

Item #5.1: Consideration and possible action on Hearing to exclude Grapefruit Acres Phase 3 Subdivision, being a 20.00 acre tract of land out of Lot 7 Block 57 Missouri-Texas Land & Irrigation Subdivision, Hidalgo County, Texas (owner: Garvic Properties).

A MOTION WAS MADE by Director Klostermann and second by Director Pennington to approve the exclusion of Grapefruit Acres Phase 3 Subdivision, being a 20.00 acre tract of land out of Lot 7 Block 57 Missouri-Texas Land & Irrigation Subdivision, Hidalgo County, Texas (owner: Garvic Properties).

Motion carried unanimous.

Item #6: Old Business: None

Item #7.1: Consideration and possible action on Approving Election Order.

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to approve Election Order, as presented, ordering a general election on May 2, 2026, for the offices of director.

Motion carried unanimous.

Item #7.2: Consideration and possible action on Approving the 2025 4th Qtr Investment Report.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the 2025, 4th Qtr Investment Report, as presented.

Motion carried unanimous.

Item #7.3: Consideration and possible action on NAWSC 2025 Subdivision Water Rights Petition.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve North Alamo Water Supply Corporation's 2025 Water Rights Petition.

Motion carried unanimous.

Item #7.4: Consideration and possible action on Approving Audit Engagement Letter for the FYE 2025.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the Audit Engagement Letter for the FYE 2025 as submitted by Roberto Lopez CPA PC.

Motion carried unanimous.

Item #7.5: Consideration and possible action on Approving the General Manager and District Engineer to submit projects to TWDB and/or NADBank for H.B. 500 Funding.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to authorize General Manager Allen to submit projects to TWDB and/or NADBank for H.B. 500 Funding.

Motion carried unanimous.

Item #3: Monthly report from Tax Assessor/Collector.

Tax Assessor-Collector Andrea Perez made the monthly tax report. A MOTION WAS MADE by Director Pennington and second by Director Klostermann to approve the monthly tax report, as presented.

Motion carried unanimous.

Item #8. Report of Manager & Professionals with discussion and possible action on District's property, finances, personnel, future events, legal matters and agenda items, Including but not limited to, the below specified items, if any.

Item #8.1: Water Update

General Manager Allen informed the Board the District's usable balance is 40,046 ac/ft and the storage balance is 43,737 ac/ft. The District pumped 32,300 ac/ft and sold 18,288 ac/ft as of December 2025. The District was allocated 6,482 ac/ft of water for the December 2025 period.

Item #8.2: Update on NADB-WRF funding.

General Manager Allen gave an update on NADB-WRF funding.

Item #9: Report of Directors on property, finances, personnel, future events, legal matters and agenda items, including but not limited to particular items specified below, if any.: None

Item #10: Approval of Vouchers.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the vouchers for the month of mid-December 2025 to mid-January 2026.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 9:21 a.m.

President, Board of Directors

Secretary, Board of Directors