readings and felt that set a precedent for how the District wanted the meter readings turned in. Mr. Pierce then stated that he had turned in a meter reading every time it was asked of him and that the meter has never been used or turned on.

Ms. Reece clarified to the Board that the District has a responsibility to manage the aquifer and part of that management is tracking all non-exempt use even if there is no production from the well. Ms. Reece stated that if the District does not do this, they are not following their statutory mandate.

Ms. Kouba produced a copy of the email that was sent out as a reminder to turn in meter readings that showed the email was opened by the respondent.

President Spigener called for a motion to grant or deny that which is requested for this contest. Vice President Bouché moved to deny the request to waive the violation. Director Wertz seconded the motion. President Spigener called for a voice vote. Motion passed.

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON JORGE MACIAS (OP-23033001) PURSUANT TO DISTRICT RULE 13.4:

A. Contested Enforcement Hearing on Jorge Macias petition contesting the Notice of Violation issued on April 1, 2026 regarding violations of District Rule 11.6 pertaining to the failure to submit annual production report for OP-2303300 I. Following the closing of a hearing, the Board shall consider the evidence admitted, render a decision on the matter that shall include provisions requiring remedial relief, where appropriate, and one of the following findings:

1) that a violation has occurred and that a specific amount of penalties should be assessed;

2) that a violation has occurred but that no penalty should be assessed; or

3) that no violation has occurred.

B. Consider, discuss, and take action on matters raised in the Jorge Macias (OP-23033001) pursuant to District Rule 13.4.3, or The Board shall act on contested enforcement matters no later than the 60th day following the date of submission of closing arguments, or within 30 days following receipt of any hearings report submitted by the Party, whichever is later.

Ms. Kouba confirmed that a Notice of Hearing was sent pursuant to Chapter 36 and District rules. She then gave details of the violation. Ms. Kouba stated that a production report was due February 15th, with a non-compliance penalty issued if not received by end of day March 1st. A final meter reading was submitted by the permittee

April 23rd. An NOV was issued for the missing production report totaling $385.00 that was paid by Mr. Macias but is asking that it be reimbursed by the District. A letter summary of protest from the permittee requests the reimbursement due to having consistent payments and having no issues since his permit was established in 2023, his water usage is under his water allocation, he never received a notification reminder and has taken steps to remain in compliance.

Mr. Macias appeared in person. He stated that he was getting consistent reminder emails and then stopped receiving them. Mr. Macias stated that he never received the latest reminder email to send in his meter readings before the violations were issued, so he is asking for a reimbursement. Mr. Macias also asked that the District mail out reminders in case a District email goes to spam.

Mr. Kouba clarified the District rules and requirements of a permittee and requested that the Board stand by the violation and do not grant the request of the respondent for reimbursement.

President Spigener called for a motion to grant or deny that which is requested for this contest. Vice President Bouché moved to deny the request to waive the violation. Secretary Thigpen seconded the motion. President Spigener called for a voice vote. Motion passed.

9. ADJOURN:

There being no further business President Spigener called for a motion to adjourn. Director Traylor moved to adjourn the meeting. Vice-President Bouché seconded the motion. President Spigener called for a voice vote. Motion passed. meeting adjourned at 6:49 AM.

PASSED, APPROVED, AND ADOPTED THIS 14th DAY OF JULY 2026.

Janice Thigpen, Board Secretary

LONE STAR
GROUNDWATER CONSERVATION DISTRICT

JUNE 9, 2026

MINUTES OF PUBLIC HEARING ON PERMIT APPLICATIONS

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public and held in person in the Lone Star GCD – James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, and remotely via the publicly accessible webinar/telephone conference call within the boundaries of the District on June 9, 2026.

1. CALL TO ORDER:

President Spigener called to order the Public Hearing on Permit Applications at 6:49 p.m. announcing the meeting open to the public.

2. ROLL CALL:

Roll call for participating members of the Board of Directors, to wit:

Jim Spigener
Janice Thigpen
Jon Paul Bouché
Stuart Traylor
John Wertz
Gregory Partin

Also present:

Name:	Title:
Sarah Kouba	General Manager
Tiffany White	Director of Operations
Nicholas Clark	Permitting Manager
Rebekah Schlichting	Education & Outreach Coordinator
Brenda Lozano	Media & Outreach Coordinator
Tara Seay	Permitting Technician
Hope Mathis	Permitting Technician
Stacey Reese	District Counsel (Virtual)
Chris Drabek	District Technical Consultant (Virtual)
Mike Keester	District Technical Consultant (Virtual)
and members of the public	

Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A".

3. ANY PUBLIC COMMENTS OR REQUESTS TO CONTEST FOR THE OPERATING PERMITS and/or EXEMPTIONS:

One public comment was received during the meeting from Mr. John Huber to request a contested hearing regarding an application given to the District by Deer Trail Water District. Mr. Huber explained that he is an adjacent property owner and believes that if the application is granted it would affect his property. Mr. Huber listed his concerns regarding this application and requested that the Board look into those concerns before approving the application.

