

LAKE SOUTH WATER SUPPLY CORPORATION
Minutes of Board of Directors Meeting
April 14, 2026

The Board of Directors (the “Board”) of Lake South Water Supply Corporation (the “Corporation”) held a meeting at 2513 Creekmire Ct., Conroe, Texas 77304, 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:

Chris Kuhaz	-	President
Joe Pepas	-	Director
Chuck Dwyer	-	Secretary/Treasurer
Albert Vrazel	-	Vice President
Tracy Turnbow	-	Director

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

Also, present were MaKayla Commander and Mike Mathena of Light Point Engineering, LLC (“LPE”), and Frank Mitchell of Mitchell, Zientek & Scruggs, LLP (“MZSLLP”).

COMMENTS FROM THE PUBLIC

There were no comments from the public.

REVIEW TARIFF AMENDMENTS AND AUTHORIZE ANY ACTION AS NECESSARY

Before the discussion started Director Dwyer asked that an item be added to the next agenda to appoint new board officer positions. The board was presented the proposed amended tariff. There were many questions and a lot of discussion regarding the proposed changes. Much of the discussion centered around the proposed new Capital Improvement Fee and Capital Recovery Fee and the tap fees. There was also discussion related to obtaining a rate study. Director Dwyer made a motion, seconded by Director Kuhaz to approve LPE to prepare a rate study. The motion passed unanimously. There was then a discussion related to capacity and the availability of real property to purchase for a future additional well site.

REVIEW AMENDED BY-LAWS AND AUTHORIZE ANY ACTION AS NECESSARY

The board asked to defer approval of the amended by-laws until the next meeting.

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

The Board did not enter Executive Session.

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

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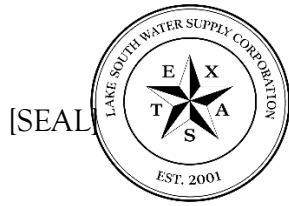
The Board noted that the next scheduled board meeting was scheduled for April 21, 2026, at 4:30 p.m.

ADJOURN

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

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Passed and approved this 19th day of May, 2026.



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/s/Charles Dwyer
Secretary, Board of Directors

LIST OF EXHIBITS

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