WEST·CENTRAL·TEXAS·MUNICIPAL·WATER·DISTRICT

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434th Meeting of the Board of Directors

STATE OF TEXAS COUNTIES OF: JONES, SHACKELFORD, STEPHENS, TAYLOR, EASTLAND, AND PALO PINTO	REGULAR MEETING September 2, 2026, 9:30 AM ABILENE, TEXAS

DIRECTORS PRESENT

ABILENE

Dani Ramsay
Sam Chase
Russell Berry
Norm Archibald
Bob Benham

ALBANY

Randall Palmore
David Cleveland

ANSON

Rowland Foster
Bob Herndon

BRECKENRIDGE

Scott Harris
Jacob Cornwall

DIRECTORS ABSENT

ABILENE

Anthony Williams

ALBANY

ANSON

BRECKENRIDGE

STAFF AND OTHER GUESTS PRESENT

Brian Yates, General Manager
Christy Ferguson, Admin Services Manager
Debbie Strayer, Finance/Admin Specialist
Dawn Blankley, HR/Payroll Manager
Jimmy Miles, Assistant Maintenance Sup't
Mark Zachary, Attorney
Jeremy Walker, GIS Specialist
Blake Woodall, Planning & Dev. Manager
Keith McLane, Assistant GM/OPS Mgr.

Call to Order

President Sam Chase called the 434th meeting of the West Central Texas Municipal Water District Board of Directors to order at 9:30 a.m. on Wednesday, September 2, 2026, in accordance with the statutes of the State of Texas. A quorum was present.

Public Comment

President Chase opened for the Public Comment Period at 9:30 am. No one was present to comment so he closed Public Comments at 9:31 am.

Consent Agenda

Mr. Yates reviewed the following Consent Agenda items with the Board:

- Minutes from the 433rd Board Meeting
- Monthly Financial Statements (June 2026)
- Disbursement Reports (July 2026)

Mr. Archibald made a motion to approve the consent agenda as presented. Mr. Harris offered a second and the motion carried unanimously.

Longevity Certificate for Jimmy Miles

President Chase presented Jimmy Miles with a certificate to celebrate 5 years of service with the District. The Board joined President Chase in congratulating Mr. Miles on his years of service to the District. Mr. McLane commented that Mr. Miles is an asset to the District and he brings a lot of experience in construction. Mr. Yates told the Board that Mr. Miles will receive an extra day off to use at his discretion.

Current Water Supplies

Mr. Yates informed the Board that as of August 26th, Hubbard Creek Reservoir was at 1166.91 roughly 16 feet below the full level of 1183.3 and stated the District is currently under Stage 1 drought control restrictions.

No Board action is needed.

Mr. Berry joined the meeting at 9:40 am.

Surplus Auction

Mr. Yates told the Board that the recent auction for surplus items brought in $95,740.01. He highlighted the following results for the auction:

• 2002 John Deere 670D Motor Grader	$63,200
• 2018 Ford F150 4 x 4 Pickup	$ 7,551
• 2014 Ford Expedition	$ 7,050
• 2008 Chevy Uplander Van	$ 5,500
• 1978 Hale Livestock Trailer	$ 757

Mr. Yates informed the Board that a different auction venue was used this year (Renee Bates) and that they reached a much wider audience than in the past.

No Board action is needed.

Final Discussion FY2027 Budget

Mr. Yates discussed with the Board final figures for the FY2027 Budget. He said that the budget increased 6.46% over the FY2026 budget due to the new electricity rates. Mr. Yates commented that water sales for construction water have been better than expected but that Possum Kingdom revenues were lower than expected for FY2026. Mr. Yates reminded the Board that they held a detailed discussion in July regarding the budget numbers and that any other discussion is welcome at this time before finalizing.

The Board held a brief discussion regarding the draft FY2027 Budget. Mr. Benham made a motion to approve the FY2027 Budget as presented. Mr. Archibald offered a second and the motion carried unanimously.

Status of Data Center Water Sales

Mr. Yates commented that the Board had previously requested to be notified if any District water was being contracted or sold to Data centers as well as any other potential arrangements. Mr. Yates discussed the following issues:

- The District has a customer who uses water for construction purposes and has installed a nine mile long 10-inch poly pipe to transport water downhill to the Frontier Data Center site. That water will flow into a ground storage tank and water spray trucks load water from that tank and spray the construction site to keep the dust down. This customer uses 10 to 12 million gallons per month and estimates this method reduces truck traffic by around one hundred water trucks per day.

- There is a second site known as the North or Bolt project. The Buck Nail Ranch west of Albany has two 2-inch taps and typically uses around 400,000 to 500,000 gallons per month. The ranch was sold and the new property owner (Riverton Holdings) signed a customer service agreement with the District in June. Riverton Holdings has

continued to take water and pay their bill. A recent town hall meeting held in Albany highlighted the fact that this land would be developed into a data center site. No formal requests for additional water have been made, although there have been informal inquiries into the allowable use of the water from those taps.

Mr. Yates stated the District has the authority to set different rates for different user classes if the Board would like to do so. He said that the current water use types are construction, agriculture, and mining, but there is no municipal use yet aside from the cities. Mr. Yates stated that once FGSUD begins taking water it will be considered municipal use.

Mr. Yates told the Board that he wanted to inform them that the District is indirectly providing water to a data center for construction purposes only by providing water to two pipeline customers.

Mr. Yates informed the Board that aside from indirect use situations, there are no current formal agreements to provide water to any data centers. He stated that he will continue to inform the Board of any other developments.

Executive Session

President Chase announced the Board will enter Executive Session at 11:10 am. He identified the following sections of Chapter 551 of the Texas Government code:

- 551.071 Consultation with Attorney-Status of Data Center Water Sales.
- 551.072 Deliberations about Real Property-Real Estate inquiry at Hubbard Creek Reservoir.

The Board reconvened in General Session at 11:27 am.

No Board action was taken in Executive Session.

There being no further business before the Board, the 434th meeting adjourned at 11:28 am

Approved this 4th day of November, 2026.

Sam Chase, Board President

Scott Harris, Asst. Board Secretary