President Spigener asked Ms. Kouba if there were any contests for any applications listed and she confirmed that the District received a formal protest of the Deer Trail Water Districts application. Ms. Kouba stated that the application is seeking an exception to the 50ft property line rule. Since receiving the protest, Deer Trails has indicated there may be a different location for the well that would comply with spacing. Ms. Kouba stated that given the protest and Deer Trails intention to submit new information, the application has been pulled from the hearing, and no action will be taken on the application during the meeting. A notice will be reissued if Deer Trail finds a location that complies with spacing. If they cannot, a preliminary hearing will be scheduled per District rule 13.3.1 and 13.3.2. Ms. Kouba stated that either way, a formal notice will be sent out with a new hearing date, for an amended permit application with a different location or a preliminary hearing for the request for a contested case hearing. She then stated that District field inspectors did check the property to make sure construction on the proposed new well has not started, and that Deer Trail has been notified that the new well cannot be constructed until a permit is approved.

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE FOLLOWING OPERATING PERMITS and/or EXEMPTIONS:

Ms. Kouba provided an overview of 13 applications listed. Applications numbered 1-12 included applications that have been reviewed by District Staff and are considered administratively complete. No hydrogeological reports were required for those applications, and they comply with the District's Spacing Rules. Ms. Kouba has reviewed the applications, and she recommended that the Board grant those which are requested for applications 1-12.

Ms. Kouba provided an overview of application numbered 1 – White Oak Water Supply Corporation. Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 2 – Farrukh Shaikh. Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 3 –T & W Water Service (Deer Pines) dba Blue Topaz Utilities. Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 4 – T & W Water Service (Deer Pines) dba Blue Topaz Utilities. Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 5 –Crystal Springs Water (White Rock Acres). Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 6 –Woodlands Player Acres, LLC. Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 7 –Blue Pond Retreat, LLC. Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 8 – C & R Water Supply (Magnolia Farms). Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 9 – Zotos Family Living Trust. Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 10 –Undine Texas, LLC (Pinera Pines). Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 11 –TM OHR Partners, LLC. Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

Ms. Kouba provided an overview of application numbered 12 –Crystal Springs Water Co. Inc. (Caney Creek 9th Grade Center). Ms. Kouba provided a summary and her recommendation for the Board's consideration of the permit or permit conditions upon approval.

President Spigener called for a motion to approve. Director Wertz moved to approve that which is requested for applications numbered 1 - 12. Secretary Thigpen seconded the motion. President Spigener called for a voice vote. Motion passed.

Ms. Kouba provided an overview of application numbered 13 –T & W Water Service (Rio Vista) dba Blue Topaz Utilities. Due to a required hydrogeological report, Ms. Kouba requested the Board's consideration of the permit and permit conditions upon approval.

President Spigener called for a motion to approve. Secretary Thigpen moved to approve that which is requested for applications numbered 13. Director Wertz seconded the motion. President Spigener called for a voice vote. Motion passed.

5. ADJOURN:

Director Traylor moved to adjourn the June 9th, 2026 Public Hearing on Permit Applications and Vice President Bouché seconded the motion. The meeting was adjourned at 7:01 p.m.

PASSED, APPROVED, AND ADOPTED THIS 14th DAY OF JULY 2026.

Janice Thigpen, Board Secretary

LONE STAR
GROUNDWATER CONSERVATION DISTRICT
JUNE 9, 2026
MINUTES OF REGULAR MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public and held in person in the Lone Star GCD – James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, and remotely via the publicly accessible webinar/telephone conference call within the boundaries of the District on June 9, 2026.

1. CALL TO ORDER:

The meeting was called to order at 7:02 PM.

2. ROLL CALL:

Roll call for participating members of the Board of Directors, to wit:

Jim Spigener
Janice Thigpen
Jon Paul Bouché
Stuart Traylor
John Wertz
Gregory Partin

Also present:

Name:	Title:
Sarah Kouba	General Manager
Tiffany White	Director of Operations
Nicholas Clark	Permitting Manager
Rebekah Schlichting	Education & Outreach Coordinator
Brenda Lozano	Media & Outreach Coordinator
Hope Mathis	Permitting Technician
Stacey Reese	District Counsel (Virtual)
Mike Keester	District Technical Consultant (Virtual)
Chris Drabek	District Technical Consultant (Virtual)
and members of the public	

Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A".

President Spigener introduced the new Director, Gregory Partin.

3. PUBLIC COMMENTS:

The District received two public comments prior to the meeting. One from Mr. Bill Beran regarding atmospheric water harvesting. The other public comment was from Ms. Laura Norton regarding Lone Star GCD's SJRA GRP Review Committee representative.

For **Item 4** and **Item 5**, Executive session will not be held during this meeting.

6. APPROVAL OF THE MINUTES:

President Spigener stated the Board would consider the meeting minutes for approval on the agenda. Without further discussion, Director Traylor moved to accept the minutes presented, and Vice President Bouché seconded the motion. President Spigener called for a voice vote. Motion passed to approve the meeting minutes as presented:

- May 12, 2026, Public Hearing on Permit and Permit Amendment Applications
- May 12, 2026, Regular Meeting of the Board of Directors

7: COMMITTEE REPORTS:

A. Executive Committee

1) Brief the Board on the Committee's activities since the last regular board meeting.
President Spigener stated the Executive Committee met to interview Director Gregory Partin.

B. Budget & Finance Committee

1) Brief the Board on the Committee's activities since the last regular board meeting.
Secretary Thigpen stated that the Budget Committee has not met so there is no update at this time.

2) Review of unaudited financials for the month of May 2026
Ms. Kouba presented the financial review for May 2026.

C. External Affairs Committee

1) Brief the Board on the Committee's activities since the last regular Board meeting.

President Spigener reported that the External Affairs Committee continues to meet monthly to discuss public relations, the Districts rainwater harvesting barrel and scholarship program and new conservation initiatives for the District. President Spigener stated the District has given away all of the scholarships. Ms. Kouba mentioned that the District is bringing in the scholarship winners to the District individually to honor them. President Spigener then stated that Directors and District team members have attended various chamber events. He reported that Ms. Tiffany White and Mr. Gary Irving attended the Hurricane Preparedness Forum where they had an informational table set up and gave away a rain barrel. President Spigener and Director Partin also attended that event.

D. DFC & Technical Committee

1) Brief the Board on the Committee's activities since the last regular Board meeting.
President Spigener stated the DFC Committee has not met since the last Board meeting. He stated that the committee is taking a break while in the comment period that will end August 11th.

2) Technical Consultants Update – Receive updates from Technical Consultants on ongoing projects and/or applicable information.
Mr. Keester stated there were no updates for the Board.

3) Groundwater Management Area 14 Update – update the Board on the Issues related to joint planning activities and development of desired future conditions in GMA 14.
Ms. Kouba reported that the comment period began May 5th and will remain open until August 11th when a formal hearing will be held on the same day as the Districts regular Board meeting. Ms. Kouba stated that the comment period is regarding the proposed DFC's that were voted on by GMA 14.

E. Rules, Bylaws & Policies Committee

1) Brief the Board on the Committee's activities since the last regular Board meeting
President Spigener reported there is no update at this time.

8. DISCUSS, CONSIDER AND POSSIBLE ACTION REGARDING A CONTRACT WITH TEXAS A&M UNIVERSITY (TAMU):

Ms. Kouba stated that in 2025 the DFC Committee made the recommendation for improved subsidence monitoring by way of an in-house software to analyze the raw data from the District GPS stations. The budget committee approved the additional scientific program item in the adopted 2026 budget, and the District has also requested money from the Texas Water Development Board grant fund for this program. The District is still waiting to hear back from TWDB regarding their grant application. Ms. Kouba then gave a brief overview of how the information was originally collected and why this new software is being requested. Ms. Kouba requested that the Board approve this contract

and give herself and Ms. Stacey Reece the ability to make any changes necessary to finalize the contract. President Spigener called for motion to approve the proposed Texas A&M University contract, subject to any final edits by Ms. Stacey Reece and/or Ms. Sarah Kouba. Director Traylor moved to approve the contract. Director Wertz seconded the motion. President Spigener called for a voice vote. Motion passed.

9. GENERAL MANAGER'S REPORT:

Ms. Kouba stated that in May, the District's key priorities included continued coordination with the DFC Committee and district consultants for GMA 14's joint planning cycle, the proposed DFC's, ongoing preparation of the Bureau of Reclamation grant application for a potential localized model, completion of the rainwater harvesting barrel and scholarship programs. That includes coordination of scholarship presentations and award ceremonies. Ms. Kouba stated there is also planning for the Districts October symposium. The District is continuing evaluations with Halff, the software agency who is monitoring the software implementation progress which includes permitting team demonstrations and trials. She also reported that the District is working on reinforcement and assessment of permit compliance. That includes enforcement actions for non-submittal of 2025 meter readings and 2026 water use fees. There is also continued community and educational outreach and advancement of strategic efforts for the Districts GPS stations and software to enhance subsidence monitoring capabilities. Ms. Kouba then went on to give thanks to Ms. Tiffany White, the Director of Operations, for doing such an incredible job with internal and departmental restructuring and team building efforts. Ms. Kouba then gave an overview of her previous and upcoming meeting and travel events since the last Board meeting.

10. GENERAL COUNSEL'S REPORT:

Ms. Reese stated that there was no update at this time but mentioned to President Spigener that since there is a new Director, for potential new business he may want to look at assigning Director Partin to any new committees and if so, he can make an announcement at a future Board meeting.

11. NEW BUSINESS:

No new business.

12. ADJOURN:

There being no further business Director Traylor moved to adjourn the meeting and Director Wertz seconded the motion. President Spigener called for a voice vote, motion passed, meeting adjourned at 7:37 PM

PASSED, APPROVED, AND ADOPTED THIS 14th DAY OF JULY 2026.

Janice Thigpen, Board Secretary